

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

**MONDAY JANUARY 30, 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 23, 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 #COM3-1783** – Building Materials and Labor to build an approximately 10,000 square foot metal building for the District #3 County Commissioner.
 2. **Bid #HWY-1785** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2017 through September 4, 2017.
- E. 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.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
1. **Presentation by Mark Braley, Cleveland County Veterans Services Coordinator.**

The following items F2 – F15 are Consent Items and are routine in nature
 2. **Accept** Tort Claim from AT&T, Claim #SWBT-04-201609-04-0006-JET in the amount of \$1,429.83 for repair of damage at 19814 S. Harrah Newalla Rd, Norman OK.
 3. **Contract** between Cleveland County and Deep South Fire Trucks, Inc. for the Purchase and Installation of (1) New Wildlands Type Fire apparatus for the Cedar Country Fire Department all necessary equipment/material for complete installation and mounting on 2017 Ford F450 Truck Cab & Chassis provided by the Cedar Country Fire Department.

4. **Contract** between Cleveland County and Deep South Fire Trucks, Inc. for the Purchase and Installation of (1) New Wildlands Type Fire apparatus for the Little Axe Fire Department all necessary equipment/material for complete installation and mounting on 2017 Ford F450 Truck Cab & Chassis provided by the Little Axe Fire Department.
5. **Contract** between Cleveland County and Deep South Fire Trucks, Inc. for the Purchase and Installation of (1) New Wildlands Type Fire apparatus for the Lexington Fire Department all necessary equipment/material for complete installation and mounting on 2017 Ford F450 Truck Cab & Chassis provided by the Lexington Fire Department.
6. **Contract** between Cleveland County and Deep South Fire Trucks, Inc. for the Purchase and Installation of (1) New Wildlands Type Fire apparatus for the Noble Fire Department all necessary equipment/material for complete installation and mounting on 2017 Ford F450 Truck Cab & Chassis provided by the Noble Fire Department.
7. **Invoice** #38703 from EST for Environmental Services and Engineering on CDBG Project 2 and Project 3 in the amount of \$3,600.00.
8. **Invoice** #CLC-1216 from IBTS for cost associated with the CDGB Grant for the period December 1 – 31 2016 in the amount of \$97,443.55.
9. **Change Order #1** submitted by Haskell Lemon Construction for DR 4078-012 – Project #12 180th Avenue N.E. to change the type of backfill specified for the installation of a 30” CGM Cross Drain Pipe at Sta. 107+89.19 and to change the completion date to January 20, 2017. The total project cost is decreased by \$5,160.00.
10. **Publication** of Employee Salaries per OS Title 19, 2001 § 444.
11. **Resolution** to dispose and junk Item #D611-91, Dell Network Switch FRS80Z1 from Cleveland County District #2.
12. **Approve the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 22.00
b. Bridge Capital Improvement Fund	\$ 21.55
c. CDB Grant Disaster Recovery Fund	\$ 77,925.94
d. Commissioners Building Fund	\$ 147.66
e. County Clerk Lien Fee Fund	\$ 3,388.50
f. County Clerk Preservation Fee Fund	\$ 22,973.60
g. Court Clerk Revolving Fund	\$ 8,904.68
h. DA Incarceration Costs Fund	\$ 467.88
i. Drug Court Revolving Adult Fund	\$ 329.32
j. Fairgrounds Fund	\$ 16,913.76
k. Health Fund	\$ 6,430.27
l. Highway Unrestricted Fund	\$ 440,567.44
m. Juvenile Drug Court Revolving Fund	\$ 400.00
n. S.T.O.P. Violence Against Women Grant Fund	\$ 2,553.01
o. Sales Tax Fund	\$ 763,638.51

p. Sheriff Cleveland County Justice Center Fund	\$ 170,044.05
q. Sheriff Courthouse Security Service Fee Fund	\$ 2,445.41
r. Sheriff Federal Share Revenue Fund	\$ 6.86
s. Sheriff Jail Fund	\$ 2,660.98
t. Sheriff Property Forfeiture Fund	\$ 843.40
u. Sheriff Revolving Fund	\$ 53,814.00
v. Sheriff Service Fee Fund	\$ 34,096.33
w. Treasurer Certification Fee Fund	\$ 3,705.00
x. County Bridge and Road Improvement Fund	\$ 33,577.15

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

District #1:

17-3348-T2A	Lampton Welding Supply	\$ 1,500.00
17-3356-T2A	Home Depot	\$ 750.00

District #2:

17-3317-T2A	Deep Lake Construction	\$ 500.00
17-3335-T2A	Jim Johnson Oil Co.	\$ 2,500.00
17-3336-T2A	Penley Oil Co.	\$ 1,000.00
17-3347-T2A	Bruce Sloan Tire Service	\$ 1,500.00
17-3375-SA3	Home Depot	\$ 10,000.00

District #3:

17-3261-T2A	Ty-Lind Auto Parts	\$ 1,500.00
17-3314-T2A	American Logo & Sign	\$ 500.00
17-3315-T2A	Clean Uniform Co.	\$ 650.00
17-3316-T2A	O'Reilly Automotive	\$ 3,000.00

Building Maintenance:

17-3320-SM2	Oklahoma Department of Labor	\$ 500.00
17-3322-SM2	Automatic Fire Control	\$ 1,000.00

Commissioners:

17-3265-R2	Darrell W. Cobb	\$ 1,000.00
17-3341-R2	Automatic Fire Control	\$ 1,000.00

County Clerk:

17-3372-F1C	OSU-CTP	\$ 600.00
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Election Board:

17-3294-SL2	Cox Communications	\$ 1,407.30
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Emergency MGT:

17-3367-X2	Verizon Wireless Services	\$ 250.00
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Fairgrounds:

17-3358-FG2	OneSource Managed Services	\$ 400.00
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Health Dept:

17-3309-MD2	United Mechanical	\$ 1,000.00
17-3311-MD2	Aubrey Elaine Wilson	\$ 5,000.00

Sheriff Dept:

17-3254-B2A	Candice Marie Gabriel	\$ 1,000.00
17-3346-CCJC2	Hagar Restaurant Service	\$ 1,500.00

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

FY 16/17

General:

17-0023-H2	17-0032-H2	17-0262-SL2	17-0379-B2A
17-0753-CCJC2	17-1165-SL2	17-2709-B2A	

Highway:

17-0054-T2A	17-0075-T2A	17-0547-T2A	17-1262-T2A
17-1567-T2A	17-1972-T2A		

Health Dept:

17-0421-MD2

Fairgrounds:

17-0179-FG2

17-1338-FG2

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

FY 16/17

a. General Fund	\$ 98,804.14
b. Highway Fund	\$ 29,571.49
c. Health Fund	\$ 6,895.36
d. Sheriff Jail Fund	\$ 25.68
e. County Clerk Preservation Fund	\$ 11,326.35
f. OBF Donations Fund	\$ 44.20
g. Fairgrounds Fund	\$ 521.12

END OF CONSENT DOCKET.

G. 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.)

H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. Adjourn.

Filed and Recorded in the County Clerk's Office

January 27, 2017 @ 11:33 am *Linda Atkins, Deputy*
County Clerk or Deputy

