

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

**MONDAY, JANUARY 27, 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 21, 2014.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. BID# - HWY-1651** – Six (6) Months Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2014 through August 10, 2014.
 - 2. BID# - COM-1652** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction fax machines, copiers, and offset printing press for Cleveland County.
 - 3. BID# - CA-1653** – 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 County Assessor's office.
 - 4. BID# - COM3-1654** – The purchase and delivery of one (1) or more, 2012 or newer model Tractor for the District #3 County Commissioner.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Resolution** whether the conditions warrant the adoption of a county Burn Ban as recommended by the Director of Safety and Emergency Management as per the Oklahoma Statute Title 2 Sec 16-26 B.

2. **Agreement** between the Board of Cleveland County Commissioners, the City of Norman and the City of Oklahoma City for Project No. PJ-Cl-0050, street resurfacing SE 149th Street from Choctaw Road to Indian Meridian, one (1) mile, Costs not to exceed \$125,000.00.
3. **Agreement** between the Board of Cleveland County Commissioners and the City of Oklahoma City, Project No. PJ-CL-0049, Street resurfacing and reconstruction, SE 89th Street from Eastern Avenue to Bryant Avenue, SE 149th Street from Dobbs Road to Harrah Road, SE 149th Street from Midwest Boulevard to Post Road, four (4) miles, Costs not to exceed \$875,000.00.
4. **Approval** of the purchase and installation of two (2) additional 2014, 14 foot demolition bed ½ round dump body, in the amount of \$13,895.00 each for the District #1 County Commissioner from County Bid #COM2-1641 that was first awarded on 12-2-13.
5. **Approval** of the Cleveland County Vegetative/Construction Refuse Policy.
6. **Rescind** the Resolution from January 13, 2014 disposing of the following equipment for Cleveland County Building Maintenance:
 - a. SM441-24 Century 400 U Vacuum S/N Y87009928
 - b. SM450-9 Nobles High Speed Buffer S/N SP20H0007624911R
 - c. SM450-10 Nobles High Speed Buffer S/N MS20H00102830IEU
7. **Resolution** disposing of the following equipment for Cleveland County District #3 to be declared surplus for the Feb.13 & 14, 2014 County Auction:
 - a. D331-12 1998 Ford Crown Victoria
8. **Resolution** disposing of the following equipment for the Cleveland County District #3 to be declared surplus for the March 7 & 8, 2014 Elk City Auction:
 - a. D302-133 1986 Freightliner w/15’ Dump Bed (10 wheeler)
 - b. D302-180 1998 GMC Truck with RA-300 Spray Patcher
 - c. D302-208 1987 Volvo White WCS Truck
 - d. D304-19 CX15-10 Flex Wing Rotary Cutter
 - e. D330-29 K&F Metal Band Saw
 - f. D332-11 John Deere Tractor
 - g. D348-35 Fruehauf 1991 End Dump Trailer
 - h. D348-36 Fruehauf 1991 End Dump Trailer
 - i. D348-70 Motorized Water Pump & Trailer
 - j. D441-0003 Massey Ferguson 15’ Fold up Brush Hog
9. **Resolution** disposing of the following equipment for the Court Clerk’s office and Judges offices for trade:
 - a. JCP 341 DC 7600 PC S/N 2UA6260CSH
 - b. JCP 259 Wasp Barcode Scanner S/N 21371

