

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

**MONDAY, SEPTEMBER 16, 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 9, 2013.
- D. Bid Opening:** 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-1628** – Janitorial Service Contract for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman, Oklahoma and 424 S. Eastern, Moore, Oklahoma. The bid term will be from October 3, 2013 through October 4, 2014, with a option to renew up to two (2) years on an annual basis..
- E. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Request** to turn back CDBG Grant, Contract 13904 CDBG 09.
 - 2. Notice of Appointment** of Joseph K. Lester and Rhett B. Burnett and Patty Cox (Alternate) as Requesting Officers on Sheriff's Office accounts CFBRE1A-300 and CFBG3.
 - 3. Notice of Appointment** of Valerie Mattheus and Gayla Sukenis as Receiving Officers on Sheriff's Office accounts CFBRE1A-300 and CFBG3.
 - 4. Renewal** of Agreement between Cleveland County Board of County Commissioners and U.S. Department of Agriculture APHIS – Wildlife Services Oklahoma

Department of Agriculture, Food and Forestry in the amount of \$2,400.00 as the county contribution to the cooperative animal damage control program for the period from July 1, 2013 through June 30, 2014.

5. **Resolution** Disposing of Unit #B348-0001, 2006 Cavalier Travel Trailer VIN: 1N1GTR2061034717, and Unit #B348-0002, 2006 Forest River-Cherokee Travel Trailer VIN: 4X4TCKD226P099670. These items belong to the Cleveland County Sheriff’s Department and are to be declared surplus and junked.
6. **Contract** between Cleveland County Health Department and September Lambert to provide coordination of services between the North Haven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.565 per mile not to exceed \$5,600.00 for the period September 23, 2013 through June 30, 2014.
7. **Approve the following Cash Fund Appropriations for FY 2011/2012:**
 - a. Court Clerk Revolving Fund \$ 154.04
8. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 532,898.33
T1C	\$ 2,660.14
T2A	\$4,763,516.55
T2B	\$ 7,423.41
T3	\$1,282,816.44
Total:	\$6,589,314.87

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

District #2:

14-1746	T2A	Danny Jester	\$ 1,000.00
14-1747	T2A	T & W Tire	\$ 750.00
14-1748	T2A	Bruckner’s Truck Sales	\$ 1,500.00
14-1749	T2A	Palace Auto Supply	\$ 1,500.00
14-1750	T2A	Farm Plan, Inc.-Atwoods	\$ 1,000.00
14-1751	T2A	C.L. Boyd Co.	\$ 1,500.00
14-1752	T2A	Fastenal Industrial & Const.	\$ 1,000.00
14-1753	T2A	Fleet Pride	\$ 1,000.00
14-1754	T2A	Lowe’s Companies, Inc.	\$ 750.00
14-1755	T2A	Noble Hardware	\$ 500.00
14-1756	T2A	O’Reilly Automotive	\$ 1,000.00
14-1757	T2A	Edward’s Canvas, Inc.	\$ 1,000.00
14-1759	T2A	David Stanley Chevrolet	\$ 1,000.00

Health Dept:

14-1709 MD2	Air Comfort Solutions	\$	1,000.00
14-1740 MD1C	Amy Rumsey	\$	1,000.00

Sheriff’s Dept:

14-1663 CCJC2	Aramark Correctional Serv.	\$	46,000.00
14-1701 B2A	Palace Auto Supply	\$	800.00
14-1741 CCJC2	Elite Equipment Co.	\$	300.00
14-1742 CCJC2	Occupational Health Center	\$	440.00
14-1743 B2A	Occupational Health Center	\$	200.00
14-1761 B2A	WCA Waste Corp.	\$	171.00
14-1762 CCJC2	Pitney Bowes	\$	142.98

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

FY 12/13

Health Dept:

13-0286-MD2	13-0300-MD2	13-0301-MD2	13-0302-MD2
13-0307-MD2	13-0310-MD2	13-0315-MD1C	13-0318-MD1C
13-0323-MD2	13-0329-MD1C	13-0337-MD1C	13-0339-MD1C
13-0344-MD2	13-0355-MD1C	13-0358-MD1C	13-0377-MD2
13-0378-MD2	13-0397-MD1C	13-0402-MD1C	13-0406-MD1C
13-1207-MD2	13-2424-MD1C	13-2511-MD1C	13-3262-MD2
13-3993-MD1C	13-3994-MD1C	13-4645-MD2	13-5151-MD2
13-5371-MD2			

FY 13/14

General:

14-0074-CCJC2	14-0098-CCJC2	14-0717-F2
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Highway:

14-0263-T2A	14-0273-T2A	14-0954-T2A	14-1317-T2A
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11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 13/14

a.	General Fund	\$	115,869.59
b.	Highway Fund	\$	309,306.25
c.	Health Fund	\$	5,601.04
d.	Sheriff Service Fee Fund	\$	16,179.99
e.	Sheriff Commissary Fund	\$	4,536.70
f.	Sheriff Revolving Fund	\$	935.00
g.	Treasurer Certification Fee Fund	\$	2,282.48

FY 12/13

a.	General Fund	\$	3,827.76
b.	Highway Fund	\$	3,460.00
c.	Health Fund	\$	147.47

G. 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.)

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. Adjourn.

09-12-13 P04:29 RCVD

Date & Time Posted: _____

County Clerk: *Tammy Belinson*
By Peggy Lauer