

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

**MONDAY, JULY 8, 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 July 1, 2013.

**D. Old Business: Discussion, Consideration, and/or Action regarding the following:**

- 1. Contract** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Vivian Y. Gibson to provide Directly Observed Therapy (DOT) and related services to tuberculosis. The agreement amount is \$6.00 per service visit and mileage in accordance with the State Travel Reimbursement Act (STRA) which is currently \$0.565 per mile and not to exceed a maximum of \$7,329.00. The Contract period is July 1, 2013 through June 30, 2014.

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

- 1. Agreement** between the Board of Cleveland County Commissioners and Alcohol & Drug Testing Inc. to provide drug and alcohol testing services at a rate of \$44.00 for On-Site Drug Testing, \$30.00 for On-Site Alcohol Testing, \$0.30 per mile and \$25.00 MRO Fee-Positives only. The term is July 1, 2013 through June 30, 2014.
- 2. Contractual Agreement** between the Board of Cleveland County Commissioners and The Oklahoma State University Acting for and on Behalf of its Cooperative Extension Service and the United States Department of Agriculture for the fiscal year 2013-2014.
- 3. Service Agreement** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff's Office and Waste Corporation of Oklahoma (WCA) for solid waste pickup. The agreement amount is \$57.00 per month. The term is July 1, 2013 through June 30, 2014.
- 4. Agreement** between the Board of Cleveland County Commissioners and Osage County Juvenile Detention Center to provide Juvenile Detention services. The

STATE OF OKLAHOMA  
COUNTY OF CLEVELAND  
**FILED FOR RECORD**

*July 5 2013 at 10:10 am*  
MAY BELINSON, County Clerk  
By *[Signature]* Deputy

agreement amount is \$27.05 a day per child. The term is July 1, 2013 through June 30, 2014.

5. **Contract** extension between the Board of Cleveland County Commissioners and A-Tech Paving and/or other contractors involved with the South Parking Renovation.
6. **Agreement** between Cleveland County Election Board and Cox Business for Commercial Services July 1, 2013 through June 30, 2014 in the amount of \$151.18 per month.
7. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 861,074.22
T1C	\$ 3,936.58
T2A	\$4,792,529.37
T2B	\$ 21,379.68
T3	<u>\$1,007,816.44</u>
Total Unrestricted	\$6,686,736.29

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

**a. District #3 Warehouse:**

14-553 – T2A	Fleet Pride	\$ 1,500.00
14-556 – T2A	Dolese Brothers Company Inc.	\$ 1,000.00

**b. IT Department:**

14-603 – K2	Verizon Wireless Services LLC	\$ 200.00
-------------	-------------------------------	-----------

**c. Sheriff’s Department:**

14-610 – CFBC2	Aramark Correctional Services, LLC	\$ 25,000.00
14-618 – B2A	77 Auto & Collision Repair LLC	\$ 1,000.00

**d. Health Department:**

14-523 – MD2	AT&T	\$ 7,000.00
14-522 – MD2	AT&T	\$ 20,000.00
14-504 – MD2	North Haven Church	\$ 3,000.00
14-506 – MD2	Julie Bond	\$ 9,713.00
14-508 – MD1C	Glenda Lee	\$ 30.00

**e. OSU Extension Center:**

14-511 – E2	Eureka Water Company	\$ 750.00
-------------	----------------------	-----------

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

13-157	H2	13-747	T2A	13-5418	T2A
13-162	HR2	13-769	T2A	13-5422	T2A
13-195	C2	13-887	T2A		
13-196	C2	13-1097	T2A		
13-202	C2	13-1178	T2A		
13-205	C2	13-1324	T2A		
13-394	E2	13-1534	T2A		
13-1512	SM2	13-1618	T2A		
13-2088	C2	13-1623	T2A		
13-3188	E2	13-1634	T2A		
13-5406	CCJC2	13-1639	T2A		
		13-3209	T2A		
		13-3334	T2A		
		13-3467	T2A		
13-283	MD2	13-3541	T2A		
13-290	MD2	13-3542	T2A		
13-291	MD2	13-3545	T2A		
13-356	MD2	13-3650	T2A		
13-371	MD1C	13-3681	T2A		
13-4333	MD1C	13-4461	T2A		
13-4685	MD2	13-4496	T2A		
		13-4575	T2A		
		13-4678	T2A		
13-2090	CFBJ2	13-4680	T2A		
		13-4686	T2A		
13-206	CFC1C	13-4688	T2A		
		13-4745	T2A		
13-4420	CFBRE1A	13-4925	T2A		
13-4579	CFBRE1A	13-4997	T2A		
13-4580	CFBRE1A	13-5005	T2A		
13-4901	CFBRE1A	13-5237	T2A		
13-5049	CFBRE2				
13-5405	CFBRE2-300				

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

**FY 13/14**

a.	General Fund	\$	487,773.13
b.	Highway Fund	\$	107,560.84
c.	Sheriff Cleveland County Justice Center Fund	\$	210,692.12
d.	Sheriff Revolving Fund	\$	4,155.15
e.	County Clerk Preservation Fee Fund	\$	28,187.39
f.	Fair Board Fund	\$	348.82

**FY 12/13**

a.	General Fund	\$	476,754.65
b.	Highway Fund	\$	349,915.73
c.	Health Fund	\$	232,828.74
d.	Sheriff Service Fee Fund	\$	924.00
e.	Sheriff Federal Share Revenue Capital Fund	\$	21,731.57
f.	Sheriff Jail Fund	\$	88.28
g.	Sheriff Revolving Fund	\$	10,349.44
h.	Treasurer Certification Fee Fund	\$	484.36
i.	Treasurer Sales Tax Cash Fund	\$	641,132.38
j.	Fair Board Fund	\$	510.40

**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:**

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

**I. Adjourn.**

07-05-13 10:46 RCVD

Date & Time Posted: \_\_\_\_\_

County Clerk: Tammy Belinson  
By Peggy Lutz