

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

**MONDAY, DECEMBER 30, 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 23, 2013.
- D. Old Business:**
  - 1. BID# - HWY-1647** – Four (4) Month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The Bid term will be from January 22, 2014 through May 21, 2014.
  - 2. BID# - CA-1648** – Contract for a qualified Geographic Information System Consultant to provide a professional software suite and service to clean, analyze and share their data; using spatial analytics that will fully integrate with the County's current CAMA, for the Cleveland County Assessor's Office.
  - 3. BID# - COM-1649** – The purchase of one (1) or more 2013 or newer Dump Trucks for the Cleveland County Commissioners.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

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

**District #3:**

14-3363	T2A	O'Reilly Automotive	\$	500.00
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**Commissioners Office:**

14-3333	R2	Cox Communications	\$	1,260.00
14-3334	R2	Shawn Blackburn	\$	600.00

**Health Dept:**

14-3310	MD2	Joyce Clement	\$	3,664.50
14-3325	MD2	American Red Cross	\$	500.00

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

**FY 13/14**

**General:**

14-0982-B2A      14-1389-R2                      14-2712-CCJC2

**Highway:**

14-0219-T2A                      14-2338-T2A                      14-2459-T2A

**Health Dept:**

14-0429-MD2                      14-0483-MD1C

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

**FY 13/14**

a.	General Fund	\$	61,887.00
b.	Highway Fund	\$	20,355.53
c.	Health Fund	\$	259,161.53
d.	Sheriff Commissary Fund	\$	4,769.96
e.	Treasurer Certification Fee	\$	881.00
f.	County Clerk Preservation Fund	\$	11,471.50
g.	Fair Board Fund	\$	612.02

**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.**

Date & Time Posted: 12-25-13 P04:14 IN

County Clerk:   
