

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

**MONDAY, AUGUST 5, 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 29, 2013.

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

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.
3. **Resolution** concerning Cleveland County Temporary and Closed Bridges in the National Bridge Inspection Standards (NBIS) Bridge Inventory Maintained by the State of Oklahoma
4. **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.

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

1. **Approval** of the Acceptance of Donation Check by the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff's Department in the amount of \$400.00 to SCAP from Assistance League of Norman.
2. **Resolution** regarding various duties of Board of Cleveland County Commissioners and the designation, modification, and/or assignment of duties for Building Maintenance, IT Department, etc... to Chairman, Vice-Chairman , or individual Commissioner.

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

District #1:

14-1097 T2A	Spectro Wire & Cable	\$	600.00
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District #2:

14-1009 T2A	Cummins Southern Plains	\$	1,500.00
14-1010 T2A	United Engines	\$	1,000.00
14-1011 T2A	C.L. Boyd Co.	\$	1,500.00
14-1012 T2A	G.W. VanKeppel	\$	500.00
14-1013 T2A	Industrial Specialties	\$	750.00
14-1014 T2A	Weldon Parts	\$	1,500.00
14-1019 T2A	Dave’s Small Engine	\$	1,000.00
14-1090 T2A	Warren Cat	\$	2,500.00
14-1091 T2A	Certified Laboratories	\$	3,500.00
14-1092 T2A	Certified Laboratories	\$	2,000.00
14-1094 T2A	Copelin’s Office Center	\$	1,000.00
14-1095 T2A	Galeton Gloves	\$	1,000.00

District #3:

14-1076 T2A	Maxwell Supply	\$	1,000.00
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Commissioners Office.:

14-1034 R2	Shawn Blackburn	\$	500.00
14-1083 R2	A.T. & T. Mobility	\$	330.00

Building Maintenance Office:

14-1027 SM2	Champion Supply	\$	300.00
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Assessor’s Office.:

14-1043 H1C	OSU AGE CTP	\$	600.00
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Health Department:

14-1098 MD2	A.T. & T.	\$	6,000.00
14-1099 MD2	A.T. & T.	\$	17,000.00

Sheriff’s Dept:

14-1078 CCJC2	US Fleet Tracking	\$	800.00
14-1081 B2A	Reynolds Ford	\$	500.00
14-1086 CCJC2	77 Auto & Collision Repair	\$	500.00
14-1087 R3BS2A	Norman Stamp & Seal	\$	50.00

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

FY 12/13

General:

13-0156-H2

Sheriff Service Fee:

13-5000-CFB2

Sheriff Revolving Fee:

13-5716-CFBRE3

FY 13/14

General:

14-0349-R2

Health:

14-0392-MD2 14-0523-MD2

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

FY 13/14

a.	General Fund	\$	102,980.06
b.	Highway Fund	\$	79,809.76
c.	Health Fund	\$	6,480.18
d.	Sheriff Commissary Fund	\$	4,009.06
e.	Treasurer Sales Tax Cash Fund	\$	652,553.79
f.	Fair Board Fund	\$	50.00

FY 12/13

a.	General Fund	\$	87,001.68
b.	Health Fund	\$	100.00
c.	Sheriff Service Fee Fund	\$	852.54
d.	County Clerk Lien Fee Fund	\$	821.52
e.	Sheriff Revolving Fund	\$	24,650.00

F. NewBusiness:

(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: 08-01-13 12:50 RCVD

County Clerk: *Tammy Belinson*
By Joan McKiddy