

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

**TUESDAY, FEBRUARY 18, 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 10, 2014.

D. Old Business: Discussion, Consideration and/or Action regarding the following:

1. **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.
2. **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.
3. **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. Items of Business: Discussion, Consideration and/or Action regarding the following:

1. **Authorization** to Dispose of Approximately three (3) shares of Semcrude, Class A, Common Stock, to be sold.
2. **Resolution** to appoint Debra McCullough (District #1), Carol Doner (District #2), and Richard Peters (District #3) to the Cleveland County Fair Board to serve for a term of 3 years beginning February 18, 2014, and thereafter, until his successor is duly elected or appointed and qualified.
3. **Agreement** between Cleveland County Health Department and United Engines for maintenance and repair on a MTU Onsite Energy 750 KW generator located at 424 S. Eastern, Moore, OK in the amount of \$1,500.00 for one Annual Full Service and one Semi-Annual Inspection, and \$1,000.00 for one Generator Load Bank Test when concurrent with other inspection for a total price per year of \$2,500.00.

4. **Renewal** of the Cisco Smartnet Maintenance Warranty for the period March 5, 2014 through March 4, 2015 in the amount of \$8,665.44.
5. **Notice** of Publication for Cleveland County Employee’s Salaries.
6. **Resolution** disposing of the following equipment for Cleveland County District #3 to be declared surplus for the March 7 & 8, 2014 Elk City Auction.
 - a. D304-13 John Deere Tractor SN/LV5510S251064
(SN/LU55105251064 on Clerks Records)
7. **Resolution** disposing of the following equipment for Cleveland County District #1 to be declared surplus for the February 13 & 14, 2014 County Auction.
 - a. D301-127 1999 Ford SN/1FTNX21S8XEE40106
8. **Resolution** disposing of the following equipment from Cleveland District #1 to be declared surplus and sold by sealed bid.
 - a. D302-222 2007 Mack Truck SN/1M1AJ07Y37N008216
 - b. D302-221 2007 Mack Truck SN/1M1AJ07Y37N008233
9. **Resolution** disposing of the following equipment for Cleveland County Court Clerk to be declared surplus and trading State Equipment:
 - a. J220-386 Computer SN/MXL9100WRZ
 - b. JCP-222RF Monitor SN/MSO9J3674760534AAFQM
 - c. L218-129 Monitor SN/MX05R1084760533VCZT3
10. **Resolution** disposing of the following equipment for the Cleveland County Treasurer’s Office to be declared surplus:
 - a. **Allsteel Dark Gray Office Chairs:**
C102-77 C102-79 C102-82 C102-83 C102-85
C102-95
 - b. **Knoll Overhead:**
C105-39B C105-39C C105-57B C105-57C
11. **Resolution** disposing of the following Equipment for the Cleveland County Treasurer’s Office to be declared surplus and junked:
 - a. **IBM Typewriter:**
C201-42 C201-45 C201-46 C201-54 C201-57
12. **Resolution** disposing of the following Equipment for the Cleveland County Extension Office to be declared surplus for the February 13 & 14, 2014 County Auction:
 - a. E299-006 Pitney Bowes DM500 Mailing Machine SN/28102
 - b. E224-004 Magiccolor 2200 Desk Laser Printer SN/2730711937
 - c. E299-014 Digital mailing System SN/3217066/0000183060
 - d. E605-000 Hotpoint Stove SN/TT250207Q
 - e. E233-003 Powershot G3 Digital Camera SN/6121306163

13. Resolution determining maximum Monthly Highway Expenditures:

T1A	\$ 990,457.33
T1C	\$ 3,506.10
T2A	\$5,353,996.34
T2B	\$ 16,544.80
T3	\$1,562,657.80
Total	\$7,927,162.37

14. Approve the January 2014 Monthly Report of the following Officers:

- a. Bryant Rain, 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. Keith Reed, Health Department

15. Approve the November 2013, December 2013, and January 2014 Monthly Reports of the County Sheriff Cash Bonds.

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

District #2:

14-3979	T2A	Comdata Corp	\$	1,000.00
14-3980	T2A	Fleet Pride	\$	2,000.00
14-3981	T2A	Del Nero Communications	\$	100.00
14-3982	T2A	Noble Farm & Bldg. Supply	\$	2,500.00
14-3983	T2A	A Weldors Supply, Inc.	\$	1,500.00

District #3:

14-3940	T2A	Noble Hardware	\$	500.00
14-3943	T2A	Pearson Lumber	\$	500.00
14-3944	T2A	Del Nero Communications	\$	200.00
14-3955	T2A	Hall Signs, Inc.	\$	1,500.00

Commissioners Office:

14-3969	R2	The Norman Transcript	\$	5,000.00
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Health Dept.:

14-3936	MD2	Oklahoma Energy Source	\$	5,000.00
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Sheriff’s Dept:

14-3987	CCJC2	Standley Systems LLC	\$	1,500.00
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17. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 13/14

General:

14-0057-R3BS2A 14-0338-R2 14-1742-CCJC2 14-2714-B2A
 14-2786-B2A

Highway:

14-0228-T2A 14-1338-T2A 14-1449-T2A 14-1529-T2A
 14-1752-T2A 14-2667-T2A

Health Dept:

14-0400-MD2
 14-0418-MD2

Fair Board:

14-1168-FF2

Sheriff Commissary:

14-3188-CFBC2

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

FY 13/14

a.	General Fund	\$	100,358.69
b.	Highway Fund	\$	24,655.61
c.	Health Fund	\$	7,900.49
d.	Sheriff Commissary Fund	\$	3,029.59
e.	Sheriff Federal Share Rev. Fund	\$	3,110.00
f.	Sheriff Justice Assistance Fund	\$	545.09
g.	Sheriff Revolving Fund	\$	298.00
h.	Treasurer Certification Fund	\$	298.24
i.	County Clerk Preservation Fund	\$	1,752.50
j.	Fair Board Fund	\$	2,479.96

FY 12/13

a.	General Fund	\$	54,584.60
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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: 02-13-14 P02:45 IN

County Clerk: _____

Sammy Belmon

by Linolea Atkins

