

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

**MONDAY, DECEMBER 2, 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 25, 2013.

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

1. **BID# - COM2-1640** – The Purchase and Installation of Gas Fired Radiant Tube Heaters for the new buildings at District #2.
2. **BID# - COM2-1641** – The Purchase and Installation of one (1), or more, 2012 or newer, 14 foot demolitic bed ½ round dump body for the District #2 Warehouse.

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

1. **Approve** the 2014 Cleveland County Payroll Schedule.
2. **Service & License Agreement** between Cleveland County and Civic Plus for the re-design and incorporation of the County's websites into a content management system for a period of one year from the day of signing and renewed annually by agreement of parties in the amount of \$74,740 for Total Project Development and Deployment and \$11,657 annually for Upgrades, Maintenance, Support and Hosting.
3. **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:

JCP-210	Monitor SN/KR09J3674760229IAKCK	(traded)
J220-387	(RF) Computer SN/MXL9100WRW	(traded)
J220-414	Printer SN/CNRXX46036	(traded)
J220-434	Laptop SN/CNU9210H1F	(traded)
J102-129	Steno Chair	(junked)
J102-130	Steno Chair	(junked)

L218-181	Computer SN/2UB53202BF	(traded)
L218-222	Laptop SN/CNU921DHNC	(traded)
JL105-19	Spacemate Shelf	(junked)
JL105-31	Secretarial Workstation	(junked)
JL105-34	Computer Desk	(junked)
JL105-35	Modular Desk Unit	(junked)
JL102-137	Executive Chair SN/EF645G	(junked)
JA200-12	Advocate Transcriber SN/162457	(traded)
JA200-16	Lanier Recorder Advocate IV SN/162054	(junked)
JA200-18	Lanier Recorder Advocate IV SN/161869	(junked)
JA200-27	Advocate 5 Recorder SN/204487	(traded)
JA200-31	Advocate 5 Recorder w/mic & stand SN/206654	(junked)
JA200-32	Advocate 5 Recorder SN/209735	(junked)
JA200-33	Advocate 5 Transcriber SN/237380	(traded)
JCP-155	Computer SN/6927CPLC0523	(traded)
JCP-164	Computer SN/6927CPLC0426	(traded)
JCP-186	Computer SN/OCIS106345	(traded)
JCP-189	Computer SN/USCC149052	(traded)
JCP-191	Lens Canon SN/MG18079000	(junked)
JCP-199	Computer SN/6939CVQ4K611	(traded)
JCP-200	Scanner & Imprinters SN/BZ300336	(traded)
JCP-201	Scanner & Imprinters SN/BR303291	(traded)
JCP-202	Scanner & Imprinters SN/BR303289	(traded)
JCP-203	Scanner & Imprinters SN/BR303285	(traded)
JCP-338	1500 Rack APC	(traded)
JC0610-65	Computer SN/A413HGN53178	(traded)
JCP610-75	Monitor SN/S630BC05AF275	(junked)
JCP610-76	Monitor SN/S630BC05AH191	(junked)
JCP610-77	Monitor SN/630BC05AH197	(junked)
JCP610-79	Monitor SN/630BC05AH281	(junked)
J216-5	Scale SN/11652	(traded)
J216-6	Mail Machine SN/4001J6530197	(traded)
J216-7	Autofeeder SN/40001JS530435	(traded)
J216-8	Meter SN/16502559	(traded)
J105-189	Chair SN/PXOHO	(junked)
L200-35	Lanier Advocate V Recorder SN/207178	(traded)
L200-36	Lanier Advocate V Recorder/Transcriber SN/216019 252235	(traded)
L200-39	Microphone SN/124325	(traded)
L200-47	Advocate 5 SN/218061	(traded)
L200-48	Advocate 5 SN/217943	(traded)
L105-36	Desk	(junked)
L105-39	Desk with hutch	(junked)
J105-189	Chair SN/PXOHO	(junked)

**4. Resolution** for Disposing of the following equipment from Cleveland County Building Maintenance Department to be declared surplus and junked or traded.

SM441-25	U Vac w/tools SN/87009932	(junked)
SM441-14	Centuyr U Vac w/tools SN/87003586	(junked)
SM441-13	U Vac w/tools SN/87004130	(junked)
SM441-11	U Vac w/tools SN/587003550	(junked)
SM440-31	Clarke 14’ Vacuum SN/2340001007643	(junked)
SM441-19	U Vac w/tools SN/87006981	(junked)
SM441-18	U Vac SN/U87006976	(junked)
SM441-8	U Vac w/tools SN/87003588	(junked)
SM301-118	1993 Dodge ½ Ton Pickup SN/1B7HE16Y4PS25708	(surplus) (to be sold at Auction)

**5. Resolution** for Disposing of the following equipment from Cleveland County Commissioners Office to be declared surplus and junked.

D611-17	Computer SN/AZ7673	(junked)
D611-446	Dock-Stylistic Tablet Dock	(junked)
D601-163	Walkie Talkie SN/678SCA1245	(junked)
D212-02	LCR 5-D 4CH 6HR Recorder w/microphone	(junked)
D102-67	Gel Arm Pads Navy Chairs	(junked)
D102-61	(2) Chairs Oak Sled Base, Navy	(junked)

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

**District #1:**

14-2941	T2A	Fleet Pride	\$	2,000.00
14-2942	T2A	Palace Auto Supply	\$	4,000.00

**District #3**

14-2976	T2A	UniFirst	\$	2,500.00
---------	-----	----------	----	----------

**Assessor’s Office:**

14-2293	HR2	Digital Data Technologies	\$	6,000.00
---------	-----	---------------------------	----	----------

**Health Dept:**

14-2932	MD2	A.T. & T.	\$	25,000.00
14-2935	MD1C	Jennifer Dudgeon	\$	100.00
14-2978	MD1C	Edith Arp	\$	200.00
14-2979	MD1C	Sheila R. Foley	\$	100.00

**Fair Board:**

14-2925	FF2	Penley Oil Co.	\$	1,500.00
14-2926	FF2	OSU-CTP	\$	500.00
14-2927	FF2	Home Depot	\$	1,000.00

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

**FY 13/14**

**General:**

14-2249-CCJC2

**Health:**

14-0969-MD2

**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	\$	22,391.04
b.	Highway Fund	\$	44,744.41
c.	Health Fund	\$	11,133.06
d.	Sheriff Commissary Fund	\$	4,504.19
e.	Treasurer Certification Fee Fund	\$	41.25
f.	County Clerk Preservation Fund	\$	1,471.05
g.	Fair Board Fund	\$	727.55

**FY 12/13**

a.	General Fund	\$	26.40
----	--------------	----	-------

**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.**

11-27-13 A10:09 IN

*Sammy Bellmon*

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

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

*by Linda Atkins*