

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

**MONDAY, FEBRUARY 10, 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 February 3, 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-1657** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2014 through June 6, 2014.
2. **BID# - SHE-1658** – The purchase and delivery of one (1), 1990 model, or newer, 53 ft. Command Post Trailer for the Cleveland County Sheriff.

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# - 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.
3. **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.

F. Items of Business: Discussion, Consideration and/or Action regarding the following:

1. **Resolution** whether the conditions warrant the adoption/cancellation 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. **Approve the street closings** for the Norman Lions Club, April 22-27, 2014 on James Garner Ave. between Main St. and Eufaula.
3. **Receipt of Letter** from Cheryl Clayton dated January 30, 2014 concerning Cleveland County Rural Water District #1.
4. **Resolution** regarding various duties of Board of Cleveland County Commissioners and the designation, modification, and/or assignment of duties for the Cleveland County Fairgrounds to Chairman, Vice-Chairman , or individual Commissioner.
5. **Acceptance** of the 2013 Violence Against Women Grant Award in the amount of \$30,663.51 for the Domestic Violence Court (Court Service Officer) in Cleveland County. For position contracted to Oklahoma Court Services, Inc. to be expended January 1, 2014 through December 31, 2014.
6. **Contract** between Cleveland County and AT&T for service at Districts 1, 2, and 3 in the amount of \$25.95 per line per month for the period February 3, 2014 through February 2, 2015.
7. **Resolution** disposing of the following equipment from the Cleveland County IT Department.
 - a. K299-02 Dell Power Connect 6224F 24 GbE port (moved to K612-12)
 - b. K611-09 Watchguard Firebox X55E (X550) (moved to K612-11)
8. **Resolution** disposing of the following equipment for Cleveland County Court Clerk to be declared surplus and junked:
 - a. JL611-1 Judges Robe
 - b. JL611-2 Judges Robe
9. **Resolution** disposing of the following equipment for the Cleveland County Health Department to be declared surplus and junked for the February 13 & 14, 2014 County Auction:

a. Chairs:	102-396	102-384	102-414	102-341
	102-353	102-354	102-385	102-416
	102-392	102-345	102-358	102-388
	102-350	102-371	102-380	102-348
	102-419	102-389	102-420	102-346
	102-394	102-417	102-387	102-347
	1266	102-393	102-382	102-343
	102-250	1267	102-271	102-277
	1308	1261	1223	102-283
	102-355	102-356	1285	102-216
	102-297	102-308	102-314	102-324
	102-395	102-400	102-406	102-413
	1140	102-231	102-288	102-299
	102-315	102-325	102-336	102-396
	102-407	10246	1238	102-263
	102-300	102-310	102-317	102-327
				102-337

102-397	102-402	102-408	1221	1218
102-312	102-319	102-331	102-340	102-399
102-269	102-264	102-281	1457	1344
102-275	102-270	102-274	1345	1339
102-280	102-272	102-278	1341	1347
102-277	102-273	102-267	1340	102-276
102-268	1618	1648	1060	1069
1067	1066	1070	1405	1513
0643	102-282	102-291	102-301	102-311
102-318	102-329	102-339	102-398	102-403
0002	102-405	102-412	102-410	102-304
b. Desk:	0627	0372	0002	
c. Filing Cabinet:		180	721	921268
1616	104-036	107	455	104-15
715	370	369	191	1438
1092				
d. Laptop Computer:		01727	01874	
e. Camcorder:	01524			
f. Printer:	213-051	213-050		
g. Television:	01516			
h. Cabinet:	0003			
i. Satellite Receiver:		01876		
j. Brochure Holder:		699-002		
k. Balance Beam:		0123		
l. Table:	0960	01178		

10. Resolution disposing of the following Equipment for the Cleveland County Treasurer’s Office to be declared surplus for the February 13 & 14, 2014 County Auction.

a. Chairs:	C102-75	C102-78	C102-81	C102-84
	C102-86	C102-91	C102-94	C102-97
b. Monroe Calculator:	C203-26			
c. Lexmark Printer:	C205-18			
d. Cannon 3080C Scanner:			C205-36	C205-37
e. Dell Latitude XFR Laptop:			C222-154	C222-155
f. Dell Monitor:	C222-85	C222-128	C222-138	
g. Canon CFX-L4000 Fax Machine:		C223-1		

11. 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.	B610-164	TV/VCR	SN/67390604379A
b.	B601-0040	Communications Console	SN/740CZ50010

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

B104-6	B104-10	B104-11	B104-12	B104-13	B104-14
B104-15	B104-16	B104-17	B104-20	B104-21	B104-23

B104-24	B104-25	B104-31	B104-32	B104-36	B104-37
B104-38	B104-50	B104-52	B104-65	B104-67	B104-69
B104-73	B104-74	B104-83	B104-93	B104-104	B104-123
B104-124	B104-134	B104-135	B104-136	B104-137	B104-138
B104-139	B104-140	B104-146			

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

- a. JCP-254 WASP Bar Code Laser Scanner w/stand SN/21061
- b. JCP-325 Computer SN/2VA6170L51

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

District #1:

14-3815	T2A	MHC Kenworth-OKC	\$	1,500.00
14-3868	T2A	Waste Management	\$	864.72
14-3882	T2A	D&D Truck Sales Inc.	\$	1,000.00
14-3883	T2A	Steve’s Wholesale Dist.	\$	800.00

District #2:

14-3895	T2A	O’Reilly Automotive	\$	1,500.00
14-3896	T2A	C&P Auto Electric	\$	1,000.00
14-3897	T2A	UniFirst	\$	1,500.00
14-3898	T2A	Fastenal Industrial & Const.	\$	1,500.00
14-3899	T2A	Bruckner’s Truck Sales, Inc.	\$	2,000.00
14-3900	T2A	Hydradyne Hydraulics	\$	1,000.00

District #3:

14-3846	T2A	KSM Exchange, L.L.C.	\$	2,000.00
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Building Maintenance:

14-3823	SM2	Locke Supply Company	\$	1,000.00
14-3881	SM2	Home Depot Credit Service	\$	750.00
14-3902	SM2	Harvey Janitorial Sales	\$	750.00

Sheriff’s Dept:

14-3890	B2A	TransUnion Risk &Alternative Data Solutions Inc.	\$	600.00
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15. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 13/14

General:

14-0018-HR2	14-0031-B2A	14-0297-SM2	14-1564-B2A
14-2151-B2A	14-2716-B2A		

Highway:

14-0251-T2A

14-2942-T2A

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

FY 13/14

a.	General Fund	\$	648,178.18
b.	Highway Fund	\$	899,924.07
c.	Health Fund	\$	260,128.40
d.	Sheriff Commissary Fund	\$	4,825.84
e.	Sheriff Cleveland County Justice Center Fund	\$	221,916.77
f.	Sheriff Revolving Fund	\$	4,300.29
g.	County Clerk Preservation Fund	\$	1,227.69
h.	Treasurer Sales Tax Cash Fund	\$	730,402.77
i.	Treasurer Certification Fund	\$	711.64
j.	Fair Board Fund	\$	5,287.38

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.

02-07-14 A09:58 IN

Date & Time Posted: _____

County Clerk: _____

Jimmy Bellmon

by: *Linda Atkins*

