

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

**MONDAY FEBRUARY 6, 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 30, 2017.
- D. Old Business:** Discussion, Consideration, and/or Action regarding the following:
 - 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. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items E1 – E15 are Consent Items and are routine in nature

- 1. Rescind & Re-award the following item on BE-1752** page 8, Luxury Foam Handwash GoJo FMX-20, was awarded to MSC Industrial Supply for \$30.11, MSC Industrial Supply used wrong item number for product, then the price on ITB was for 1 each instead of a case. Re-award to lowest bidder Fabriclean Supply in the amount of \$37.91 for a case of 2. Original Bid was awarded June 20, 2016 by the Board of County Commissioners.
- 2. Resolution** of Appointment of Fair Board Members, Jerry Calvert – District #1, Carol Donor – District #2, and Richard Peters – District #3 to serve for a term of 3 years beginning February 27, 2017.
- 3. Invoice #3973** from 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 in the amount of \$39,500.00 (CDBG-DR).

4. **Invoice #3972** from 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 in the amount of \$39,550.00. (CDBG-DR)
5. **Invoice #3974** from 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 in the amount of \$39,550.00. (CDBG-DR)
6. **Invoice #3975** from 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 in the amount of \$39,550.00. (CDBG-DR)
7. **Invoice #3958** from Deep South Fire Trucks, Inc. for the Purchase and Installation of (1) New Wildlands Type Fire apparatus for the Slaughterville Fire Department all necessary equipment/material for complete installation and mounting on 2017 Ford F450 Truck Cab & Chassis provided by the Noble Fire Department in the amount of \$39,305.00. (CDBG-DR)
8. **Accept** as the official inventory list of the Cleveland County Commissioners Office.
9. **Accept** as the official inventory list of Cleveland County District #1.
10. **Accept** as the official inventory list of Cleveland County District #2.
11. **Accept** as the official inventory list of Cleveland County District #3.
12. **Resolution** to declare surplus and junk the following equipment from the County Clerk's Office.

F110-18	ACCO Data Binder Retention System
F112-6	Olive Green Roller Shelf Painted
F116-1	Telephone Desk Olive Green
F204-18	Free Standing Pedestal Fan
F204-40	Oscillating Pedestal Fan
F204-5	Oscillating 3 Speed Electric Fan
F222-147	Back-Up for Computer
F222-35	Computer Power Backup
F247-3	Copy Holder
F299-3	Thermal Binding Machine
F720-3	Foot Rest

13. Approval of the following Blanket Purchase Orders submitted for the following Departments:**District #1:**

17-3441-T2B	Caterpillar Financial Services	\$ 10,079.94
-------------	--------------------------------	--------------

District #3:

17-3403-T2A	KSM Exchange	\$ 1,500.00
17-3404-T2A	Noble Hardware	\$ 500.00
17-3405-T2A	Warren Cat	\$ 3,000.00
17-3406-T2A	Alfred and Coy A. Keesee	\$ 2,500.00
17-3407-T2A	Edward's Canvas, Inc.	\$ 500.00
17-3410-T2A	Oklahoma Natural Gas Co.	\$ 3,500.00

Building Maintenance:

17-3424-SM2	Ewing Irrigation Products	\$ 2,500.00
17-3425-SM2	Voss Lighting	\$ 2,000.00
17-3435-SM2	Empire Paper Company	\$ 4,000.00
17-3436-SM2	Johnson Controls, Inc.	\$ 5,000.00
17-3437-SM2	Hy-Pride Janitorial Supply	\$ 500.00
17-3438-SM2	Home Depot	\$ 1,500.00

Commissioners:

17-3369-R2	Western Plains Youth & Family	\$ 1,600.00
17-3370-R2	Oklahoma Natural Gas	\$ 15,000.00
17-3462-R2	Healthcheck Screening, LLC	\$ 10,000.00
17-3466-R2	Norman Regional Health System	\$ 75,000.00

Fairgrounds:

17-3386-FG2	The Norman Transcript	\$ 3,000.00
17-3387-FG2	Home Depot	\$ 1,500.00
17-3388-FG2	Oklahoma Gas & Electric Services	\$ 5,000.00
17-3389-FG2	Oklahoma Gas & Electric Services	\$ 1,200.00
17-3455-FG2	A.T. & T.	\$ 900.00

Sheriff Dept:

17-3443-CCJC2	Darrell W. Cobb	\$ 200.00
17-3444-B2A	Locke Supply Co.	\$ 500.00
17-3445-CCJC2	W.W. Grainger	\$ 500.00
17-3446-CCJC2	Forest Lumber Company	\$ 500.00
17-3447-CCJC2	United Refrigeration	\$ 1,000.00
17-3448-B2A	Copelin's Office Center	\$ 1,000.00
17-3449-CCJC2	Hagar Restaurant Service	\$ 1,000.00
17-3450-B2A	Reynolds Ford, Inc.	\$ 500.00
17-3467-CCJC2	Chickasaw Telecom, Inc.	\$ 800.00

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

FY 15/16

General:

16-2349-R2

FY 16/17

General:

17-0048-K2 17-0261-SL2 17-1371-B2A 17-2462-B2A
17-2645-CCJC2

Highway:

17-0218-T2A 17-0522-T2A

Health Dept:

17-0445-MD2

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	\$ 808,835.56
b. Highway Fund	\$ 115,646.74
c. Health Fund	\$ 358,842.31
d. Sheriff Commissary Fund	\$ 3,974.05
e. Sheriff Cleveland County Justice Center Fund	\$ 72,457.05
f. Sheriff Jail Fund	\$ 4,426.29
g. Sheriff Revolving Fund	\$ 21,964.65
h. Treasurer Certification Fund	\$ 447.53
i. Treasurer Sales Tax Fund	\$ 763,638.51
j. County Clerk Preservation Fund	\$ 6,095.91
k. County Clerk Lien Fund	\$ 2,140.15
l. Fairgrounds Fund	\$ 5,930.97

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

2-3-2017 @ 11:58 am

Tammy Belinson
County Clerk or Deputy



STATE OF OKLAHOMA } SS
COUNTY OF CLEVELAND }
I, TAMMY BELINSON, County Clerk in and for the
county and state above named do hereby certify
that the foregoing is a true and correct copy of a
the instrument now on file in my office

3rd day of February 2017 @ 11:58 am
Witness my hand and official seal this

TAMMY BELINSON County Clerk
By *Tammy Belinson*
Deputy