

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

**MONDAY, OCTOBER 7, 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 30, 2013.

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

1. **Renewal Agreement** between The Board of County Commissioners of Cleveland County on behalf of the Cleveland County IT Department and Windstream Communications for Customer Service, Dynamic IP, and T1 Bundle for the period September 1, 2013 through June 30, 2014.
2. **Application** for Permit by Oklahoma Natural Gas on a proposed 2" Natural Gas Pipeline Crossing on Indian Hills Road, the SE/4 of Section 33-T10N-R3W in Cleveland County District #1.
3. **Application** for Permit by Oklahoma Natural Gas on a proposed 4" Natural Gas Pipeline Crossing on 48<sup>th</sup> Avenue Southeast NE/4 of Section 2-T7N-R2W in Cleveland County District #3.
4. **Application** for Permit by Windstream Communications to dry bore from the south side to north side and set new pod on north side next to the right-of-way

approximately 3,760 feet east from the SE/4 of Section 8-T6N-R1E and the NE/4 of Section 17-T6N-R1E in Cleveland County District #3.

5. **Agreement** between Cleveland County Health Department and Absolute Data Shredding for document destruction services for the Norman and Moore offices at a rate of \$18.75 per secure console (7 total) and \$40.00 per secure poly cart (3 total), for a total of \$250.00 per month. Special purge is \$5.00 per letter box and \$7.50 per legal box. Service will be every 4 weeks for the period October 1, 2013 through June 30, 2014.
6. **Agreement** between The Board of County Commissioners on behalf of The County Treasurer and Official Payments Corporation to provide maintenance/services and charge Service Fees to citizens of the County for the convenience of the Customer making payments to the County by use of the Services. Service Fees on Credit Card and MasterCard Debit Card Payments for Property Tax are 2.5% with a minimum Service Fee of \$3.95 and Service Fees on Visa Consumer Debit Card Payments for Property Tax are \$3.95 flat fee. The Contract period is July 1, 2013 through June 30, 2014. (Renewable for 3 additional fiscal years.)
7. **Resolution** for Disposing of Equipment #B359.0009 2013 Kawasaki ATV VIN# JKARFDS17DB503872 and #B359.0010 2013 Kawasaki ATV VIN#JKARFDN12DB506447. These items are from the Cleveland County Sheriff’s Department and are to be declared surplus and Returned to Ajax Kawasaki.
8. **Approve** the July 2013 Monthly Report of the following Officers:
  - a. Joseph Lester, County Sheriff
9. **Approve** the August 2013 Monthly Report of the following Officers:
  - a. Jim Williams, County Election Board Secretary
  - b. Tammy Belinson, County Clerk
  - c. Rhonda Hall, Court Clerk
  - d. Jim Reynolds, County Treasurer
  - e. David Tinsley, County Assessor
  - f. Joseph Lester, County Sheriff
  - g. Neil Hann, Health Department
10. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

**District #2:**

14-2120	T2A	Thomas Wire Rope	\$	1,500.00
14-2121	T2A	Noble Farm and Building	\$	2,500.00
14-2122	T2A	Standard Steel Co.	\$	1,000.00
14-2123	T2A	Dept. of Central Services	\$	1,000.00
14-2124	T2A	Jim Johnson Oil Co.	\$	2,000.00
14-2125	T2A	Clark Oil Dist.	\$	2,000.00
14-2126	T2A	Taylor Oklahoma	\$	1,000.00

14-2127	T2A	Mid-West Hose & Specialty	\$	1,000.00
14-2146	T2A	Forest Lumber	\$	2,000.00

**District #3:**

14-2152	T2A	Interstate Batteries	\$	2,500.00
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**Co. Comm. Office:**

14-2113	D2	R.K. Black, Inc.	\$	300.00
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**Building Maint:**

14-2115	SM2	Noble Hardware	\$	100.00
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**Health Dept:**

14-2015	MD2	Absolute Data Shredding	\$	3,000.00
14-2130	MD1C	Cynthia Dow	\$	100.00
14-2155	MD1C	Trent Bourland	\$	1,000.00

**OSU Extension:**

14-2128	E2	Darrell W. Cobb	\$	495.00
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**Sheriff’s Dept:**

14-2082	B2A	Don Evans	\$	1,250.00
14-2129	B2A	Darrell W. Cobb	\$	195.00
14-2148	CCJC2	W.W. Grainger Inc.	\$	300.00
14-2149	B2A	Palace Auto Supply	\$	500.00
14-2150	CCJC2	OKC Winnelson Co.	\$	300.00
14-2151	B2A	Copelin’s Office Center	\$	500.00

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

**FY 12/13**

**General:**

13-2930-SM2

**Health Dept:**

13-3304-MD1C

**FY 13/14**

**General:**

14-0026-B2A	14-0036-B2A	14-0984-CCJC2	14-1252-B2A
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**Highway:**

14-1140-T2A

**Health Dept:**

14-0508-MD1C

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

**FY 13/14**

a.	General Fund	\$	876,950.76
b.	Highway Fund	\$	210,893.00
c.	Health Fund	\$	8,449.97
d.	Sheriff Commissary Fund	\$	4,351.18
e.	Sheriff Revolving Fund	\$	5,042.14
f.	Sheriff Clev. Co. Justice Center Fund	\$	2,814.94
g.	Treasurer Sales Tax Cash Fund	\$	700,896.62
h.	County Clerk Preservation Fee Fund	\$	27,416.75
i.	Fair Board Fund	\$	325.92

**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.**

10-04-13 P12:28 IN

Date & Time Posted: \_\_\_\_\_

County Clerk: \_\_\_\_\_

*Jimmy Belmon*

*by Linda Atkins,  
deputy*