

**BOARD OF COUNTY COMMISSIONER'S
NOTICE OF MEETING AND AGENDA FOR A REGULAR
SCHEDULED MEETING OF**

**MONDAY NOVEMBER 28, 2016
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

Prayer and Pledge of Allegiance

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of November 21, 2016.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items D1 – D6 are Consent Items and are routine in nature.

- 1. Acceptance** of a 1984 Fire Engine from the Noble Fire Department.
- 2. Contract** between Cleveland County and RiverRidge LLC awarded on County Bid #COM3-1775 in the amount of \$326,399.70.
- 3. Renewal of Contract** between the Cleveland County Assessor and COX to provide computer backup at a remote location in the amount of \$76.94 per month effective November 22, 2016.
- 4. Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #3:

17-2554-T2A	Copelin's Office Center	\$ 500.00
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Building Maintenance:

17-2472-SM2	Chemsearch	\$ 1,500.00
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Election Board:

17-2481-SL2	Summit Mailing & Shipping	\$ 350.00
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Fairgrounds:

17-2546-FG2	Eureka Water Co.	\$ 200.00
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17-2547-FG2	City of Norman	\$ 8,000.00
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17-2548-FG2	Del Nero Communications	\$ 375.00
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17-2549-FG2	Locke Supply Co.	\$ 1,000.00
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17-2550-FG2	One Source Managed Services	\$ 400.00
17-2551-FG2	A.T.& T	\$ 810.00

Health Dept:

17-2566-MD2	Kristina Kay Ryan	\$ 6,000.00
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OSU Extension Center:

17-2528-E2	Copelin’s Office Center	\$ 1,500.00
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Sheriff:

17-2457-B2A	Palace Auto Supply	\$ 800.00
17-2458-B2A	Reynolds Ford	\$ 500.00
17-2459-B2A	O’Reilly Automotive	\$ 800.00
17-2460-CCJC2	Wal-Mart Community	\$ 250.00
17-2461-B2A	King Kopy	\$ 200.00
17-2462-B2A	Pearson Lumber & Home Care	\$ 300.00
17-2463-B2A	Forest Lumber Co.	\$ 300.00
17-2464-B2A	Noble Hardware	\$ 200.00
17-2466-CCJC2	Hagar Restaurant Service	\$ 1,000.00
17-2556-B2A	Spectro Wire & Cable	\$ 300.00
17-2559-B2A	Security Bankcard Center	\$ 3,000.00
17-2574-B2A	Oklahoma Copier Solutions	\$ 800.00

5. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 16/17

General:

17-0895-SFG2
17-0929-SM2
17-1316-B2A
17-1399-B2A

Highway

17-0074-T2A

Sheriff Service Fee

17-1831-CFB2

6. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 16/17

a. General Fund	\$ 168,476.72
b. Highway Fund	\$ 33,839.04
c. Health Fund	\$ 342,803.15
d. Sheriff Service Fee Fund	\$ 16,161.42
e. Sheriff Commissary Fund	\$ 1,980.00
f. Sheriff Jail Fund	\$ 2,771.00
g. Treasurer Certification Fee Fund	\$ 169.56
h. Fairgrounds Fund	\$ 368.29

FY 15/16

a. General Fund	\$ 33,723.95
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END OF CONSENT DOCKET.

E. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

F. Commissioner’s Discussions regarding County Business.

G. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

H. Adjourn.

Filed and Recorded in the County Clerk’s Office

NOV 22 2016 @ 4:27pm

Linda Atkins, Deputy
County Clerk or Deputy

