

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

**MONDAY JANUARY 9, 2017  
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 January 3, 2017.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items D1 – D12 are Consent Items and are routine in nature.

- 1. Resolution** of the Cleveland County Fair Board filing period being January 23<sup>rd</sup>, 2017 through January 27<sup>th</sup>, 2017 and Fair Board election, if needed, to be held on February 4, 2017.
- 2. Acceptance** of the 2016 Violence Against Women Grant Award in the amount of \$30,663.51 for the Domestic Violence Court (Court Service Officer) in Cleveland County. For position contracted to Oklahoma Court Services, Inc. to be expended January 1, 2017 through December 31, 2017.
- 3. Contract** between Cleveland County Board of County Commissioners and EOYS for service at Pittsburg County Juvenile Detention Center in McAlester, Oklahoma in the amount of \$36.37 per day per child for the period February 1, 2017 through June 30, 2017.
- 4. Contract** between Cleveland County Board of County Commissioners and EOYS for service at Northwest Oklahoma Regional Juvenile Detention Center in Woodward, Oklahoma in the amount of \$63.24 per day per child for the period February 1, 2017 through June 30, 2017.
- 5. Rescind** the quote awarded on the January 3, 2017 Commissioner's Meeting from J & R Glass for Installation of 2 Handicap Automatic openers for 2 pair

of doors in the amount of \$5,700.00 for the Treasurer’s Office and the Assessor’s Office in the Cleveland County Courthouse.

6. **Contract** between Cleveland County Election Board and A.T. & T. for service on 1 line at the rate of \$25.95 per line for the period December 30, 2016 through June 30, 2017.
  
7. **IRIS Software License Agreement Amendment** between Cleveland County and TechRadium, Inc. where the original agreement has authorized seats as 500 and is being amended to 600 authorized seats for a prorated amount of \$48.50. All other provisions of the Original Agreement not modified by the amended agreement shall remain full force and effect.
  
8. **Approval** of the November 2016 Monthly Reports of the following Officers:
  - a. Bryant Rains, Election Board
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. David Tinsley, County Assessor
  - e. Marilyn Williams, County Court Clerk
  - f. Joe Lester, County Sheriff
  - g. Keith Reed, County Health Department
  
9. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 845,633.69
T1C	\$ 12,340.82
T2A	\$4,946,639.13
T2B	\$ 17,348.68
T3	<u>\$2,439,399.97</u>
<b>TOTAL</b>	<b>\$8,261,362.29</b>

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

**District #1:**

17-3053-T2A Palace Auto Supply \$ 5,000.00

**District #2:**

17-3000-T2A KSM Exchange \$ 2,500.00

17-3052-T2A Hi-Line Electric Co. \$ 2,500.00

17-3054-T2A Fred’s Tire & Battery \$ 2,500.00

**District #3:**

17-3067-T1C OSU-CTP \$ 650.00

**Fairgrounds:**

17-3060-FG2 Clean Uniform Company \$ 600.00

17-3061-FG2 Home Depot Credit Services \$ 600.00

17-3064-FG2 Oklahoma Gas & Electric Services \$ 5,000.00

17-3065-FG2 Oklahoma Gas & Electric Services \$ 8,000.00

**Sheriff Dept:**

17-3036-CCJC2 Standley Systems \$ 2,000.00

17-3037-B2A Standley Systems \$ 1,500.00

17-3039-CCJC2 Adept Laundry Equipment \$ 700.00

17-3041-B2A O’Reilly Automotive \$ 800.00

17-3042-B2A Palace Auto Supply \$ 600.00

17-3049-CFBC2 Aramark Correctional Services \$ 11,000.00

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

**FY 16/17**

**General:**

17-0631-X2 17-0921-H2 17-1267-CCJC1C

17-2811-B2A

**Highway:**

17-0129-T2A 17-0516-T2A 17-2061-T2A 17-2185-T2A

**Health:**

17-0415-MD2 17-0416-MD2

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

**FY 16/17**

a. General Fund	\$ 766,475.66
b. Highway Fund	\$ 233,876.53
c. Health Fund	\$ 18,684.32
d. Sheriff Service Fee Fund	\$ 25.83
e. Sheriff Cleve. Co. Justice Center Fund	\$ 50,639.49
f. Sheriff Jail Fund	\$ 3,018.90
g. Sheriff Revolving Fund	\$ 20,611.52
h. Treasurer Sales Tax Fund	\$ 712,869.97
i. County Clerk Lien Fund	\$ 578.00
j. County Clerk Preservation Fund	\$ 5,847.86
k. Fairgrounds Fund	\$ 206.72

**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.**

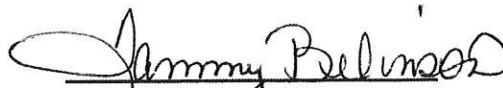
**G. Public Comment:**

(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**

1-06-2017 @ 9:13 am

  
County Clerk or Deputy