

**BOARD OF COUNTY COMMISSIONER'S
AGENDA FOR THE REGULAR SCHEDULED MEETING OF**

**MONDAY, MARCH 7, 2016
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 February 29, 2016.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**

- 1. **BID #SHE -1746** – One Year (1) Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. The bid term will be from March 16, 2016 through March 15, 2017 with the option to renew up to two (2) years on an annual basis.

- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

- 1. **ACCO and ACCO SIF membership options.**

The following items, E2-E9 are Consent Items and are routine in nature.

- 2. **Award** the low quote from Randy Diehm in the amount of \$13,300.00 for the installation of tile for the breakroom at the District #2 Warehouse located at 6706 Alameda Norman, OK per Title 61, Sec. 102 & 103.
- 3. **Award** the quote from Rigo's Drywall Roofing & Construction in the amount of \$2,500.00 for the installation of sheetrock for breakroom at the District #2 Warehouse located at 6706 Alameda Norman, OK per Title 61, Sec 102 & 103.
- 4. **Award** the low quote from Water's Electric Inc. in the amount of \$7,455.00 for Electrical installation in the breakroom at the District #2 Warehouse located at 6706 Alameda Norman, OK per Title 61, Sec. 102 & 103.

5. **Temporary** installation of Water quality Monitoring instruments on the following county road bridges in Cleveland County District #2 by the Oklahoma Water Resources Board:
 Clear Creek – S.E. 120th
 Upper Rock Creek – 48th Ave.
 Little River Tributary – 24th Ave.
 Lower Dave Blue Creek – 84th Ave.
 Upper Dave Blue Creek – 60th Ave. S.E.
 Lower Rock Creek – 72nd Ave.
 Lake Laterals – 120th Ave.

6. **Resolution** Determining Maximum Monthly Highway Expenditures:

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,430,540.52
T1C	\$ 12,796.36
T2A	\$4,301,686.94
T2B	\$ 17,021.98
<u>T3</u>	<u>\$1,905,028.68</u>
TOTAL UNRESTRICTED	\$7,667,074.48

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

District #1

16-3728-T2A	Detco Industries	\$ 600.00
16-3763-T2A	Palace Auto Supply	\$ 4,000.00

District #2

16-3758-T2A	Automotive Maint. Products	\$ 1,000.00
16-3759-T2A	P & K Equipment	\$ 3,500.00
16-3760-T2A	Detco Industries	\$ 1,500.00

District #3

16-3776-T2A	UniFirst	\$ 650.00
16-3777-T2A	Atwood Distributing	\$ 500.00
16-3778-T2A	American Logo & Sign	\$ 500.00
16-3786-T2A	Noble Farm and Bldg. Supply	\$ 1,000.00

Health Department

16-3765-MD2	Michelle Haswell	\$ 9,000.00
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Sheriff Dept.

16-3745-CCJC1C	Global Prisoner Services	\$ 3,000.00
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16-3768-B2A	Noble Hardware	\$ 150.00
16-3781-CCJC2	Elite Equipment Company	\$ 500.00
16-3787-B2A	Del Nero Communications	\$ 1,185.00
16-3789-B2A	Chickasaw Telecom, Inc.	\$ 1,000.00

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

FY 15/16

General:

16-0165-CCJC2	16-0233-SM2	16-1161-CCJC2	16-1235-SM2
16-1630-CCJC2	16-1806-CCJC2	16-2290-CCJC2	
16-2516-CCJC2			

Highway:

16-0115-T2A	16-0120-T2A	16-0133-T2A	16-0222-T2A
16-1152-T2A	16-2522-T2A		

Health:

16-0312-MD2

Sheriff Courthouse Security

16-1761-CFBCHS2

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

FY 15/16

a. General Fund	\$ 612,550.22
b. Highway Fund	\$ 135,370.28
c. Health Fund	\$ 344,537.15
d. Sheriff Service Fee Fund	\$ 207,954.15
e. Sheriff Commissary Fund	\$ 3,759.09
f. Sheriff Cleve. Co. Justice Center Fund	\$ 4,615.43
g. Sheriff Courthouse Security Fund	\$ 23.96
h. Sheriff Mobile Command Fund	\$ 189.53
i. Sheriff Revolving Fund	\$ 4,653.54
j. Early Settlement Fund	\$ 1,335.00
k. Treasurer’s Sales Tax Fund	\$ 793,421.44
l. County Clerk Preservation Fee Fund	\$ 10,797.15
m. Fairgrounds Fund	\$ 4,988.47

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. Executive Session for the purpose of discussion on the following:

Pursuant to 25 O.S. 307.B.4, Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

J. Action Regarding Executive Session on the following: Pursuant to 25 O.S.

307.B.4, Pursuant to 25 O.S. 307.B.4, Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

K. Adjourn.

Date and Time Posted: 03-03-16 15:15 RCVD

Sammy Belimon
County Clerk or Deputy
Linda Atkins
