

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

**MONDAY, SEPTEMBER 9, 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 September 3, 2013.

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

- 1. BID# - HWY-1627** – Four (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from September 22, 2013 through January 21, 2014.
- 2. Agreement** between the Board of County Commissioners on behalf of the Cleveland County IT Department and Windstream Communications for maintenance and service on the county's T-1 Bundle for a monthly charge of \$510.68 and Dynamic IP for a monthly charge of \$1,743.10 for the period September 1, 2013 through June 30, 2014. The contract is renewable for an additional three (3) fiscal years upon approval of both parties

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

- 1. Agreement** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff's Department and The City of Norman to provide for the incarceration of City prisoners in the Cleveland County Jail Facility at a cost of \$48.00 per day per prisoner.
- 2. Rescind** the 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 approved on August 19, 2013.
- 3. Resolution** for Disposing of Unit#D210-09 Scotsman HTB350 Ice Machine & Bin S/N 650624-095 /680444-125. This unit is to be declared surplus and junked by Cleveland County District #3.

4. **Approve** the Emergency Purchase Order #2013-5251 to Animal Emergency Center of Norman in the amount of \$122.75 for the Cleveland County Sheriff’s Department.
5. **Agreement** between Cleveland County Sheriff’s Department and Rod’s Pest Control to provide pest control in 1/3 of the complex at the F. DeWayne Beggs Detention Center 2550 W. Franklin Rd. Norman, Ok at the rate of \$256.00 every four (4) months from July 1, 2013 through June 30, 2014.
6. **Agreement** between Cleveland County Fair Board and AT&T Oklahoma to provide service of five (5) local business lines at the rate of \$25.95 per month from August 1, 2013 through August 1, 2014.
7. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #1:

14-1595 T2A	Comdata Corp.	\$	3,500.00
-------------	---------------	----	----------

District #2:

14-1618 T2A	Bruckner’s Truck Sales	\$	2,500.00
14-1622 T2A	Grissoms LLC	\$	2,000.00
14-1623 T2A	Copelin’s Office Center	\$	1,000.00
14-1635 T2A	Warren Cat	\$	2,500.00
14-1636 T2A	Fred’s Tire & Battery	\$	1,000.00

District #3:

14-1570 T2A	Palace Auto Supply	\$	1,500.00
14-1593 T2A	T & W Tire	\$	1,500.00
14-1594 T2A	Waste Disposal Services	\$	300.00

Building Maint:

14-1578 SM2	Harvey Janitorial Sales	\$	500.00
-------------	-------------------------	----	--------

OSU Extension Center:

14-1596 E2	Copelin’s Office Center	\$	1,500.00
------------	-------------------------	----	----------

Fair Board:

14-1606 FF2	OPUBCO Communications	\$	2,000.00
14-1607 FF2	The Norman Transcript	\$	2,000.00

Health Dept:

14-1583 MD2	Copelin’s Office Center	\$	10,000.00
-------------	-------------------------	----	-----------

Sheriff’s Dept:

14-1617 B2A	Security Bankcard Center	\$	2,500.00
-------------	--------------------------	----	----------

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

FY 12/13

Sheriff Service Fee:

13-4098-CFB2 13-4898-CFB2 13-5106-CFB2

Sheriff Revolving Fund:

13-3643-CFBRE2 13-4097-CFBRE2 13-4099-CFBRE2
13-5110-CFBRE2-300

FY 13/14

General:

14-0041-B2A 14-0023-B2A

Highway:

14-0197-T2A 14-0207-T2A

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

FY 13/14

a.	General Fund	\$	777,593.01
b.	Highway Fund	\$	449,415.64
c.	Health Fund	\$	17,322.49
d.	Sheriff Revolving Fund	\$	4,279.30
e.	Sheriff Commissary Fund	\$	4,160.00
f.	Treasurer Certification Fee Fund	\$	226.51
g.	Treasurer Sales Tax Fund	\$	705,887.62
h.	County Clerk Preservation Fund	\$	27,142.01
i.	Fair Board Fund	\$	7,510.97

FY 12/13

a.	General Fund	\$	25,489.10
b.	Highway Fund	\$	109,944.82
c.	Health Fund	\$	110.98
d.	Sheriff Service Fee Fund	\$	502.74

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.

Date & Time Posted: 09-05-13 16:03 RCVD

County Clerk: Jimmy Belman

