

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

**MONDAY DECEMBER 12, 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 December 5, 2016.
- D. Bid Openings:** Accept, Award, and/or Reject the following (State law requires bids to be opened in house meeting of the Board of County Commissioners):
 - 1. Bid #HWY-1781-** Six (6) Month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The Bid term will be January 22, 2017-July 21, 2017.
 - 2. Bid #SHE-1780-** Prisoner Transportation for the Cleveland County Sheriff's Office.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. Pre-Trial Presentation.**

The following items E2 – E6 are Consent Items and are routine in nature.

- 2. Approve** the Addendum to service terms and conditions between Windstream and Cleveland County.
- 3. Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,046,462.17
T1C	\$ 12,619.66
T2A	\$4,893,057.19
T2B	\$ 17,316.01
T3	\$2,203,651.58
TOTAL	\$8,173,106.61

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

District #2:

17-2673-T2A C.L. Boyd Company, Inc. \$ 2,500.00

District #3:

17-2666-T2A Norman Stamp & Seal Co. \$ 300.00

17-2704-T2A O’Reilly Automotive \$ 2,500.00

Health Dept:

17-2658-MD1C Courtney Beck \$ 50.00

Sheriff:

17-2688-B2A TransUnion Risk & Alt. Data Sol Inc \$ 500.00

17-2697-CCJC2 Air Products Supply \$ 1,000.00

17-2708-B2A Pearson Lumber & Home Care Co. \$ 400.00

17-2709-B2A Forest Lumber Company, Inc. \$ 300.00

17-2710-B2A Oklahoma Dept. of Public Safety \$ 1,050.00

17-2711-B2A Rose Rock Vet Hosp & Pet Resort \$ 500.00

17-2712-CCJC2 Track What Matters LLC \$ 765.00

17-2713-CCJC2 Locke Supply Company \$ 300.00

17-2714-CCJC2 United Refrigeration \$ 1,000.00

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

FY 16/17

General:

17-0325-R3BS2A

17-0354-CCJC2

17-0381-B2A

17-0896-SFG2

17-0958-SFG2

17-0960-SFG2

17-0961-SFG2

17-0962-SFG1B

17-1314-B2A

17-1318-CCJC2

Highway

17-0137-T2A

17-0138-T2A

17-0153-T2A

17-0163-T2A

17-0535-T2A

17-0991-T1C

17-1185-T2A

17-1568-T2A

Fairgrounds:

17-0176-FG2

Health:

17-0308-MD2

Sheriff Jail Fund:

17-1638-CFBJ2

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	\$ 814,962.03
b. Highway Fund	\$ 138,598.52
c. Health Fund	\$ 2,092.27
d. Sheriff Service Fee Fund	\$ 86,663.22
e. Sheriff Commissary Fund	\$ 20,623.93
f. Sheriff Cleve. Co. Justice Center Fund	\$ 28,662.38
g. Sheriff Jail Fund	\$ 305.35
h. Sheriff Revolving Fund	\$ 43,518.93
i. CDB Grant Disaster Recovery Fund	\$ 53,000.00
j. Early Settlement Central Cleve. Co. Fund	\$ 675.00
k. County Clerk Preservation Fund	\$ 30,871.76
l. Fairgrounds Fund	\$ 2,875.45

FY 15/16

a. General Fund	\$ 2,236.85
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END OF CONSENT DOCKET.

F. 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.)

G. Commissioner’s Discussions regarding County Business.

H. 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.)

I. Adjourn.

Filed and Recorded in the County Clerk’s Office

DEC 08 2016 @ 4:27pm

Linda Otkenis, Deputy
County Clerk or Deputy

