

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

**MONDAY, OCTOBER 21, 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 15, 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.
- 3. 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.
- 4. 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. Items of Business: Discussion, Consideration and/or Action regarding the following:

- 1. Agreement** between Cleveland County Building Maintenance and Water Services Company, Inc. to test the County's three (3) closed systems for the period July 1, 2013 through June 30, 2014. Each Service call will be \$90.00 per visit and will include sampling of each system. Chemical Treatment will be \$20.00 per gallon.

2. **Resolution** to Dispose of Unit #D305-59, a 2012 140 M2 Caterpillar Motor Grader. This unit belongs to Cleveland County District #3 and was sold by sealed bid and accepted on May 20, 2013.

3. **Application** for Permit by Windstream Communications to dry bore a telephone cable under the road, place 25 pair of 22 gauge cables in 2” conduit from the south side to north side and set new pod on north side next to the right-of-way to cross approximately 3,760 feet east from the NW/4 of Section 17-T6N-R1E and the SW/4 of the SE/4 of Section 8-T6N-R1E in Cleveland County District #3.

4. Addendum #1 , Bid #COM2-1630 – Material and Labor to add 4 lights in the bay area of the 70 X 100 ft. at the District #2 Warehouse in the amount of \$1,450.00

5. **Approve** the September 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

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

District #2:

14-2321 T2A	Standard Steel Company	\$	2,000.00
14-2322 T2A	Horizon Hydraulics	\$	1,500.00
14-2325 T2A	P & K Equipment	\$	1,500.00

District #3:

14-2320 T2A	UniFirst	\$	1,000.00
14-2338 T2A	Ferguson Pontiac GMC	\$	6,092.60

Health Dept:

14-2334 MD1C	Sonia Ice	\$	500.00
14-2336 MD1C	Jennifer S. Brown	\$	100.00

Sheriff’s Dept:

14-2337 CCJC2	Forest Lumber Co.	\$	500.00
14-2341 CFB2	Kevin McKiddy	\$	25,000.00
14-2342 B2A	O’Reilly Automotive	\$	500.00

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

FY 12/13

General:

13-0017-F2

Highway:

13-1650-T2A

13-5270-T2A

FY 13/14

General:

14-0689-B2A

14-1137-CCJC1C

Highway:

14-0206-T2A

14-0270-T2A

14-0277-T2A

14-0303-T2A

14-0438-T2A

14-0840-T2A

14-1091-T2A

14-1326-T2A

14-1436-T2A

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

FY 13/14

a.	General Fund	\$	849,419.68
b.	Highway Fund	\$	180,279.40
c.	Health Fund	\$	9,774.41
d.	Sheriff Commissary Fund	\$	4,812.73
e.	Sheriff Revolving Fund	\$	18,200.00
f.	Treasurer Certification Fee Fund	\$	2,939.28
g.	County Clerk Preservation Fee Fund	\$	26,124.15
h.	STOP Violence Against Women Fund	\$	5,412.00
i.	Fair Board Fund	\$	2,952.17

FY 12/13

a.	Health Fund	\$	375.00
b.	County Clerk Preservation Fee Fund	\$	1,005.00

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. Executive Session for the purpose of discussing the following:

Pursuant to 25 O.S. 2001 307.B.1, Discussion with Counsel regarding employment, promotion, demotion, salary, disciplining or resignation of Building Maintenance Employees.

J. Action Regarding Executive Session on the following:

Pursuant to 25 O.S. 2001 307.B.1, Regarding employment, promotion, demotion, salary, disciplining or resignation of Building Maintenance Employees.

K. Adjourn.

10-17-13 16:18 RCVD

Date & Time Posted: _____

County Clerk:

Jammy Belinson
By Deputy
Joan McKiddy