

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

**MONDAY, FEBRUARY 3, 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 27, 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# - COM2-1655** – The Purchase and Installation of two Heavy-Duty Four-Post Truck Lifts, (one (1) 30,000 lb. and one (1) 14,000 lb.) for the Cleveland County District #2 County Commissioner.
 - 2. BID# - HWY-1656** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2014 through September 4, 2014.
- E. 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# - COM3-1654** – The purchase and delivery of one (1) or more, 2012 or newer model Tractor for the District #3 County Commissioner.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Programming Resolution and Engineering Contract** between Cleveland County and EST, Inc. to provide engineering services for grading, drainage, surfacing and bridge replacement in Cleveland County District #2 along the Pottawatomie County Line 1 ½ miles north of Etowah Road.

2. **Service Contract** between The Board of County Commissioners on behalf of the Cleveland County Election Board and Sooner Copy Machines, Inc. to provide maintenance on a Sharp MX3501, Serial #7503852221 in the amount of \$.01 per black and white, and \$.068 per color copies. This includes parts, drums, initial networking, labor, toner and staples for the period January 1, 2014 through June 30, 2014.
3. **Approve the CED #5 Fund Project Application** requesting \$20,000 for to install LED lighting fixtures at the District #1 Warehouse.
4. **Approve** the Request of Canadian River Cruisers to use the large County Parking Lot West of the tracks at the corner of Eufaula and James Garner for parking during the car show April 12, 2014.
5. **Resolution** disposing of the following equipment for Cleveland County District #3 to be declared surplus for the February 13 & 14, 2014 County Auction:
 - a. D218-15 Sharp ARM355N digital Copier/Printer 65050095
6. **Resolution** disposing of the following equipment for Cleveland County Assessor’s Office to be declared surplus for the February 13, & 14, 2014 County Auction:
 - a. H104-79 File Cabinet Desert Sand 4 drawer
 - b. H104-80 File Cabinet Desert Sand 4 drawer
 - c. H104-81 File Cabinet Desert Sand 4 drawer
 - d. H104-82A File Cabinet 4 drawer Tan
 - e. H104-83 File Cabinet 4 drawer Tan
 - f. H104-92 File Cabinet 5 drawer Brown
 - g. H102-85 Sled base side chair walnut arms
 - h. H102-86 Sled base side chair walnut arms
 - i. H102-108 Chair SOFLN Khaki Swivel arm chair
 - j. H102-130 Chair SOFLN Khaki Swivel arm chair
 - k. H102-131 Chair SOFLN Khaki Swivel arm chair
 - l. H102-143 Chair Black Sled Base/Black fabric
 - m. H102-147 Chair Black Sled Base/Black fabric
 - n. H102-148 Chair Black Sled Base/Black fabric
 - o. H102-150 Chair Black Sled Base/Black fabric
 - p. H213-21 Printer HP Laserjet 4700
 - q. H213-36 Printer HP Officejet Pro
 - r. H213-37 Printer HP Officejet Pro L7580
 - s. H213-43 Printer/Copier HP Officejet AIO 8500
 - t. H213-45 Printer/Copier HP Officejet AIO 8500
 - u. H203-69 Grey Calculator/Adding Machine (surplus & junked)
7. **Resolution** disposing of the following equipment for Cleveland County Fairgrounds to be declared surplus for the February 13 & 14, 2014 County Auction:
 1. RX 75 Riding Mower SN/MORX75X013108
 2. John Deere 51” Broom SN/MO1571X160353
 3. Long Lite Mower SN/117-051-03678097C
 4. Murray Mower SN/5-22161Y92A

- 5. Lawn Edger SN/88112203
- 6. Echo Weed Eater Model #SRM 2301
- 7. 6- Echo Leaf Blowers SN/09092598, 08067204, 08067620, 05093778, 731731, 697405.
- 8. Kubota Post Hole Digger SN/PD 24-7-12
- 9. 350 gal. Sprayer on Two Wheel Trailer SN/1731
- 10. Sharp MX 2300N Copier/Printer SN/7E26774
- 11. Paper Shredder SN/118259
- 12. Eureka Cordless Vacuum Cleaner SN/0831-004890
- 13. Sanitare Upright Vacuum Cleaner SN/0013034296
- 14. Fedders Window A/C Unit SN/DH9812721016
- 15. Whirlpool Window A/C Unit SN/Y70484186
- 16. Whirlpool Window A/C Unit SN/50447928
- 17. Commercial Popcorn Popper SN/K8878672F
- 18. Radio Shack PA System SN/MPA101-503906

