

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

**MONDAY, AUGUST 19, 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 12, 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#-HD-1624** – Removal of Old Carpet and the Purchase & Installation of new Carpet and Porcelain Tile for the Cleveland County Health Department located at 250 12th Ave. NE, Norman, OK.
2. **BID#-SHE-1625** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for the Cleveland County Detention Center.

E. 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.

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

1. **Intergovernmental Agreement** between The Board of County Commissioners and Oklahoma Water Resources Board to perform Discovery for Lower Canadian-Walnut Watershed in the amount of \$2,000.00.
2. **Resolution** to Designate August 23rd as Joe Castiglione Day for Cleveland County Government.

3. **Acceptance** of Donation from Wal-Mart Stores to the Cleveland County Sheriff’s Office for the “Less fortunate Families in Cleveland County” Program. Wal-Mart Check #212 in the amount of \$1,000.00, Wal-Mart Check #277 in the amount of \$700.00, and Wal-Mart Check #2734 in the amount of \$1,400.00 for a total donation of \$3,100.00.
4. **Notice** of Appointment of Cleveland County Health Department Receiving Officer Amanda James to replace Sarah Ashmore on Accounts MD2, MD3, and MD3B.
5. **Notice** of Appointment of Cleveland County Health Department Requesting Officer Keith Reed, Administrator to replace Shari Kinney on Accounts MD1A, MD1C, MD2, MD3, and MD3B.
6. **Resolution** for Disposing of #F102-157 Black Medium Multi-Tilter Office Chair from the County Clerk’s Office. This item is to be declared surplus and junked.
7. **Agreement** between The Board of Cleveland County Commissioners and Sam B. Rose Oil & Gas Properties, Inc. to lease 0.61065 net mineral acres. In Section 7-6N-1W.
8. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #1:

14-1293	T2A	Warren Cat	\$	4,000.00
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District #2:

14-1300	T2A	UniFirst	\$	1,000.00
14-1317	T2A	Bruckner’s Truck Sales	\$	1,500.00
14-1319	T2A	Fastenal Industrial	\$	1,000.00
14-1320	T2A	Fleet Pride	\$	1,500.00
14-1321	T2A	Fred’s Tire & Battery	\$	1,000.00
14-1322	T2A	Jones Tire	\$	750.00
14-1323	T2A	KSM Exchange	\$	1,500.00
14-1324	T2A	MHC-Kenworth	\$	1,200.00
14-1325	T2A	O’Reilly Automotive	\$	1,000.00
14-1326	T2A	Palace Auto Supply	\$	2,000.00
14-1327	T2A	Steve’s Wholesale	\$	1,000.00
14-1328	T2A	UniFirst	\$	1,000.00
14-1329	T2A	New Pig Corp.	\$	750.00
14-1349	T2A	C & P Auto Electric	\$	1,000.00

District #3:

14-1304	T2A	T&W Tire	\$	2,500.00
14-1305	T2A	OCT Equipment	\$	500.00
14-1338	T2A	KSM Exchange	\$	2,500.00
14-1339	T2A	Alfred and Coy A Keesee	\$	1,000.00
14-1340	T2A	Bruckner’s Truck Sales	\$	2,000.00

Building Maintenance:

14-1297 SM2 Paradise Equipment Services \$ 1,000.00

Commissioners Office:

14-1235 R2 The Norman Transcript \$ 5,000.00

County Clerk:

14-1334 CFF2 The Norman Transcript \$ 800.00

Fair Board:

14-1243 SF2 WCA Waste \$ 1,500.00

14-1244 SF2 Crossland’s A&A Rent-All \$ 3,400.00

14-1336 FF2 Automatic Fire Control \$ 1,300.00

Health Board:

14-1232 MD2 Fastenal Industrial \$ 300.00

OSU Extension:

14-1231 E2 Nasco * Fort Atkinson \$ 400.00

Sheriff’s Dept:

14-1233 CCJC2 Forest Lumber Co. \$ 500.00

14-1252 B2A Copelin’s Office Center \$ 1,000.00

14-1260 CFBC2 Aramark Correctional Serv. \$ 25,000.00

14-1262 CCJC2 Aramark Correctional Serv. \$ 48,000.00

14-1337 B2A W.W. Grainger \$ 300.00

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

FY 12/13

General:

13-0001-F2 13-4384-F2

Highway:

13-3530-T2A 13-4335-T2A

Health:

13-0387 MD2 13-3990-MD2

FY 13/14

General:

14-0081-CCJC2 14-0082-CCJC2

Highway:

14-0298-T2A

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	\$	162,738.45
b.	Highway Fund	\$	11,892.70
c.	Health Fund	\$	7,115.21
d.	District Attorney Incarceration Fund	\$	2,901.61
e.	Sheriff Commissary Fund	\$	8,651.39
f.	County Clerk Preservation Fund	\$	1,907.39
g.	Fair Board Fund	\$	17,118.13

FY 12/13

a.	General Fund	\$	204.86
b.	Highway Fund	\$	7,771.48
c.	Health Fund	\$	53.11
d.	Sheriff Revolving Fund	\$	94,380.00

G. 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.)

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. Executive Session for the purpose of discussing the following:

Pursuant to 25 O.S. 2001 307.B.1, Discussion with Counsel regarding employment, promotion, demotion, salary, disciplining or resignation of Building Maintenance Employees.

K. Action Regarding Executive Session on the following:

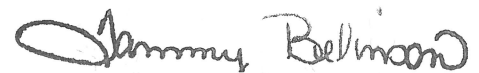
Pursuant to 25 O.S. 2001 307.B.1, Regarding employment, promotion, demotion, salary, disciplining or resignation of Building Maintenance Employees.

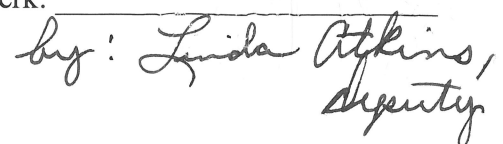
L. Adjourn.

08-16-13 08:12 RCVD

Date & Time Posted: _____

County Clerk: _____



by: 
Deputy