

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

**MONDAY JANUARY 23 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 17, 2017.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:
- 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:

- 1. Approval** of the Budget Board's recommendation for the employee health scans.

The following items E2 – E12 are Consent Items and are routine in nature.

- 2. Cleveland County Resolution** in support and request OS 69-507 be amended to allow CIRB funds go directly to the county.
- 3. Change Order #1** on the remodel of the existing Conference Room at 122 E. Eufaula awarded November 21, 2016 in the amount of \$17,143.00 to Sun Construction Services. The change order is for an additional \$1,966.50 for material and labor to level out the floor and install floor plug receptacle with data pathway.(per title 61, Sec. 102 & 103.)
- 4. Invoice #430478** from Pierce Couch Hendrickson in the amount of \$247.00 in Williams (Vance) v. Cleveland County dated September 12, 2016.
- 5. Invoice #433856** from Pierce Couch Hendrickson in the amount of \$368.50 in Williams (Vance) v. Cleveland County dated January 16, 2017.
- 6. Resolution** to declare surplus and to junk Unit #D421-102, R1384ST Snow Plow Blade from Cleveland County District #3.

7. **Agreement** between Cleveland County Fairgrounds and TRUGREEN for commercial lawn care/fertilizer service in the amount of \$872.00 for the period January 1, 2017 through December 31, 2017.
8. **Agreement** between Cleveland County and CGI Communications, Inc. for a County Video Program.
9. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$51,391.79.
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2:

17-3246-T2A	O'Reilly Automotive	\$ 5,000.00
17-3247-T2A	G.W. VanKeppel Co.	\$ 1,000.00
17-3248-T2A	MHC Kenworth - OKC	\$ 1,500.00
17-3249-T2A	J & R Commercial Radiator	\$ 750.00

District #3:

17-3185-T2A	Interstate Battery System	\$ 1,500.00
-------------	---------------------------	-------------

Commissioners:

17-3213-R2	Texas County Juvenile Detention	\$ 1,000.00
17-3215-R2	Cleveland County Pretrial Services	\$150,000.00
17-3220-R2	Eureka Water Co.	\$ 150.00
17-3233-R2	Oklahoma Electric Coop	\$ 5,000.00
17-3238-R2	Johnson Controls	\$ 5,000.00

Fairgrounds:

17-3208-FG2	A. T. & T.	\$ 30.00
-------------	------------	----------

Health Dept:

17-3193-MD2	Standley Systems	\$ 10,000.00
17-3194-MD2	Standley Systems	\$ 4,000.00

Sheriff Dept:

17-3226-B2A	Spectro Wire & Cable	\$ 300.00
17-3227-B2A	Forest Lumber Co.	\$ 300.00
17-3228-B2A	Noble Hardware	\$ 300.00
17-3229-B2A	Isolved HCM LLC	\$ 3,012.00

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

FY 16/17

General:

17-0050-K2	17-2872-SA2
------------	-------------

Highway:

17-0096-T2A	17-0987-T2A
-------------	-------------

Health:

17-3111-MD2

Sheriff Commissary:

17-2644-CFBC2

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	\$ 850,996.57
b. Highway Fund	\$ 126,881.24
c. Health Fund	\$ 294,677.34
d. Sheriff Commissary Fund	\$ 4,489.48
e. Sheriff Cleve. Co. Justice Center Fund	\$ 49,884.56
f. Sheriff Revolving Fund	\$ 20,034.98
g. County Clerk Preservation Fund	\$ 5,893.67
h. Fairgrounds Fund	\$ 3,417.12

FY 15/16

a. General Fund	\$ 9,380.00
b. CDB Grant Disaster Recovery Fund	\$ 286,000.00

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 20 2017 9:56 am

Jimmy Belmon
by Linda Atkins
County Clerk or Deputy