8. Resolution disposing of the following equipment for the Cleveland County Election Board to be declared surplus and junked for the February 13 & 14, 2014 County Auction:

- a. SL111-19 Metal Shelving
- b. SL111-20 Metal Shelving
- c. SL201-08 Typewriter Wheelwriter 5
- d. SL201-09 Typewriter Wheelwriter 5
- e. SL201-12 Typewriter Wheelwriter 5
- f. SL201-14 Typewriter Wheelwriter 5
- g. SL222-23 HP Compaq DC 5800
- h. SL222-24 HP Compaq DC 5800
- i. SL222-31 Optiplex 380 Desktop
- j. SL222-32 Optiplex 380 Desktop
- k. SL222-33 Optiplex 380 Desktop
- l. SL222-34 Optiplex 380 Desktop
- m. SL222-35 Optiplex 380 Desktop
- n. SL222-36 Optiplex 380 Desktop
- o. SL222-41 Dell CPU System
- p. SL222-42 Dell Flat 17” Monitor
- q. SL222-43 Dell Flat 17” Monitor
- r. SL222-44 Dell Flat 17” Monitor
- s. SL222-45 Dell CPU System
- t. SL222-46 Dell CPU System
- u. SL222-47 Dell CPU System
- v. SL222-48 Dell Flat 17” Monitor
- w. SL222-49 Dell CPU System
- x. SL222-50 Dell Flat 17” Monitor
- y. SL299-02 13” Pro –Series GBC 3500 Laminator

9. Resolution disposing of the following equipment for the Cleveland County Sheriff’s Office to be declared surplus for the February 13 & 14, 2014 County Auction:

- a. B219-0472 EZ Real Pro Series DVR SN/51771
- b. B219-0245 Laser Printer SN/11-63397
- c. B223-0011 Sharp Desktop Copier SN/4500547x
- d. B219-0401 Dell Optiplex GX1 Mag Card Printer SN/BG2UW
- e. B223-0012 Xerox Copy Machine SN/R5F024343

10. Resolution disposing of the following equipment for the Court Clerk’s office and Judges offices for trade:

- a. J220-540 Computer SN/MXL208260B

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

District #2:

14-3773	T2A	Superco Speciality Products	\$	1,500.00
14-3774	T2A	W.W. Grainger Inc.	\$	2,000.00
14-3775	T2A	Occupational Health Center SW	\$	700.00

District #3:

14-3749	T2A	Palace Auto Supply	\$	750.00
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Building Maintenance:

14-3724	SM2	W.W. Grainger Inc.	\$	1,000.00
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Commissioners:

14-3770	R2	Landport Systems, Inc.	\$	1,225.00
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Fair Board:

14-3743	FF2	Locke Supply Company	\$	1,000.00
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OSU Extension Center:

14-3791	E2	Copelin’s Office Center	\$	1,500.00
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Sheriff’s Dept:

14-3790	B2A	O’Reilly Automotive	\$	500.00
14-3795	B2A	Summit Business Systems, Inc.	\$	501.12
14-3796	CCJC2	Norman Stamp & Seal Co.	\$	200.00
14-3797	CCJC2	Copelin’s Office Center	\$	800.00
14-3798	B2A	Copelin’s Office Center	\$	800.00
14-3799	CCJC2	Aramark Correctional Services	\$	48,000.00

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

FY 13/14

General:

14-0068-CCJC2 14-1617-B2A 14-3394-B2A

Highway:

14-0181-T2A 14-0200-T2A 14-1623-T2A 14-2655-T2A
14-2941-T2A

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

FY 13/14

a.	General Fund	\$	18,736.21
b.	Highway Fund	\$	58,876.74
c.	Health Fund	\$	259,559.13
d.	Fair Board Fund	\$	1,391.61

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.

01-31-14 P12:41 IN

Date & Time Posted: _____

County Clerk: _____

Jimmy Belmon

by: Linda Atkins