

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

**MONDAY, JULY 22, 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 Special Meeting of July 18, 2013.

D. Bid Openings: Accept, Award and/or Reject the following (State Law requires bids to be opened in an open house meeting of the Board of County Commissioners.)

- 1. BID –HWY-1620** – Three-Month (3) Non-Encumbered Contract to provide Materials and Installation of 42” wide Sod for Roadside Erosion. The bid term will be from July 30, 2013 through October 29, 2013.
- 2. BID-HWY-1621** – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2013 through February 10, 2014.

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

- 1. Agreement** between the Board of Cleveland County Commissioners and the City of Oklahoma City for Project No. PJ-CL-0048, Street Resurfacing and Reconstruction of SE 149th Street from Triple XXX Road to Peebly Road at a cost not to exceed \$30,000.00.
- 2. Approval** of License and service agreement between the Cleveland County Sheriff's Office and Priority Dispatch Corp. for Emergency Medical Dispatch cards to assist dispatchers providing medical assistance to 911 callers for July 1, 2013 through June 30, 2014.
- 3. Resolution** to transfer Unit #B331.0136, 2004 Ford Crown Victoria, VIN/2FAFP71W24X146673 from the Cleveland County Sheriff's Department to the Lexington Police Department.
- 4. Cancellation** of an Annual Maintenance Agreement between the Cleveland County Treasurer and Financial Equipment Company for service on (11) Currency

Discriminators at \$373.00 each per unit per year for a total of \$4103.00 and (7) Citizens Model 3550 Printers at \$70.00 each per unit per year for a total of \$490.00 and (4) Glory Teller Counts Software at \$94.00 each per unit per year for a total of \$376.00 effective immediately.

5. Approval of the Annual Maintenance Agreement between the Cleveland County Board of County Commissioners on behalf of the Cleveland County Treasurers Office and Technique Data Systems, Inc. for maintenance (12) Currency Discriminators at \$350.00 each per unit per year for a total of \$4200.00 and (8) Citizens Model 3550 Printers at \$60.00 each per unit per year for a total of \$480.00 July 1, 2013 through June 30, 2014.

6. Approve the June 2013 Monthly Report of the following Officers:

- a. Jim Williams, County Election Board Secretary
- b. Tammy Belinson, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Jim Reynolds, County Treasurer
- e. David Tinsley, County Assessor
- f. Joseph Lester, County Sheriff
- g. Shari Kinney, Health Department

7. Approve the following Cash Fund Appropriations:

a.	Co. Assessor’s Revolving Fund	\$	453.00
b.	Bridge Capital Improvement Fund	\$	28.17
c.	Co. Bridge and Road Improvement Fund	\$	47,852.75
d.	Co. Commissioners Bldg. Fund	\$	12.54
e.	Co. Clerk’s Lien Fee Fund	\$	7,217.20
f.	Co. Clerk’s Preservation Fee Fund	\$	28,062.59
g.	County Health Fund	\$	11,892.25
h.	Court Clerk Revolving Fund	\$	9,955.46
i.	DA Incarceration Costs Fund	\$	641.55
j.	Drug Court Revolving Fund Adult	\$	555.20
k.	Co. Fair Board Fund	\$	8,941.40
l.	Highway Unrestricted Fund	\$	819,093.05
m.	S.T.O.P. Violence Against Women Grant Fund	\$	2,706.00
n.	Sales Tax Fund	\$	652,553.79
o.	Co. Sheriff Commissary Fund	\$	22,616.71
p.	Sheriff Courthouse Security Service Fee Fund	\$	3,400.59
q.	Co. Justice Center Fund	\$	146,397.82
r.	Co Sheriff Environmental Reward Fund	\$	69.00
s.	Co. Sheriff Federal Share Revenue Fund	\$	4.05
t.	Sheriff Mobile Command Center Donation Fund	\$	250,000.00
u.	Co. Sheriff Revolving Fund	\$	134,872.64
v.	Co. Sheriff Service Fees Fund	\$	69,871.65
w.	Co. Sheriff Jail Fund	\$	7,162.77
x.	Co. Treasurer’s Certification Fee Fund	\$	5,865.00

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

District #1:

14-743	T2A	Badger Valley Investments	\$	1,000.00
14-751	T2A	Super Clean Solutions	\$	500.00

District #2:

14-833	T2A	Action Safety Supply Co	\$	1,000.00
14-834	T2A	Palace Auto Supply Inc.	\$	2,000.00
14-835	T2A	Jim Johnson Oil Co.	\$	2,000.00
14-836	T2A	Clark Oil Distributors, Inc.	\$	2,000.00

District #3:

14-840	T2A	P&K Equipment, Inc.	\$	1,500.00
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Co. Comm. Office:

14-838	R2	Thomson West	\$	1,387.30
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I.T. Dept:

14-867	K2	CDW Government	\$	2,000.00
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Health Dept:

14-783	MD1C	Theresa Lujan	\$	100.00
14-784	MD1C	Cameron Manaugh	\$	100.00

OSU Extension Center:

14-753	E2	Bernina of OKC South	\$	400.00
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9. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

General:

13-6	F2	13-14	F2	13-155	H2
13-194	C2	13-203	C2	13-1784	C2
13-2692	F2	13-3356	R2	13-3494	C2
13-4860	C2				

Highway:

13-64	T2A	13-99	T2A	13-2238	T2A
13-2240	T2A	13-2462	T2A		
13-2609	T2A	13-2717	T2A	13-2884	T2A
13-3069	T2A	13-3107	T2A	13-3783	T2A
13-3790	T2A	13-3836	T2A	13-3951	T2A
13-3987	T2A	13-4166	T2A	13-4438	T2A

13-4598 T2A	13-4785 T2A	13-5128 T2A
13-5272 T2A	13-5343 T2A	13-5414 T2A
13-5623 T2A		

Health:

13-341 MD1C	13-346 MD2	13-348 MD2
13-353 MD1C	13-407 MD1C	13-920 MD2
13-1078 MD2	13-4613 MD1C	

Fair Board:

13-140 FF2	13-1658 FF2	13-3689 FF2
13-3822 FF2	13-4845 FF2	13-5215 FF2

Sheriff Service Fee:

13-3229 CFB5

Sheriff Revolving Fee:

13-1764 CFBRE2

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	\$	717,639.91
b. Highway Fund	\$	232,759.66
c. Health Fund	\$	5,452.66
d. Sheriff Cleveland Co. Justice Center Fund	\$	260,063.33
e. Sheriff Revolving Fund	\$	5,345.94
f. Treasurer Certification Fee Fund	\$	240.00
g. Co. Clerk Preservation Fee Fund	\$	29,838.69
h. STOP Violence Against Women Fund	\$	5,412.00
i. Fair Board Fund	\$	9,501.80

FY 12/13

a. General Fund	\$	28,772.54
b. Highway Fund	\$	98,694.78
c. Health Fund	\$	1,751.35
d. Sheriff Service Fee Fund	\$	125.28
e. Sheriff Revolving Fund	\$	10,498.56
f. Treasurer Certification Fee Fund	\$	154.00
g. Fair Board Fund	\$	746.73

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.

Date & Time Posted: 4:00 pm 7/18/13 County Clerk: Tammy Belinson
By Peggy Layne