

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

**TUESDAY, OCTOBER 15, 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 October 7, 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# - HWY-1632** – Non Encumbered Contract to provide Materials and Installation of 42” wide Sod for Roadside Erosion. The bid term will be from October 30, 2013 through May 4, 2014.
2. **BID# - COM-1633** – One-Year (1) Non-Encumbered Contract with the option to renew up to two (2) consecutive years for the Rental /Cleaning of new 100% Cotton and new Polyester/Cotton blend Uniforms, Coveralls and Overalls.

**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# - 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.

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

1. **Application** for Permit by Oklahoma Natural Gas on a proposed 1 ¼” Natural Gas Pipeline Crossing on Indian Hills Road, the SE/4 of Section 33-T10N-R3W in Cleveland County District #1.

2. **Rescind and Re-Award** on Bid# BE-1609-Page 11, awarded on June 17, 2013, Trash Bags, heavy-duty, High Density, 44” x 55”, Roll. The Bid was awarded to Bill Warren Office Products in the amount of \$40.99, per faxed letter on September 25, 2013 the vendor cannot supply. Re-Award to Champion Supply Co., LLC in the amount of \$26.94.
3. **Agreement** of Jail Services between Cleveland County Sheriff’s Department and City of Lexington in the amount of \$48.00 per day per incarcerated person for the period September 1, 2013 through June 30, 2014.

4. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 802,761.88
T1C	\$ 3,160.14
T2A	\$4,676,506.97
T2B	\$ 14,923.41
<u>T3</u>	<u>\$1,234,666.44</u>
<b>Total:</b>	<b>\$6,732,018.84</b>

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

**District #1:**

14-2238 T2A	Lampton Welding Supply	\$ 1,500.00
14-2240 T2A	Edwin D Tomlinson	\$ 1,000.00
14-2245 T2A	Kenneth Goad	\$ 5,000.00
14-2251 T2A	Warren Cat	\$ 3,500.00
14-2260 T2A	Fastenal Industrial & Const.	\$ 1,500.00
14-2262 T2A	Certified Laboratories	\$ 3,850.00
14-2263 T2A	OLG	\$ 4,000.00

**District #2:**

14-2242 T2A	Forest Lumber Co.	\$ 2,000.00
14-2243 T2A	Fleet Pride	\$ 2,000.00

**District #3:**

14-2224 T2A	Del Nero Communications	\$ 200.00
14-2236 T2A	Bruckner’s Truck Sales, Inc.	\$ 2,000.00
14-2237 T2A	Fleet Pride	\$ 1,500.00
14-2261 T2A	Palace Auto Supply	\$ 1,500.00
14-2267 T2A	Noble Hardware	\$ 500.00
14-2268 T2A	Action Safety Supply Co.	\$ 500.00
14-2271 T2A	Fastenal Industrial & Const.	\$ 500.00

**Building Maint:**

14-2203	SM2	Voss Lighting	\$	1,000.00
14-2204	SM2	Home Depot Credit	\$	1,000.00

**Health Dept:**

14-2252	MD1C	Tabitha Keizor	\$	100.00
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**Fair Board:**

14-2210	SF2	Home Depot Credit	\$	1,000.00
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**Sheriff’s Dept:**

14-2225	B2A	Animal Emergency/Norman	\$	500.00
14-2241	CCJC2	Don Evans	\$	500.00
14-2248	CFBCHS2	Smiths Detection Inc.	\$	3,830.00
14-2249	CCJC2	Aramark Correctional Serv.	\$	46,000.00
14-2250	CFBC2	Aramark Correctional Serv.	\$	25,000.00
14-2265	CCJC2	Palace Auto Supply	\$	800.00
14-2266	B2A	Palace Auto Supply	\$	500.00

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

**FY 12/13**

**Fair Board:**

13-0141-FF2

**FY 13/14**

**General:**

14-0035-B2A	14-0043-B2A	14-0051-B2A	14-0357-E2
14-1858-SF1A			

**Highway:**

14-0133-T2A	14-0198-T2A	14-0205-T2A	14-0296-T2A
14-0835-T2A	14-0836-T2A		

**Health Dept:**

14-0387-MD2	14-0479-MD1C
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**County Clerk Preservation Fund:**

14-0470-CFFP2

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

**FY 13/14**

a.	General Fund	\$	162,101.90
b.	Highway Fund	\$	302,801.58
c.	Health Fund	\$	22,195.56
d.	Sheriff Service Fee Fund	\$	13,603.42
e.	Sheriff Commissary Fund	\$	3,677.54
f.	Sheriff Revolving Fund	\$	72,250.00
g.	Treasurer Certification Fee Fund	\$	1,354.00
h.	County Clerk Preservation Fee Fund	\$	16,865.55
i.	Fair Board Fund	\$	7,913.03

**FY 12/13**

a.	General Fund	\$	58,406.68
b.	Sheriff Service Fee Fund	\$	18,023.40

**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: 10-11-13 09:57 RC

County Clerk:

*Jammy Belinson*  
*By Joan McKiddy*