

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

**MONDAY DECEMBER 5, 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 28, 2016.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items D1 – D10 are Consent Items and are routine in nature.

- 1. Approval** of Offer in the amount of \$1,030.00 to Linda York to acquire of new right-of-way for the County Bridge Project STP-114D(204)CB, J/P #24618(04) York Road over West Willow Creek.
- 2. Approval** of Offer in the amount of \$840.00 to Nadine Johnson Trust to acquire of new right-of-way for the County Bridge Project STP-114D(204)CB, J/P #24618(04) York Road over West Willow Creek.
- 3. Resolution** on the Assignment of 911 fees to 911 ACOG for the duration of the entire fiscal year ending June 30, 2017.
- 4. Acceptance** of Tort Claim in the name of Carrie Gamble filed in the County Clerk's office November 28<sup>th</sup> 2016.
- 5. Service Agreement** between Cleveland County Sheriff's Office and Cox Business for Cox Optical Internet 10 Mbps for the period November 28, 2016 through June 30, 2017 in the amount of \$945.00 per month.
- 6. Renewal of Contract** between Cleveland County Sheriff's Office and Candace Gabriel for the SafeX program beginning December 16, 2016 through June 30, 2017.
- 7. Service Agreements** and purchase of license between the Cleveland County Clerk and Tyler Technologies for real estate software system. The NJPA RFP#113011, contract #110515-TTI, is being used to purchase the program.

**8. Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1:**

17-2611-T2A Moyers Factory Warehouse \$ 500.00

**District #2:**

17-2656-T2A Clean Uniform Company \$ 1,500.00

17-2657-T2A Warren Cat \$ 2,500.00

**District #3:**

17-2588-T2A Oklahoma Natural Gas Co. \$ 1,000.00

17-2592-T2A Waste Disposal Services \$ 600.00

17-2610-T2A Fleet Pride \$ 1,500.00

**Health Dept:**

17-2619-MD2 A.T. & T \$ 2,000.00

17-2620-MD2 A.T. & T. \$ 2,000.00

17-2621-MD2 A.T. & T. \$ 2,000.00

17-2622-MD2 A.T. & T. \$ 2,000.00

17-2623-MD2 A.T. & T. \$ 2,000.00

17-2624-MD2 A.T. & T. \$ 2,000.00

17-2625-MD2 A.T. & T. \$ 3,000.00

17-2626-MD2 A.T. & T. \$ 3,000.00

17-2627-MD2 A.T. & T. \$ 2,000.00

17-2628-MD2 Oklahoma Gas & Electric Services \$ 30,000.00

17-2629-MD2 Oklahoma Gas & Electric Services \$ 15,000.00

**OSU Extension Center:**

17-2635-E2 Bernina of Oklahoma City South \$ 1,000.00

**Sheriff:**

17-2582-B2A Copelin’s Office Center \$ 1,000.00

17-2612-CCJC2 Winsupply of Oklahoma City \$ 800.00

17-2630-CCJC2 Pitney Bowes \$ 142.98

17-2639-B2A Clean Uniform Company \$ 300.00

17-2643-B2A Del Nero Communications \$ 1,185.00

17-2644-CFBC2 Aramark Correctional Services \$ 15,000.00

17-2645-CCJC2 Aramark Correctional Services \$ 48,000.00

17-2646-CCJC2 Forest Lumber Company \$ 500.00

17-2647-CCJC2 Hobart Corporation \$ 800.00

17-2649-B2A MailFinance \$ 439.62

17-2651-B2A O’Reilly Automotive \$ 800.00

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

**FY 16/17**

**General:**

17-0167-E2  
17-0277-SM2  
17-0789-CCJC2  
17-2180-B2A

**Highway**

17-1255-T2A  
17-1286-T2A

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

**FY 16/17**

a. General Fund	\$ 62,087.76
b. Highway Fund	\$ 9,349.71
c. Health Fund	\$ 24,905.45
d. Local Emergency Planning Fund	\$ 300.00
e. Treasurer Sales Tax Fund	\$ 727,511.66
f. Treasurer Certification Fund	\$ 8,497.16
g. County Clerk Preservation Fund	\$ 15,199.80
h. Fairgrounds Fund	\$ 4,358.00

**FY 15/16**

a. General Fund	\$ 182,686.00
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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

12-2-2016 @ 12:38 pm

*Jenny Belinger*

County Clerk or Deputy

