

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

**MONDAY, JULY 29, 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 22, 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-1622 – Six-Month (6) Non-Encumbered Contract for Tires and Tubes.** The bid term will be from September 5, 2013 through March 4, 2014.
  - 2. BID-HWY-1623 – Three-Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners.** The bid term will be from September 7, 2013 through December 6, 2013.
- E. Old Business:** Discussion, Consideration and/or Action regarding the following:
  - 1. Approve Amend or Modify the Minutes** of the Special July 18, 2013 meeting.
  - 2. 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.
  - 3. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Agreement** between the Board of Cleveland County Commissioners and Oklahoma Office Systems for the maintenance of (1) Bizhub C353 ID 36484 at a cost of \$0.0071 per black and white copy and \$0.049 per color copy. The term is from July 1, 2013 through June 30, 2014.

2. **Approval of the Contract** between Moore Norman Technology Center School District No.17 and the Cleveland County Sheriff’s Office from July 1 2013 through June 30, 2014 in the amount of \$111,107.88.
3. **Resolution** for Disposing of Equipment #B223.0018 HP LJ 400 MFP Printer SN/CNB6D5J0GS from the Cleveland County Sheriff’s Office. This item is being declared surplus and traded.
4. **Approval** of Maintenance Agreement between Cleveland County Election Board and Summit Mailing and Shipping for maintenance on machine ID#ME084 Model #N5060 SN/U990003970 in the amount of \$700.00 for the period July 1, 2013 through June 30, 2014.
5. **Approval** of Copier Maintenance Agreement between the Board of Cleveland County Commissioners on behalf of OSU Extension Office and Sooner Copy Machines for maintenance on a Sharp MX5500N Digital Copier at a monthly cost of \$.0095 per black and white copy and \$.058 per color copy for the period July 1, 2013 through June 30, 2014.
6. **Approval** of Alcoholic Beverage Tax in the amount of \$36,258.03.
7. **Resolution** for Disposing of Equipment #J220-454 Wasp Scanner SN/S1027900509594 from the Judge’s and Court Clerk’s Office. This item is to be declared Surplus and traded.
8. **Resolution** of the Board of Cleveland County Commissioners establishing the 911 emergency telephone fee rates for the calendar year 2014 for service fees at current level of 3% pursuant to the Nine-One-One Emergency Act.
9. **Resolution** concerning Cleveland County Temporary and Closed Bridges in the National Bridge Inspection Standards (NBIS) Bridge Inventory Maintained by the State of Oklahoma.
10. **Approval** of the Annual Cylinder Lease Contract between Cleveland County District #3 and James Supplies for the lease of 20 cylinders for the period July 1, 2013 through June 30, 2014 at the rate of \$44.00 per cylinder.
11. **Application for Permit** to the Board of County Commissioners of Cleveland County to grant a permit for a 2-D Seismic Shoot that will be performed inside of the Cleveland County District #2 Road Easement beside South Peebly Road (N&S) and Rock Creek Road (E&W) by Ceja Corporation.
12. **Renewable Contract** between Cleveland County District #1 and Dittner Services to provide monthly monitoring at the rate of \$35.00 per month for the period July 1, 2013 through June 30, 2014, and a one-time fee of \$125.00 for an annual line and leak detector test to be done in February.

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

**District #1:**

14-954	T2A	Warren Cat	\$	3,500.00
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**District #3:**

14-792	T2A	W.W. Grainger	\$	750.00
14-900	T2A	Noble Tag Agency	\$	300.00
14-949	T2A	T & W Tire	\$	1,000.00
14-953	T2A	KSM Exchange	\$	1,500.00

**County Commissioners Office:**

14-979	D1C	OSU-CTP	\$	300.00
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**Purchasing Dept.:**

14-985	SP1C	OSU-CTP	\$	250.00
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**Treasurer’s Office:**

14-980	CFC1C	OSU-CTP	\$	2,500.00
14-981	CFC1C	OSU-CTP	\$	2,500.00

**Health Dept.:**

14-915	MD2	Firetrol Protection Systems	\$	500.00
14-969	MD2	Champion supply Co.	\$	500.00

**Sheriff’s Dept:**

14-947	B2A	Copelin’s Office Center	\$	500.00
14-957	B2A	The PERCS Index, Inc.	\$	500.00
14-972	CCJC2	Aramark Correctional Serv.	\$	42,000.00
14-975	B2A	Federal Express Corp.	\$	200.00
14-982	B2A	Extreme Auto Options	\$	600.00
14-983	B2A	Noble Hardware	\$	200.00
14-984	CCJC2	Forest Lumber Co. Inc.	\$	500.00

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

**FY 12/13**

**General:**

13-0011-F2	13-0088-SM2	13-0200-C2	13-0223-B2A
13-1579-HR2	13-3114-K2	13-3898-D2	13-5010-HR2
13-5500-H2	13-5684-F2		

**Highway:**

13-2275-T2A	13-3498-T2A	13-4085-T2A	13-4197-T2A
13-4234-T2A	13-5050-T2A	13-5129-T2A	13-5267-T2A
13-5271-T2A	13-5564-T2A		

**Health:**

13-0284-MD2	13-0328-MD2	13-0354-MD1C	13-0360-MD2
13-0362-MD2	13-0368-MD2	13-0372-MD2	13-0921-MD2
13-3438-MD2			

**Fair Board:**

13-0137-FF2	13-0139-FF2	13-1659-FF2	13-1918-FF2
13-2281-FF2	13-2295-FF2	13-3823-FF2	

**Sheriff Service Fee:**

13-4748-CFB2

**Sheriff Commissary Fee:**

13-5263-CFBC2

**Sheriff Revolving Fee:**

13-5380-CFBRE2

**County Clerk Preservation Fee:**

13-4994-CFFP2

**FY 13/14**

**General:**

14-0048-B2A	14-0328-K2	14-0350-R2
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**Highway:**

14-0214-T2A	14-0245-T2A
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**15. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:**

**FY 13/14**

a.	General Fund	\$	497,542.38
b.	Highway Fund	\$	91,685.71
c.	Health Fund	\$	12,721.49
d.	Sheriff Service Fee Fund	\$	260.00
e.	Sheriff Commissary Fund	\$	8,042.54
f.	County Clerk Lien Fee Fund	\$	180.00
g.	First Choice Recovery Fund	\$	400.00
h.	Fair Board Fund	\$	3,661.80

**FY 12/13**

a.	General Fund	\$	186,157.89
b.	Highway Fund	\$	35,141.54
c.	Health Fund	\$	10,993.13
d.	Sheriff Service Fee Fund	\$	895.51

e.	Sheriff Commissary Fund	\$	4,488.39
f.	Sheriff Revolving Fund	\$	10,419.01
g.	County Clerk Lien Fee Fund	\$	12,392.73
h.	County Clerk Preservation Fund	\$	650.49
i.	Fair Board Fund	\$	1,376.81

**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

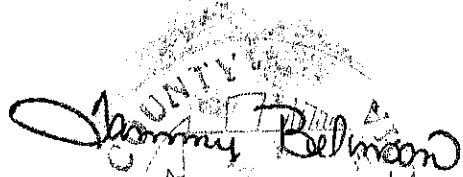
**I. Public Comment:**

(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: 07-25-13 09:36 RCVD

County Clerk: \_\_\_\_\_



Shonny Belmore  
by: Linda Atkins  
Deputy

