

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

**MONDAY, JANUARY 13, 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 January 6, 2014.
- 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# - HWY-1650** – Four (4) Months Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The Bid term will be from February 10, 2014 through June 9, 2014.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Approval** of the Cleveland County 5 Year Road/Bridge Plan.
  - 2. Publication – Notice of Public Auction.** Cleveland County will have numerous Miscellaneous Surplus Items ranging from Office Items to Lawn Equipment to be sold on Thursday, February 13, 2014 and Friday, February 14, 2014. Public Auction to be held on February 13, 2014 at the Old Jail located at 203 S. Jones, Norman Ok and February 14, 2014 at the Cleveland County Fairgrounds, located at 615 E. Robinson, Norman OK. Notice to be published on Wednesday, January 29, 2014 and February 5, 2014.
  - 3. Resolution** to set the Fair Board Election filing period January 27-31, 2014 and election date if needed on February 8, 2014. Notice of Filing will be published for 10 consecutive days beginning January 15, 2014.
  - 4. Agreement** between the Cleveland County Assessor and Peregrine Services to print and mail appraisal notices. The price for 901 and Mobile Home Rendition Mailings is \$ .115 per unit and \$.095 per unit for Notice of Value mailings.

5. **Contract** between Cleveland County Health Department and Brooke Lynn Rutledge to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$4,513.00. The Contract is to be effective January 13, 2014 through June 30, 2014.
6. **Agreement** between Cleveland County Commissioners Office and Eureka Water Company for lease of equipment in the amount of \$7.25 per month and \$6.45 per 5 gal bottled water for the period January 1, 2014 through December 31, 2014.
7. **Agreement** between Cleveland County Building Maintenance and Total Beverage Services, Inc. providing 5 gallon water bottles at the rate of \$5.99 each for the period January 1, 2014 through December 31, 2014 with a three (3) year renew option.
8. **Service Agreement** between Cleveland County District #1 and Waste Management for trash pick-up one (1) time per week in the amount of \$72.06 per month for the period January 1, 2014 through December 31, 2014.
9. **Renewal of Contract** between Cleveland County Assessor’s Office and Oracle to provide technical support services in the amount of \$794.15 for the period February 17, 2014 through February 16, 2015.
10. **Resolution** Disposing of the following equipment from Cleveland County Building Maintenance to be declared surplus and junked:
 

a. SM441-24	Century 400 U Vacuum	SN/Y87009928
b. SM450-9	Nobles High Speed Buffer	SN/SP20H0007624911R
c. SM450-10	Nobles High Speed Buffer	SN/MS20H00102830IEU
11. **Resolution** Disposing of the following equipment from Cleveland County District #2 to be declared surplus:
 

a. D301-82	1993 Chevy ¾ Ton Pickup	SN/1GCGK24K8PE138169
b. D301-139	2001 Chevy Silverado Pickup ½ ton	SN/1GECEK14V81Z289265
c. D302-214	1989 Kenworth T-800	SN/1XKDDB9X5KJ529365
d. D316-007	John Deere Scraper 762B	SN/N750521
e. D337-47	2000 Grademaster	

**12. Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 941,958.19
T1C	\$ 3,891.39
T2A	\$4,476,773.14
T2B	\$ 16,543.95
T3	\$1,595,314.80
<b>Total:</b>	\$7,034,481.47

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

**District #1:**

14-3492	T2A	Fleet Pride	\$	2,000.00
14-3493	T2A	Total Truck & Trailer	\$	1,500.00
14-3494	T2A	Palace Auto Supply	\$	4,000.00

**District #2:**

14-3495	T2A	Home Depot Credit	\$	1,000.00
14-3496	T2A	O’Reilly Automotive	\$	1,500.00
14-3497	T2A	Palace Auto Supply	\$	3,500.00
14-3498	T2A	Metro Glass, Inc.	\$	1,000.00
14-3499	T2A	Fastenal Industrial & Const.	\$	1,700.00
14-3500	T2A	Hall Signs, Inc.	\$	1,000.00
14-3501	T2A	KSM Exchange	\$	2,000.00

**District #3:**

14-3484	T2A	Fastenal Industrial & Const.	\$	500.00
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**Building Maintenance:**

14-3491	SM2	Voss Lighting	\$	2,000.00
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**Health Dept:**

14-3436	MD1C	Tara Marie Douglas	\$	1,200.00
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**Sheriff Dept:**

14-3439	CCJC2	US Fleet Tracking	\$	800.00
14-3473	CCJC2	Aramark Correctional Services	\$	48,000.00
14-3481	B2A	Summit Mailing & Shipping	\$	626.40
14-3483	R3BS2A	Natural Water Co.	\$	300.00

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

**FY 13/14**

**General:**

14-0640-E2	14-1563-CCJC2
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**Highway:**

14-0301-T2A	14-3010-T2A
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**Health Dept:**

14-0500-MD1C
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**15. Review, Audit, and Approve Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

**FY 13/14**

a.	General Fund	\$	633,102.03
b.	Highway Fund	\$	148,430.90
c.	Health Fund	\$	255,461.64
d.	Sheriff Commissary Fund	\$	15,464.39
e.	Sheriff Justice Assistance Grant Fund	\$	397.42
f.	Sheriff Cleveland County Justice Center Fund	\$	217,957.87
g.	Sheriff Revolving Fund	\$	13,550.29
h.	County Clerk Lien Fee Fund	\$	24,815.69
i.	County Clerk Preservation Fund	\$	600.00

**FY 12/13**

a.	General Fund	\$	1,412.29
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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.**

01-09-14 P03:52 IN

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

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

*Jimmy Bellmon*

*Linda Atkins*

