

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

**TUESDAY, NOVEMBER 12, 2013
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 November 8, 2013.
- D. Bid Opening:** 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-1636** - Four Month (4) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from December 7, 2013 through March 6, 2014.
 - 2. BID# - COM2-1638** – Purchase and Installation of Electrical in the new 40x50x14 ft. Building at the District #2 Warehouse.
 - 3. BID# - COM2-1639** – The installation of Foam Insulation for the 70x100x20 ft. and 40x50x14 Buildings at the District #2 Warehouse.
- E. Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. BID# - SHE-1634** – One-Year Non-Encumbered Contract for Inmate Clothing and Sandals for Cleveland County Detention Center. The bid term will be from November 7, 2013 through November 6, 2014.
 - 2. BID# - COM-1635** – Non-Encumbered Contract for the Rental, Setup, and Maintaining of Road Signs for work zones in Cleveland County. The bid term will be from November 20, 2013 through May 4, 2014.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Resolution** Recognizing and Congratulating Bob Wade for outstanding performance with the Gerald D. Wilkins Award.

2. **In Recognition of 2013 Veterans Day a Resolution** honoring Robert F Creson for his outstanding contributions.
3. **Resolution** to establish a Cleveland County Wellness Program and Committee.
4. **Notice** of the Board of County Commissioners 2014 regular scheduled meetings.
5. **Resolution** for Disposing of the following equipment and furniture from the Judge’s/Court Clerk’s Office to be declared surplus and junked or traded. The State Computer equipment to be declared surplus and traded:

J200-20	Telephone	(junked)
J211-1	Voice Writer 210 SN/2523837	(junked)
J211-2	Voice Writer 210 SN/2521597	(junked)
J218-2	Copier SN/NNT12242	(traded)
J218-3	Copier SN/NNT12241	(traded)
J218-4	Copier SN/NQJ23642	(traded)
J218-13	Copier SN/MPL26089	(traded)
JL205-1	Photographic Copying Machine	(junked)
JL211-5	Audograph Microphone	(junked)
JL218-89	Computer	(traded)
JL218-91	Computer SN/224cp64ug402	(traded)
JL218-93	Monitor	(traded)
JL218-94	Monitor	(traded)
JL218-95	Monitor	(traded)
JL218-96	Monitor	(traded)
JL218-97	Monitor	(traded)
JL218-105	Computer SN/9024DZH2K600	(traded)
JL218-107	Monitor SN/150CL43ZF455	(traded)
JL218-240	Lap Top Computer	(traded)
JCP-255	WASP Barcode Scanner SN/21336	(traded)
JCP-256	WASP Barcode Scanner SN/15773	(traded)
JCP-262	WASP Barcode Scanner SN/21122	(traded)
JCP-263	WASP Barcode Scanner SN/21405	(traded)
JCP-265	WASP Barcode Scanner SN/21343	(traded)
JCP-268	WASP Barcode Scanner SN/21340	(traded)
JCP-269	WASP Barcode Scanner SN/21399	(traded)
JCP-271	WASP Barcode Scanner SN/21050	(traded)
JCP-278	WASP Barcode Scanner SN/19657	(traded)
JCP-285	Computer SN/USW40803WC	(traded)
JCP-286	Computer SN/USW40803Y7	(traded)
JCP-293	Computer SN/CNDX612409	(traded)
JCP-301	Computer SN/2ub513040m	(traded)
JCP-318	Printer SN/AE5102580DO	(traded)
JCP-327	Computer SN/2UA6170L6M	(traded)
JCP-333	Monitor SN/CNC610LHM	(traded)
JCP-339	4350 Printer SN/CNGXD73226	(traded)
JCP610-65	Computer SN/A413HGN53178	(traded)

JCP610-75	Monitor	SN/S630BC05AF275	(traded)
JCP610-76	Monitor	SN/S630BC065AH191	(traded)
JCP610-77	Monitor	SN/630BC05AH197	(traded)
JCP610-79	Monitor	SN/630BC05AH281	(traded)
JCP610-155	Computer		(traded)

6. **Possible Rescission** of the Inter-local Agreement executed July 5, 1988 between the Cleveland County Board of County Commissioners and Rural Roadway District C-3.

