

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

**MONDAY, SEPTEMBER 30, 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 23, 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# - SHE-1629** – One (1) Year Non-Encumbered Contract to provide an Inmate Telephone System for the Cleveland County Sheriff's Office. This agreement shall be in effect for one (1) year, commencing from the bid award date through and including 12 months, with the option to re-new up to two (2) years on an annual basis.

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

1. **BID# - COM-1626** – Provide Website Design Services to redesign and incorporate the County's websites into a Content Management System.
2. **BID# - COM2-1630** – Purchase and Installation of Electrical in the new 100 X 70 Ft. Building at the District #2 Warehouse.
3. **BID# - HWY-1631** – Four-Month (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from October 10, 2013 through February 9, 2014.

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

1. **Agreement** between the Cleveland County Health Department and the Public Health Accreditation Board (PHAB). The purpose of this agreement is for the national accreditation of the Cleveland County Health Department by PHAB. The process

takes 5 years and costs a total of \$31,802.00. The payments are broken down between 5 years with the first payment being \$7,950.00 and payments 2 through 5 being \$5,963.00.

2. **Agreement** between the Board of County Commissioners on behalf of the Cleveland County Sheriff’s Department and the City of Noble and The City of Moore to provide for the incarceration of City prisoners in the Cleveland County Jail Facility at a cost of \$48.00 per day per incarcerated person for the period September 1, 2013 through June 30, 2014.
3. **Agreement** between OSU Extension Office and Rod’s Pest Control to provide pest control at 601 E. Robinson, Norman OK at a rate of \$55.00 per month for the period October 1, 2013 through June 30, 2014.
4. **Agreement** between the Cleveland County OSU Extension Office and AT&T to provide service of five (5) local business lines at the rate of \$25.95 per month from September 19, 2013 through September 19, 2014.
5. **Resolution** for Disposing of Equipment #L218.196 Monitor HP from the Court Clerk/Judge’s Office. This item is to be declared surplus and traded.
6. **Resolution** proclaiming October 2013 as Domestic Violence Awareness Month in Cleveland County.
7. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #2:

14-2007 T2A	Arrow-Magnolia	\$	1,700.00
-------------	----------------	----	----------

District #3:

14-1962 T2A	Interstate Batteries	\$	1,000.00
14-1967 T2A	Alfred and Coy Keesee	\$	1,000.00
14-2011 T2A	T&W Tire	\$	1,500.00
14-2012 T2A	Warren Cat	\$	2,500.00

Building Maint:

14-1941 SM2	Paradise Equipment.	\$	1,000.00
-------------	---------------------	----	----------

Health Dept:

14-1955 MD2	Facility Care Inc.	\$	35,110.00
14-1956 MD1C	Glenda Lee	\$	50.00

OSU Extension:

14-1957 E2	Mark Belden	\$	400.00
------------	-------------	----	--------

Sheriff’s Dept:

14-1916 B2A	Danny Jester	\$	500.00
14-1965 B2A	Automatic Fire Control	\$	500.00
14-1974 CCJC2	Copelin’s Officer Center	\$	800.00
14-1976 B2A	Reynolds Ford	\$	500.00
14-1977 CFBRE1A	Lisa Marie Lewis	\$	2,000.00
14-1978 CFBRE1A	Jennifer Lynn Smothers	\$	3,000.00
14-1979 CFBRE1A	Elizabeth P Jones	\$	3,500.00
14-2010 B2A	Extreme Auto Options	\$	600.00

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

FY 12/13

General:

13-3770-F1C

FY 13/14

General:

14-0069-CCJC2

Highway:

14-0161-T2A	14-0167-T2A	14-0170-T2A	14-0238-T2A
14-0834-T2A	14-0949-T2A	14-1094-T2A	14-1304-T2A

Sheriff Commissary:

14-1167-CFBC2

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	\$	79,699.95
b. Highway Fund	\$	57,685.66
c. Health Fund	\$	8,500.26
d. Sheriff Commissary Fund	\$	4,228.34
e. Sheriff Revolving Fund	\$	2,801.80
f. Local Emergency Planning Fund	\$	500.00

FY 12/13

a. General Fund	\$	250.00
-----------------	----	--------

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.

Date & Time Posted: 09-27-13 A07:33 IN

County Clerk: Sammy Belmon

*by: Linda Atkins,
deputy*