

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

**MONDAY MARCH 23, 2015
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 March 16, 2015.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
1. **BID#COM-1708** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for Cleveland County.
 2. **BID#SHE-1709** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for the Cleveland County Detention Center.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
1. Possible **Retention** of HUB to analyze and review alternatives to Cleveland County's Workers Comp Insurance that is currently with ACCO-SIF.
 2. **Approval** to close 100 block of West Main Street, the 100, 200, and 300 blocks of East Main Street and adjacent streets in Norman, OK for the 7th Annual Norman Music Festival on April 24th, 2015 at 7:00 p.m. and will last until April 26th, 2015 until 6:00 a.m. Adjacent streets include Jones, Peters, and Crawford.
 3. **Resolution** for Disposing of PR102-02 Black Office Desk Chair from the Human Resources Office, this chair is to be declared surplus and put in the county's next auction.
 4. **Contract and Notice to Proceed** between Cleveland County and EST, Inc. to provide engineering services to remove a low water crossing and design a new structure on Lewis Road over a tributary of Buckhead Creek in Cleveland County District #3.

5. **Approval** of Alcoholic Beverage Report in the amount of \$30,528.99.
6. **Contract** between Cleveland County and Environmental Systems Research Institute (ESRI) for ArcGis Desktop and 5 concurrent users at \$9,500.00 per year.
7. **Approve** the February 2015 Monthly Reports of the following officers:
 - a. Bryant Rains, Election Board
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, Treasurer
 - d. David Tinsley, Assessor
 - e. Rhonda Hall, Court Clerk
 - f. Joe Lester, County Sheriff
 - g. Keith Reed, Health Department

8. **Approve** the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 18.00
b. Cleveland County Justice Center Fund	\$181,697.58
c. County Bridge and Road Improvement Fund	\$ 41,166.58
d. County Clerk’s Lien Fee Fund	\$ 4,881.58
e. County Clerk’s Preservation Fee Fund	\$ 19,515.00
f. County Health Fund	\$ 6,521.00
g. Court Clerk Revolving Fund	\$ 12,503.51
h. DA Incarceration Cash Fund	\$ 2,880.53
i. County Fair Board Fund	\$ 31,549.25
j. Highway Unrestricted Fund	\$383,194.41
k. Juvenile Drug Court Revolving Fund	\$ 234.00
l. Sales Tax Fund	\$674,623.27
m. Sheriff Commissary Fund	\$ 41,118.68
n. Sheriff Courthouse Security Service Fee Fund	\$ 4,994.30
o. Sheriff Environmental Reward Fund	\$ 97.50
p. Sheriff Revolving Fund	\$ 75,312.00
q. Sheriff Service Fee Fund	\$ 63,272.75
r. Sheriff Jail Fund	\$ 9,509.12
s. Treasurer Certification Fee Fund	\$ 4,235.00

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

District #1

15-4344-T2A	Lampton Welding Supply	\$ 1,500.00
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District #2

15-4362-T2A	Palace Auto Supply	\$ 2,000.00
15-4363-T2A	O’Reilly Automotive	\$ 3,500.00
15-4364-T2A	Yellowhouse Machinery Co.	\$ 1,000.00

Building Maintenance

15-4347-SM2	Dave’s Small Engine Repair	\$ 200.00
15-4348-SM2	Marcum’s Nursery	\$ 3,000.00

15-4349-SM2	Home Depot Credit Services	\$ 1,000.00
15-4350-SM2	Fabriclean Supply of Oklahoma	\$ 3,000.00
<u>Sheriff Dept.</u>		
15-4307-CCJC2	Pitney Bowes	\$ 142.98

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

FY 14/15

General:

15-0002-F2	15-0046-SP1C	15-0048-SP2	15-0210-PR2
15-0237-D2	15-2330-CCJC2	15-3033-B2A	15-3099-B2A
15-3100-CCJC2	15-3113-CCJC2	15-3210-CCJC2	
15-3284-SP2	15-3699-CCJC2		

Highway:

15-0147-T2A	15-0160-T2A	15-0443-T2A	15-0469-T2A
15-1240-T2A	15-1617-T2A	15-1825-T2A	15-2396-T2A
15-2649-T2A	15-3511-T2A	15-4176-T2A	

Health Department:

15-0354-MD2	15-0613-MD2
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11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 14/15

a. General Fund	\$ 622,389.34
b. Highway Fund	\$ 144,076.92
c. Health Fund	\$ 37,189.90
d. Sheriff Service Fee Fund	\$ 362.95
e. Sheriff Commissary Fund	\$ 6,134.01
f. Sheriff Cleveland Co. Justice Center Fund	\$ 6,004.98
g. Sheriff Revolving Fund	\$ 205,444.93
h. Sheriff Mobile Command Center Fund	\$ 4,615.69
i. Sheriff Criminal Alien Asst. Grant Fund	\$ 15,369.65
j. Treasurer Certification Fee Fund	\$ 44.28
k. County Clerk Lien Fee Fund	\$ 1,483.40
l. County Clerk Preservation Fee Fund	\$ 9,760.80
m. Fair Board Fund	\$ 5,353.75

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.

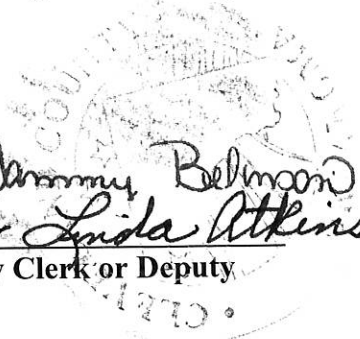
H. Public Comment:

(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.

03-20-15 A11:18 RCVD

Date and Time Posted: _____



Jimmy Belinson
by Linda Atkins
County Clerk or Deputy