

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

**MONDAY, DECEMBER 9, 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 December 2, 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# - COM2-1642** – The Purchase and Installation of two (2) Heavy Duty Four-Post Truck Lifts, (one 30,000 lb. and one 12,000 lb.) and one (1) Heavy Duty High-Rise Transmission Jack for the Cleveland County District #2 Commissioner.
 - 2. BID# - COM2-1643** – The Purchase and Delivery of a Jib Crane, Air Hoist and I Beam Trolley for the Cleveland County District #2 Commissioner.
 - 3. BID# - HD-1644** – One-Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman, Oklahoma. The bid term will be from January 1, 2014 through December 31, 2014 with the option to renew up to two (2) more years.
 - 4. BID# - SHE-1645** – Prisoner Transportation for the Cleveland County Sheriff's Office.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Rescind & Re-award** all the items awarded to Clark Oil Distributors, Inc. on Bid# - HWY-1627 and Re-award to Jim Johnson Oil Co. This is due to Clark Oil Distributors, Inc. going out of business. This Bid was previously awarded on September 16, 2013.
 - 2. Service Agreement** between The County Commissioners Office and R.K. Black for service on a Sharp MX-3640N to include parts, labor, travel, and toner covered at a base rate of \$90.00 per month for 3000 B&W impressions and 1000 color

impressions. Overages shall be billed at .0130 for B&W and .0506 for color impressions. The service maintenance period is from 12/1/2013 through June 30, 2014.

3. **Approval** of the Severe Weather Procedure for Cleveland County.
4. **Approval** of the Alcoholic Beverage Tax in the amount of \$32,529.11.
5. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 900,710.63
T1C	\$ 3,891.39
T2A	\$4,150,081.22
T2B	\$ 14,925.11
<u>T3</u>	<u>\$1,584,541.33</u>
Total:	\$6,654,149.68

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

District #1:

14-3066 T2A	Petroleum Marketers	\$ 1,500.00
14-3067 T2A	Mid-West Hose & Specialty	\$ 1,000.00
14-3068 T2A	Copelin’s Office Center	\$ 1,500.00

District #2

14-3069 T2A	Bruckner’s Truck Sales	\$ 1,500.00
14-3070 T2A	Palace Auto Supply	\$ 3,000.00
14-3071 T2A	Chappell Supply	\$ 1,000.00
14-3072 T2A	Fleet Pride	\$ 1,500.00
14-3073 T2A	ATC Freightliner	\$ 1,500.00
14-3074 T2A	J&R Comm. Radiator	\$ 500.00
14-3075 T2A	Petroleum Marketers	\$ 1,200.00
14-3076 T2A	O’Reilly Automotive	\$ 1,500.00
14-3077 T2A	T&W Tire	\$ 1,500.00
14-3106 T2A	Mid-West Hose & Specialty	\$ 1,000.00

District #3:

14-3007 T2A	Fleet Pride	\$ 1,500.00
14-3010 T2A	Dub Ross Co.	\$ 1,000.00
14-3011 T2A	Palace Auto Supply	\$ 500.00
14-3013 T2A	P&K Equipment	\$ 750.00

Commissioners Office:

14-2987 K2	Verizon Wireless Services	\$ 290.00
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Building Maint:

14-3001	SM2	Fastenal Industrial & Const.	\$	800.00
14-3004	SM2	Palace Auto Supply	\$	200.00
14-3037	SM2	Fabriclean Supply of OK	\$	3,000.00
14-3038	SM2	United Refrigeration	\$	2,000.00
14-3039	SM2	Voss Lighting	\$	2,000.00
14-3040	SM2	Locke Supply Co.	\$	1,000.00

Fair Board:

14-3059	FF2	UniFirst	\$	500.00
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Sheriff’s Dept:

14-3000	B2A	UniFirst	\$	150.00
14-3027	CCJC2	Aramark Correctional Serv.	\$	48,000.00
14-3107	B2A	Palace Auto Supply	\$	800.00

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

FY 13/14

General:

14-0004-H2	14-0345-R2	14-0417-SL1C	14-0603-K2
14-0727-F2	14-1701-B2A	14-1882-B2A	14-2149-B2A

Highway:

14-1328-T2A	14-1361-T2A	14-1570-T2A	14-2243-T2A
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Health:

14-1099-MD2

Treasurer Certification Fee:

14-0980-CFC1C

Fair Board:

14-0129-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	\$	722,997.36
b.	Highway Fund	\$	126,048.61
c.	Health Fund	\$	7,347.57
d.	Sheriff Revolving Fund	\$	4,310.55
e.	Sheriff Cleveland County Justice Center Fund	\$	66,535.95
f.	County Clerk Lien Fund	\$	26,279.83
g.	County Clerk Preservation Fund	\$	155.61
h.	Fair Board Fund	\$	14,984.95

FY 12/13

a.	General Fund	\$	673.13
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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.

12-05-13 A09:47 RCVD

Date & Time Posted: _____

County Clerk:

Tammie Belington
By Deputy *Jean McKiddy*