

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

**MONDAY, DECEMBER 16, 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 9, 2013, and the Emergency Meetings of November 22, 2013 and December 5, 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.
 - 5. BID# - COM1-1646** – Lease/Purchase for one (1) or more, 2013 or newer Truck Tractor for the Cleveland County District #1 Commissioner.
- E. Old Business:**
 - 1. Approval** of the Severe Weather Procedure for Cleveland County.

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

1. **Resolution** Disposing of Unit #L218.220 – Computer, SN/MXL838025M and Unit #J220.530 – Printer, SN/CNCCF1313B, trading from the Court Clerk’s office back to the State.
2. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #1:

14-3179	T2A	UniFirst	\$	1,500.00
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District #2

14-3186	T2A	Certified Laboratories	\$	3,500.00
14-3187	T2A	Locke Supply Co.	\$	1,000.00

District #3:

14-3121	T2A	Waste Disposal Service	\$	600.00
14-3128	T2A	James Supply & Rental	\$	1,000.00
14-3164	T2A	Fred’s Tire & Battery	\$	2,500.00
14-3165	T2A	Copelin’s Office Center	\$	500.00

Election Board:

14-3124	SL2	Eureka Water Co.	\$	200.00
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Building Maint:

14-3161	SM2	American Elevator Co.	\$	852.00
14-3162	SM2	American Elevator Co.	\$	852.00
14-3163	SM2	American Elevator Co.	\$	4,134.00

Health Dept.:

14-3110	MD1C	Cameron Manaugh	\$	200.00
14-3111	MD2	A.T. & T.	\$	7,000.00

Sheriff’s Dept:

14-3137	B2A	OK Dept. of Public Safety	\$	1,050.00
14-3149	CCJC2	Occupational Health Center	\$	440.00
14-3151	CCJC2	Pitney Bowes	\$	142.98
14-3152	B2A	WCA Waste Corp. of America	\$	171.00
14-3180	B2A	Del Nero Communications Mgmt.	\$	1,185.00
14-3181	B2A	Don’s Mobil Lock Shop	\$	200.00
14-3182	CCJC1C	Benjamin Kevin Hill	\$	2,000.00
14-3183	B2A	Palace Auto Supply	\$	500.00
14-3184	CCJC2	Standley Systems	\$	1,500.00
14-3185	B2A	Wal-Mart Community	\$	200.00
14-3188	CFBC2	Aramark Correctional Services	\$	25,000.00

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

FY 13/14

General:

14-0058-R3BS2A	14-0064-B2A	14-2010-B2A	14-2266-B2A
14-2534-CCJC2			

Highway:

14-0553-T2A	14-1340-T2A	14-2320-T2A	14-2383-T2A
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Health:

14-0413-MD2	14-0482-MD1C	14-1098-MD2
14-1152-MD1C	14-1583-MD2	

Sheriff Commissary:

14-2250-CFBC2

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

FY 13/14

a.	General Fund	\$	64,562.91
b.	Highway Fund	\$	53,322.99
c.	Health Fund	\$	268,989.96
d.	Sheriff Commissary Fund	\$	9,566.87
e.	Sheriff Revolving Fund	\$	81,500.00
f.	Treasurer Certification Fee Fund	\$	154.00
g.	County Clerk Preservation Fund	\$	600.00
h.	Fair Board Fund	\$	4,888.82

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.

Date & Time Posted: 12-12-13 P04:05 RCVD

County Clerk: Jimmy Belinson
By Joan McKiddy
Deputy