

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

**MONDAY, NOVEMBER 4, 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 28, 2013.

D. Bid Opening: Accept, Award and/or Reject the following (State Law requires bids to be opened in house meeting of the Board of County Commissioners.)

1. **BID# - COM-1635** – Non-Encumbered Contract for the Rental, Setup, and Maintaining of Road Signs for work zones in Cleveland County. The bid term will be from November 20, 2013 through May 4, 2014.

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

1. **BID# - SHE-1634** – One-Year Non-Encumbered Contract for Inmate Clothing and Sandals for Cleveland County Detention Center. The bid term will be from November 7, 2013 through November 6, 2014.

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

1. **Contract** between Cleveland County Health Department and Amanda Rose Miller to provide coordination of services between the NorthHaven 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 as per the State Travel Reimbursement Act not to exceed \$5,713.00. The contract is to be effective October 14, 2013 through June 30, 2014.
2. **Addendum #1, Bid #HD-1624** – Material and labor to add Grout Sealing in Hall Areas in the amount of \$1,000.00 for the Cleveland County Health Department in addition to the Purchase & Installation of new Carpet and Porcelain Tile awarded September 3, 2013.
3. **Approval** of Alcoholic Beverage Tax in the amount of \$38,561.54.

4. Resolution for Disposing of the following equipment and furniture from the Judge’s/Court Clerk’s Office to be declared surplus and junked or traded. The State Computer equipment to be declared surplus and traded:

L102-175	Printer SN/AE4B04778D0	(traded)
L105-36	Desk	(junked)
L105-39	Desk with Hutch	(junked)
L111-1	Lectern for District Courtroom	(junked)
L200-35	Lanier Advocate V Recorder SN/20718	(traded)
L200-36	Lanier Advocate 5ch Recorder/transcriber	(traded)
L200-39	Microphone SN/124325	(traded)
L200-47	Advocate 5 SN/218061	(traded)
L200-48	Advocate 5 SN/217943	(traded)
L211-4	TV VCR	(junked)
L219-1	Video Arraignments	(junked)
L218-109	Computer SN/W244KN9ZB391	(traded)
L218-113	Computer SN/W244KN9ZB323	(traded)
L218-114	Computer SN/6X2AKN9ZX183	(traded)
L218-119	Computer SN/W244KN9ZB400	(traded)
L218-122	Printer SN/JPBGG16561	(traded)
L218-124	Printer SN/SG163010FS	(traded)
L218-127	LCD Monitor SN/MX05R1084760533VCZTL	(traded)
L218-133	Cabinet Server SN/11030309	(traded)
L218-134	Computer, mouse, & keyboard SN/USW33409BR	(traded)
L218-135	Computer, mouse, & keyboard SN/USW33409BB	(traded)
L218-137	Computer, mouse, & keyboard SN/USW3330BP6	(traded)
L218-138	Printer SN/USDNL17354	(traded)
L218-140	Envelope Feeder SN/JPBLB00163	(traded)
L218-143	APC Backups SN/JB0219014406R	(traded)
L218-144	Router SN/JMX0726L2ZB	(traded)
L218-145	Switch SN/FHK0725Y13B	(traded)
L218-147	Printer SN/CNBFB02273	(traded)
L218-151	LCD Monitor SN/CNC3410BCJ	(traded)
L218-152	LCD Monitor SN/CNC2410BF9	(traded)
L218-153	LCD Monitor SN/CNC34109G8	(traded)
L218-158	Printer SN/311D4007521	(traded)
L218-160	Copier SN/MPL26089	(traded)
L218-162	Computer SN/2UB51100GW	(traded)
L218-163	Computer SN/2UB51100CC	(traded)
L218-187	Computer SN/2UB51303ZD	(traded)
L218-193	Computer SN/2UA6170L4V	(traded)
L218-200	DC7700 PC SN/MXL71707DQ	(traded)
L218-206	LJ 3055 All In One SN/CNBJ299747	(traded)
L218-210	Printer SN/CNDF148293	(traded)
L218-215	Computer SN/MXL9100WQS	(traded)
L218-216	Laptop SN/CNU7362MRJ	(traded)

5. **Presentations** for outstanding contributions and tireless dedication to the Cleveland County community in the aftermath of the devastating tornados.
6. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #1:

14-2486	T2A	Ram Products, LTD	\$	1,500.00
14-2543	T2A	Hydradyne Hydraulics	\$	2,500.00

District #2:

14-2554	T2A	A Weldors Supply, Inc.	\$	1,000.00
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District #3:

14-2489	T2A	Alcohol & Drug Testing	\$	500.00
14-2494	T2A	Pearson Lumber	\$	750.00
14-2528	T2A	Fastenal Industrial	\$	500.00

Co. Comm. Office:

14-2553	R2	The Norman Transcript	\$	5,000.00
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Building Maintenance:

14-2558	SM2	Copelin’s Office Center	\$	2,000.00
14-2542	SM2	W.W. Grainger, Inc.	\$	1,000.00

Health Dept:

14-2483	MD2	Wal-Mart Community	\$	1,500.00
14-2490	MD2	Waggoner’s Heat & Air	\$	6,564.00
14-2493	MD2	Amanda Rose Miller	\$	9,000.00
14-2506	MD1C	Evelyn F. Schreiner	\$	100.00
14-2507	MD2	Battery Center	\$	200.00
14-2538	MD2	Sears Commercial One	\$	500.00
14-2539	MD2	Petra	\$	500.00
14-2540	MD2	Locke Supply Co.	\$	500.00
14-2541	MD2	Ferguson Enterprises, Inc.	\$	500.00
14-2544	MD1C	Kimberly Fisher	\$	100.00

Sheriff’s Dept:

14-2534	CCJC2	Forest Lumber Company	\$	500.00
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7. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 12/13

General:

13-0408-SM2

FY 13/14

General:

14-0339-D2 14-1233-CCJC2 14-1262-CCJC2 14-1663-CCJC2

Highway:

14-0160-T2A 14-0193-T2A 14-0199-T2A 14-0202-T2A
 14-1300-T2A 14-1320-T2A 14-1753-T2A 14-2122-T2A

Health:

14-0399-MD2 14-0424-MD2 14-0498-MD1C

Fair Board:

14-0117-FF2 14-0126-FF2

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	\$	52,859.69
b.	Highway Fund	\$	338,960.58
c.	Health Fund	\$	332,853.49
d.	Sheriff Commissary Fund	\$	4,195.49
e.	Sheriff Revolving Fund	\$	1,800.00
f.	Treasurer Certification Fee Fund	\$	652.57
g.	Fair Board Fund	\$	3,916.78

FY 12/13

a.	General Fund	\$	12,520.00
b.	Highway Fund	\$	18,360.00

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.

10-31-13 P04:24 IN

Date & Time Posted: _____

County Clerk: _____