10. Approval of Emergency purchase order #2014-3130 in the amount of \$1050.81 per State Statue # 19 0S 1997§1505.1.

11. Approval of the Alcoholic Beverage tax in the amount of \$51,133.73.

12. Approval of the following Cash Fund Lapsed Balances:

a. Court Clerk Revolving Fund	\$	34.13
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13. Approval of the following Cash Fund Appropriations:

a. Co. Assessor’s Revolving Fund	\$	413.00
b. Bridge Capital Improvement Fund	\$	20.91
c. Cleveland County Justice Center Fund	\$	175,027.88
d. Co Bridge & Road Improvement Fund	\$	60,234.70
e. Co Clerk’s Lien Fee Fund	\$	3,893.05
f. Co Clerk’s Preservation Fee Fund	\$	21,655.00
g. County Health Fund	\$	5,156.05
h. Court Clerk Revolving Fund	\$	9,115.73
i. DA Incarceration Fund	\$	473.02
j. Drug Court Revolving Fund	\$	395.20
k. Co Fair Board Fund	\$	10,965.70
l. Highway Unrestricted Fund	\$	1,279,210.07
m. S.T.O.P. Violence Against Women Fund	\$	5,412.00
n. Sales Tax Fund	\$	730,402.77
o. Co Sheriff Commissary Fund	\$	87,981.13
p. Sheriff Courthouse Security Service Fee Fund	\$	3,181.08
q. Co Sheriff Revolving Fund	\$	115,791.00
r. Co Sheriff Service Fees Fund	\$	49,796.72
s. Co Sheriff Jail Fund	\$	7,339.68
t. Co Treasurer’s Certification Fee Fund	\$	4,370.00

14. Approve the December 2013 Monthly Report of the following Officers:

- a. Election Board
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, County Treasurer
- d. David Tinsley, County Assessor
- e. Rhonda Hall, Court Clerk
- f. Joseph Lester, County Sheriff
- g. Neil Hann, Health Department

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

District #1:

14-3657	T2A	KSM Exchange	\$	2,000.00
14-3658	T2A	Alternative Construction Parts	\$	2,000.00
14-3695	T2A	Yellowhouse Machinery Co.	\$	1,500.00
14-3701	T2A	OLG	\$	4,000.00

Assessor:

14-3662	HR1C	Bentley Hedges Travel	\$	2,500.00
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Commissioner:

14-3638	D2	R.K. Black Inc.	\$	558.00
14-3647	R2	American Elevator	\$	7,500.00

IT Department:

14-3637	K2	Thomson West	\$	29,064.00
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Election Board:

14-3651	SL2	Copelin’s Office Center	\$	2,000.00
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Health Dept:

14-3624	MD2	OK Amazing Lawns	\$	11,000.00
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OSU Extension:

14-3650	E2	Waste Management	\$	100.00
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Sheriff Dept:

14-3656	CFBC2	Aramark Correctional Services	\$	25,000.00
14-3693	CCJC2	Oklahoma City Winnelson Co.	\$	300.00
14-3698	CCJC2	Forest Lumber Company	\$	500.00
14-3705	B2A	O’Reilly Automotive	\$	500.00
14-3706	B2A	Palace Auto Supply	\$	500.00

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

FY 13/14

General:

14-0042-B2A	14-0045-B2A	14-0086-CCJC2	14-0095-B2A
14-0334-K2	14-0348-R2	14-0688-B2A	14-1596-E2
14-2113-D2	14-3027-CCJC2		

Highway:

14-0266-T2A	14-1128-T2A	14-1554-T2A	14-1558-T2A
14-2237-T2A	14-2384-T2A		

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

FY 13/14

a.	General Fund	\$	610,656.36
b.	Highway Fund	\$	119,334.48
c.	Health Fund	\$	262,120.32
d.	Sheriff Commissary Fund	\$	10,409.51
e.	Sheriff Revolving Fund	\$	4,300.29
f.	Sheriff Cleveland Co. Justice Center Fund	\$	218,310.01
g.	Sheriff Courthouse Security Service Fee Fund	\$	1,915.00
h.	County Clerk Lien Fee Fund	\$	25,369.78

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.

01-24-14 A09:11 IN

Date & Time Posted: _____

County Clerk: _____

The image shows the official seal of the County Clerk, which includes a star and the words 'COUNTY CLERK'. Overlaid on the seal are two handwritten signatures: 'Jimmy Belinson' and 'Linda Atkins'. The signature 'Linda Atkins' is written over the word 'County' in the seal.