7. **Addendum #1** to the Cleveland County Drug and Alcohol Policy.

8. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 842,782.10
T1C	\$ 2,986.68
T2A	\$4,381,024.34
T2B	\$ 14,924.26
T3	\$1,430,517.44
Total:	\$6,672,234.82

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

District #1:

14-2648	T2A	Edward’s Canvas	\$ 1,800.00
14-2653	T2A	Inland Truck Parts Co.	\$ 1,500.00
14-2655	T2A	KSM Exchange	\$ 2,000.00
14-2656	T2A	Weldon Parts	\$ 1,500.00
14-2657	T2A	Southwest Trailers & Equip	\$ 1,500.00
14-2658	T2A	Lampton Welding Supply	\$ 1,500.00
14-2659	T2A	Steelco Inc.	\$ 1,500.00
14-2660	T2A	Whitton Supply Co.	\$ 1,000.00
14-2670	T2A	Dept. of Central Serv.	\$ 2,500.00

District #2:

14-2662	T2A	Cintas Corporation	\$ 1,500.00
14-2663	T2A	MHC Kenworth-OKC	\$ 2,000.00
14-2664	T2A	Turbo Diesel of Oklahoma	\$ 1,500.00
14-2665	T2A	Bruckner’s Truck Sales	\$ 1,500.00
14-2666	T2A	Horizon Hydraulics, Inc.	\$ 1,000.00
14-2667	T2A	C & P Auto Electric	\$ 1,000.00
14-2668	T2A	Copelin’s Office Center	\$ 1,000.00
14-2669	T2A	O’Reilly Automotive	\$ 1,500.00

District #3:

14-2588	T2A	P&K Equipment	\$	750.00
14-2593	T2A	Noble Hardware	\$	750.00

County Clerk:

14-2644	CFFP2	Dimensional Concepts	\$	4,800.00
14-2645	CFFP2	Sooner Copy Machines	\$	6,400.00

Health Dept:

14-2575	MD2	Const. Building Specialties	\$	700.00
14-2654	MD1C	Liliana Velasco	\$	100.00
14-2661	MD1C	Tara Essinger	\$	1,200.00

Sheriff’s Dept:

14-2651	CCJC2	Forest Lumber Co.	\$	500.00
14-2711	CFBC2	Aramark Correctional Serv.	\$	25,000.00
14-2712	CCJC2	Aramark Correctional Serv.	\$	48,000.00
14-2713	CCJC2	Hagar Restaurant Serv.	\$	1,000.00
14-2714	B2A	Palace Auto Supply	\$	500.00
14-2715	CCJC2	Elite Equipment Co.	\$	300.00
14-2716	B2A	Copelin’s Office Center	\$	1,000.00

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

FY 13/14

General:

14-1078-CCJC2 14-2337-CCJC2

Highway:

14-0137-T2A 14-0159-T2A 14-0166-T2A 14-0171-T2A
 14-0179-T2A 14-2271-T2A

Health:

14-0382-MD2

Fair Board:

14-0108-FF2

Sheriff Revolving:

14-1977-CFBRE1A 14-1978-CFBRE1A 14-1979-CFBRE1A

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

FY 13/14

a.	General Fund	\$	765,115.63
b.	Highway Fund	\$	123,927.28

c.	Health Fund	\$	25,504.43
d.	Sheriff Service Fee Fund	\$	10,562.67
e.	Sheriff Commissary Fund	\$	4,059.80
f.	Sheriff Revolving Fund	\$	80,944.30
g.	Treasurer Certification Fee Fund	\$	316.34
h.	Treasurer Tax Cash Fund	\$	731,098.18
i.	County Clerk Preservation Fund	\$	26,195.11
j.	Fair Board Fund	\$	6,811.45

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:

1. Road Districts
2. General County issues or 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 item they wish to speak about.)

J. Adjourn.

Date & Time Posted: 11-03-13 A10:17 IN

County Clerk: *Sammy Belmon*
by Linda Atkins, Deputy