

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

**MONDAY, JANUARY 6, 2014
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 30, 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. Election of Chairman** of the Cleveland County Board of County Commissioners.
 - 2. Election of Vice-Chairman** of the Cleveland County Board of County Commissioners.
 - 3. Approval** of the 2014 Holiday schedule for Cleveland County.
 - 4. Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #2:

14-3390 T2A	Dave's Small Engine Repair	\$	1,000.00
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District #3:

14-3369 T2A Dub Ross Co. \$ 1,500.00

Co. Comm:

14-3380 R2 Thomson West \$ 1,450.08

Sheriff Dept:

14-3394 B2A Palace Auto Supply \$ 800.00

14-3395 B2A O’Reilly Automotive \$ 500.00

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

FY 13/14

General:

14-0320-SL2 14-0838-R2 14-1034-R2 14-1382-B2A

Highway:

14-1854-T2A 14-2267-T2A 14-2454-T2A

Health Dept:

14-0450-MD1C

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

FY 13/14

a.	General Fund	\$	35,475.06
b.	Highway Fund	\$	53,772.15
c.	Health Fund	\$	6,139.06
d.	Sheriff Revolving Fund	\$	100.00
e.	Sheriff Cleveland County Justice Center Fund	\$	2,300.80
f.	Treasurer Sales Tax Cash Fund	\$	708,072.06
g.	County Clerk Lien Fee Fund	\$	28.29
h.	County Clerk Preservation Fund	\$	464.60

FY 12/13

a.	General Fund	\$	3,980.50
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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.

Date & Time Posted: 01-03-14 A09:34 RCVD

County Clerk: *Tammie Belinson*
By *Jean McKiddy*
Deputy