

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

**MONDAY, AUGUST 26, 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 19, 2013.

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

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

- 1. Renewal of County Bid#PA-1571** – Office Supplies, Furniture and Equipment for the period August 31, 2013 through August 30, 2014. All terms and conditions will remain the same.
- 2. Amend** the Agreement among the Board of County Commissioners of Cleveland County, The City of Oklahoma City and, the City of Norman, Project #PJ-CL-0047, Street Resurfacing and Reconstruction on SE 149th Street from Choctaw Road to Post Road. This agreement was previously approved on April 15, 2013 in an amount not to exceed \$1,000,000. The new amount not to exceed is \$1,250,000 and all other terms and conditions remain the same.
- 3. Approval** of Alcoholic Beverage Tax in the amount of \$50,891.46.
- 4. Notice** of Appointment of Cleveland County District #1 Receiving Officers Gary Shawver and Jacob McHughes on accounts BCI3, SA2, SA3, T1C, T2A, and T3.

5. **Agreement** between The Board of County Commissioners and Central Oklahoma Community Action Agency for an amount not to exceed \$15,000.00 to provide aid for its needy citizens for the period July 1, 2013 through June 30, 2014.
6. **Resolution** Acknowledging Acceptance of the District Attorney’s Drug Asset Forfeiture Report for FY2013.

7. **Approve the following Cash Fund Appropriations Lapsed Balance from:**

FY 2009-2010:

a. T2A	Highway Unrestricted	\$ 417.50
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FY 2010-2011:

a. CFBRE1C	Sheriff Revolving	\$ 8.00
b. CFVJRE	Court Clerk Revolving	\$ 35.94
c. FF2	Fair Board	\$ 140.00

FY 2011-2012:

a. CFVJRE	Court Clerk Revolving	\$ 77.02
b. CFBRE2	Sheriff Revolving	\$ 6,529.99

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

District #1:

14-1442 T2A	Palace Auto Supply	\$ 3,500.00
14-1444 T2A	Pamer Johnson Enterprises	\$ 1,000.00
14-1449 T2A	Fox Building Supply	\$ 1,200.00

District #2:

14-1430 T2A	Locke Supply Co	\$ 1,000.00
14-1431 T2A	Fred’s Tire & Battery	\$ 1,500.00
14-1432 T2A	Automotive Maint. Products	\$ 500.00
14-1433 T2A	Chickasaw Personal Comm.	\$ 1,000.00
14-1434 T2A	P & K Equipment	\$ 1,500.00
14-1435 T2A	American Logo & Sign	\$ 1,000.00
14-1436 T2A	Maxwell Supply	\$ 500.00
14-1437 T2A	Wayest Safety	\$ 750.00
14-1439 T2A	Edwin D. Tomlinson	\$ 500.00

District #3:

14-1361 T2A	P&K Equipment	\$ 1,500.00
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Commissioners Office:

14-1389 R2	Cox Communications	\$ 750.00
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Sheriff’s Dept:

14-1358	B2A	Binswanger Glass	\$	500.00
14-1382	B2A	Palace Auto Supply	\$	500.00
14-1383	B2A	Noble Hardware	\$	200.00
14-1426	CCJC2	Copelin’s Office Center	\$	800.00
14-1445	B2A	United Refrigeration	\$	300.00
14-1446	B2A	Locke Supply Co.	\$	200.00
14-1447	CCJC2	Bob Barker Co.	\$	300.00
14-1448	B2A	Copelin’s Office Center	\$	500.00

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

FY 12/13

General:

13-0074-SM2	13-0075-SM2	13-0076-SM2	13-0078-SM2
13-0079-SM2	13-0080-SM2	13-0082-SM2	13-0083-SM2
13-0085-SM2	13-0086-SM2	13-0090-SM2	13-0147-SM2
13-0149-SM2	13-0150-SM2	13-0170-SM2	13-0171-SM2
13-0179-SM2	13-0182-K2	13-0188-D2	13-0190-D2
13-0287-SM2	13-0409-SM2	13-0451-SM2	13-1002-SM2
13-1503-D2	13-1998-SM2	13-2000-SM2	13-2266-SM2
13-2637-R2	13-2886-K2	13-2887-R2	13-2901-K2
13-3115-D2	13-3518-K2	13-3707-D1C	13-3902-SM2
13-4091-SM2	13-4505-SM2	13-4589-K2	13-4877-SM2
13-4890-R2	13-5108-SM2	13-5109-SM2	

FY 13/14

Highway:

14-0146-T2A

Health:

14-0393-MD2

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	\$	1,218,675.26
b.	Highway Fund	\$	178,864.27
c.	Health Fund	\$	13,873.87
d.	Sheriff Commissary Fund	\$	3,840.00
e.	Sheriff Revolving Fund	\$	4,732.56
f.	County Clerk Lien Fund	\$	550.00
g.	County Clerk Preservation Fund	\$	43,469.57
h.	Fair Board	\$	7,044.42

FY 12/13

a.	General Fund	\$	8,813.16
b.	Highway Fund	\$	348.00
c.	Health Fund	\$	417.62
d.	County Clerk Preservation Fund	\$	1,640.00

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.

08-22-13 16:05 RCVD

Date & Time Posted: _____

County Clerk:

Jammy Belinson
By Joann McKiddy