

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

**MONDAY, AUGUST 12, 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 August 5, 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.

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

1. **Presentation** of Safety Awards.
2. **Recognition and Certificate of Appreciation** on behalf of Cleveland County to Pauline Best and the Volunteer Group for their efforts in making approximately 100 quilts to be distributed free to people who suffered losses in the recent May 2013 Tornadoes.
3. **Agreement** for Pre-Trial Mental Health Pre-Trial and Community Service Court Services between the Cleveland County Board of County Commissioners and Cleveland County Pre-Trial Services, LLC for Fiscal Year 2013-2014.
4. **Approval** of proceeds of a grant donation from OEC Foundation Inc. in the amount of \$1,500.00 given to the Cleveland County Sheriff's Office to purchase an AED Defibrillator.
5. **Approval** of Contract for Services between the Cleveland County Health Department and Ozarka Water Company for Dispenser and Water. The Contract will run from July 1, 2013 through June 30, 2014 for \$6.45 per 5 gallon bottle of water, \$7.00

refundable bottle deposit on each bottle, and \$12.50 monthly lease per cooler. This Contract is for the Norman and Moore Office.

6. **Approval** of the Memorandum of Agreement between the Cleveland County Sheriff’s Office and Norman Public Schools to provide GED Training and Testing for the period August 27, 2013 through May 22, 2014.
7. **Renewal** of the Contract between the Board of County Commissioners of Cleveland County on behalf of Cleveland County IT Department and Oklahoma Office Systems for the maintenance of (1) Bizhub C350 ID 35780 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.
8. **Approval** of the STOP Violence Against Women Act Grant 2013-2014 application. Application for grant is to fund Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved in 2004-2012 and the County does not have to provide matching funds.
9. **Approval** of Sale of the following County Owned Property Obtained by County at the June 2012 Tax Resale to Cecil and/or Patricia Creech in the amount of \$2,200.00: Tract 9 of Willow Springs, Described as Commencing at the NE/C SE/4 of Section 1-9N-1E; Thence S 0°07’25” W 427.76 Feet; Thence N89°26’56” W 257 Feet to the Point of Beginning; Thence S 0°07’25” W 440 Feet; Thence N 88°12’52” W 257.10 Feet; thence N 0°07’25” E 434.47 Feet; Thence S 89°26’56” E 257 Feet to the Point of Beginning, Cleveland County, State of Oklahoma Acct#208 Geo# 70FD-9-1E-1-018.
10. **Approval** of the Service Agreement between the Cleveland County Sheriff’s Office and Rod’s Pest Control to provided monthly pest control service at the F. DeWayne Beggs Detention Center located at 2550 W. Franklin at \$85.00 per month for areas to be treated in the kitchen, laundry, and break room for the period of July 1, 2013 through June 30, 2014.
11. **Approval** of the Service Agreement between the Cleveland County Sheriff’s Office and Rod’s Pest Control to provide monthly pest control at the Administrative Offices in the Chase Bank Bldg. in the amount of \$35.00 per month and Operations/Field Services at 10501 Hwy 77 in Slaughterville for \$30.00 per month for the period July 1, 2013 to June 30, 2014.
12. **Resolution** to approve disposing of B331.0136 Ford Crown Victoria VIN: 2FAFP71W24X146673 from the Cleveland County Sheriff’s Office to Lexington Police Department. This item is to be declared surplus and transferred.
13. **Resolution** to approve disposing of F102-157 Black Medium Back Multi-Tilter Office Chair, this item is broken and is to be declared surplus and junked by the Cleveland County Clerk’s Office.

14. Resolution determining maximum Monthly Highway Expenditures:

T1A	\$ 752,519.47
T1C	\$ 3,800.33
T2A	\$5,008,488.98
T2B	\$ 15,662.56
T3	\$1,282,816.44
Total:	\$7,063,287.78

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

District #1:

14-1128 T2A	Bruckner’s Truck Sales	\$ 3,500.00
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District #3:

14-1139 T2A	Noble Hardware	\$ 500.00
14-1140 T2A	Palace Auto Supply	\$ 1,500.00

Health Dept.:

14-1152 MD1C	Jennifer S. Brown	\$ 50.00
14-1153 MD1C	LoRee Kirk	\$ 30.00
14-1154 MD1C	Cynthia Dow	\$ 50.00
14-1169 MD1C	Kara Manke-Young	\$ 500.00

Election Board:

14-1184 SL1C	OSU-CTP	\$ 350.00
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Fair Board:

14-1168 FF2	Home Depot	\$ 1,000.00
14-1187 FF2	Masters Mechanical H&A	\$ 1,500.00

Sheriff’s Dept:

14-1130 CFB2	77 Auto & Collision Repair	\$ 53,000.00
14-1131 CFB2	Kevin McKiddy	\$ 67,000.00
14-1137 CCJC1C	Precision Prisoner Transport	\$ 2,500.00
14-1161 CCJC2	Kevin McKiddy	\$ 18,211.85
14-1162 CCJC2	Standley Systems	\$ 2,000.00
14-1163 CFB2	Kevin McKiddy	\$ 48,695.42
14-1167 CFBC2	Aramark Correctional Serv.	\$ 25,000.00

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

FY 12/13

General:

13-3231-B2A 13-3232-CCJC2

Highway:

13-0467-T2A 13-1061-T2A 13-5200-T2A

Sheriff Service Fee:

13-5558-CFB2

Fair Board:

13-5030-FF2

FY 13/14

General:

14-0037-B2A

Highway:

14-0195-T2A

Health:

14-0453-MD1C

14-0501-MD1C

14-0522-MD2

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

FY 13/14

a.	General Fund	\$	628,335.94
b.	Highway Fund	\$	203,823.68
c.	Health Fund	\$	10,480.96
d.	Sheriff Commissary Fund	\$	4,169.61
e.	Sheriff Clev. Co. Justice Center Fund	\$	219,415.45
f.	Sheriff Revolving Fund	\$	4,279.30
g.	County Clerk Preservation Fund	\$	30,415.50
h.	S.T.O.P. Violence Against Women Fund	\$	2,706.00
i.	Fair Board Fund	\$	3,555.27

FY 12/13

a.	General Fund	\$	4,057.03
b.	Highway Fund	\$	552.53
c.	Sheriff Service Fee Fund	\$	6,998.78
d.	Fair Board Fund	\$	30.00

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: 08-09-13 09:25 RCVD

County Clerk: Tammy Belanson
by: Linda Atkins
deputy

