

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

**MONDAY, NOVEMBER 18, 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 November 12, 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-1637** – The Purchase and Installation of a HVAC EMS (Environmental Monitoring System) for the Cleveland County Courthouse.

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

1. **BID# - HWY-1636** - Four Month (4) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from December 7, 2013 through March 6, 2014.
2. **BID# - COM2-1639** – The installation of Foam Insulation for the 70x100x20 ft. and 40x50x14 ft. Buildings at the District #2 Warehouse.

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

1. **Rescind and Re-Award Bid# - COM-1633** previously awarded to Cintas on 10-28-2013, Rescind per Bid Decline email from Cintas on 11-8-2013 and Re-Award to Unifirst Holdings, Inc. The Bid term will be from 11-15-2013 through 11-14-2014.
2. **Contract** between Cleveland County Sheriff's Department and Del Nero Communications Management, LLC for equipment, installation and monthly wireless internet services for the period December 10, 2013 through December 9, 2014.
3. **Renewal of Agreement** between Cleveland County District #1 and Waste Management of Oklahoma. The term is for one year in the amount of \$72.06 per month.

4. Approval of Sale to the highest bidder of the following County Owned Property obtained by Cleveland County at the June 10th 2013 Tax Resale:

- a. Pecan Creek Northeast Lot 108 – 1.25 acres \$ 2,000.00
Purchased by: Howard Dewey Aliff, II and Denise Michele Aliff- Revocable Trust

- b. Pecan Creek Northeast Lot 113 – 1.25 acres \$ 1,300.00
- c. Pecan Creek Northeast Lot 114 – 1.25 acres \$ 1,550.00
Purchased by: Randy Rowland

- d. Pecan Creek Northeast Lot 116 – 1.25 acres \$ 1,100.00
Purchased by: Joshua Whitefield

5. Approve the October 2013 Monthly Report of the following Officers:

- a. Jim Williams, 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. Approve the September 2013 County Sheriff Cash Bond Report.

7. Notice of Appointment of Requesting Officers on the following accounts:

- Stephen Koranda SF1A, SF1B, SF1C, SF2, SF3, SF4
- Wanda Danley FF1B, FF1C, FF2, FF3
- Brian Jenkins (Alternate)

8. Application for Permit by Windstream Communications to install telephone cable from existing pedestal in the NW ¼ of the NW ¼ of Section 9, Township 6N, Range 1E and NE ¼ of the NE ¼ of Section 8, Township 6N, Range 1E.

9. 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:

JCP610-164	Computer	(traded)
JCP610-186	Printer Desk Jet 840	(traded)
JCP610-189	Printer SN/USCC149052	(junked)
JCP610-191	Lens SN/mg1807900	(junked)
JCP610-199	Computer DPENS 450 SN/6939CVQ4K611	(junked)
JCP610-295	Computer SN/2UB51100D8	(junked)
L600-1	Telephone SN/NNTM60D566AE	(junked)

L600-3	Telephone	SN/NNTM60D76F79	(junked)
L600-4	Telephone	SN/NNTM60DD3D84	(junked)
L600-5	Telephone	SN/NNTM60D76F5F	(junked)
L600-7	Telephone	SN/NTMN03BA70	(junked)
L600-8	Telephone	SN/NNTM60D72182	(junked)
L600-9	Telephone	SN/NNTM60D76F65	(junked)
L600-10	Telephone	SN/NTM60D76370	(junked)
L600-11	Telephone	SN/NNTM60D76B6D	(junked)
L600-12	Telephone	SN/NNTM60D76B61	(junked)
L600-13	Telephone	SN/NNTM60D76B7B	(junked)
L600-14	Telephone	SN/NNTM60D566B7	(junked)
L600-15	Telephone	SN/NNTM60D76E6F	(junked)
L600-16	Telephone	SN/NNTM60D76E68	(junked)
L600-17	Telephone	SN/NNTM60D76E57	(junked)
L600-18	Telephone	SN/NNTM60D76F82	(junked)
L600-19	Telephone	SN/NNTM60D76E69	(junked)
L600-20	Telephone	SN/NNTM60DD3D78	(junked)
L600-21	Telephone	SN/NNTM60D76F71	(junked)
L600-22	Telephone	SN/NNTM60D76F59	(junked)
L600-23	Telephone	SN/NNTM60D76E6C	(junked)
L600-24	Telephone	SN/NNTM60D566DA	(junked)
L600-25	Telephone	SN/NNTM60D76F7D	(junked)

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

District #2:

14-2771	T2A	UniFirst	\$	1,500.00
14-2772	T2A	Fleet Pride	\$	2,000.00
14-2776	T2A	ATC Freightliner Group	\$	1,500.00

District #3:

14-2764	T2A	Alfred & Coy A Keese	\$	1,000.00
14-2751	T2A	Dave’s Small Engine Repair	\$	500.00

Health Dept:

14-2738	MD1C	Shonia Hall	\$	100.00
14-2739	MD1C	Kris Milroy	\$	100.00
14-2740	MD1C	Sabrina Crane	\$	100.00
14-2741	MD1C	Justin Asberry	\$	100.00
14-2742	MD1C	Megan B. Nayar	\$	100.00
14-2777	MD2	Fabriclean Supply of Okla.	\$	200.00
14-2779	MD2	Champion Supply Co.	\$	500.00

Sheriff’s Dept:

14-2781	B2A	Locke Supply Co.	\$	200.00
14-2782	B2A	Norman Stamp & Seal Co.	\$	200.00

14-2783	CCJC1C	Benjamin Kevin Hill	\$	2,500.00
14-2784	B2A	Sooner Copy Machines	\$	700.00
14-2785	B2A	Security Bankcard Center	\$	2,500.00
14-2786	B2A	Tlo, Llc.	\$	600.00

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

FY 13/14

General:

14-0077-CCJC2 14-0332-K2

Highway:

14-0134-T2A 14-0153-T2A 14-0162-T2A 14-0236-T2A
 14-1325-T2A 14-1442-T2A 14-1618-T2A

Health:

14-0440-MD2 14-0443-MD2 14-0451-MD1C

Fair Board:

14-1606-FF2

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	\$	267,666.07
b.	Highway Fund	\$	35,565.15
c.	Health Fund	\$	28,909.91
d.	District Attorney Incarceration Fund	\$	7,659.29
e.	Sheriff Commissary Fund	\$	4,332.50
f.	Sheriff Revolving Fund	\$	245.00
g.	Treasurer Certification Fee Fund	\$	914.79
h.	County Clerk Preservation Fund	\$	148.07
i.	Fair Board Fund	\$	896.15

FY 12/13

a.	General Fund	\$	2,134.40
-----------	--------------	----	----------

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.

11-15-13 A09:47 IN

Date & Time Posted: _____

County Clerk: _____

Sammy Belmon

by Linda Atkins