

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

**TUESDAY JANUARY 17, 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 9, 2017.
- 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-1784** – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2017 through August 10, 2017.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items E1 – E8 are Consent Items and are routine in nature.

- 1. Rescind** the amendment to the Cleveland County travel policy which was approved by the Board of County Commissioners on December 19, 2016.
- 2. Establish** the current mileage rate for Cleveland County travel at the IRS standard mileage rate of 53.5 cents per mile for business miles driven.
- 3. Interlocal Cooperative Agreement** for services between Department of Capital Assets Management (DCAM) and the Cleveland County Health Department (CCHD). DCAM agrees to dispose of the surplus property of CCHD through its surplus property program. For any CCHD surplus sold through the DCAM, DCAM will retain a 10% administrative fee.
- 4. Resolution** to declare surplus and to junk Unit #F204-17, Oscillating Fan from the County Clerk's Office.

5. Approval of the December 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

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

District #1:

17-3071-T2A	Clean Uniform Company	\$ 4,000.00
17-3132-T2A	Fleet Pride	\$ 2,000.00
17-3181-T2A	OLG	\$ 3,000.00

District #2:

17-3117-T2A	Oklahoma Electric Cooperative	\$ 3,500.00
-------------	-------------------------------	-------------

District #3:

17-3121-T2A	Seal Co. Enterprises Inc.	\$ 500.00
17-3164-T2A	Bruckner's Truck Sales	\$ 3,000.00

Commissioners:

17-3156-K2	Thomson West	\$ 31,800.00
------------	--------------	--------------

Sheriff Dept:

17-3138-B2A	O'Reilly Automotive	\$ 800.00
17-3150-R3BS2A	Total Beverage Service	\$ 200.00
17-3167-CFBC2	A'viands, LLC	\$ 15,000.00
17-3168-CCJC2	A'viands, LLC	\$ 40,000.00
17-3171-CCJC2	Automatic Fire Control	\$ 1,200.00

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

FY 16/17

General:

17-0123-SP2	17-2367-B2A
-------------	-------------

Highway:

17-2666-T2A

Health:

17-0627-MD2

Sheriff Commissary:

17-2369-CFBC2

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

FY 16/17

a. General Fund	\$ 178,172.89
b. Highway Fund	\$ 28,266.80
c. Health Fund	\$ 26,530.85
d. Sheriff Commissary Fund	\$ 8,807.68
e. CDB Grant Disaster Recovery Fund	\$ 17,526.00
f. STOP Violence Against Women Fund	\$ 5,105.50
g. Fairgrounds Fund	\$ 4,377.06

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

JAN 12 2017 @ 8:56am

Jimmy Belinson

County Clerk or Deputy

by Linda Atkins, Deputy

