

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

**MONDAY, FEBRUARY 24, 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 18, 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. 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, Section 16-26 B.
- 2. Approval** of unforeseen additional costs in the amount of \$2,206.50 on Bid#COM2-1608, awarded on May 21, 2013, to put in the Aerobic Septic System at the District #2 Warehouse.
- 3. Accept** the 2013 Mineral Interest Report required by State Statute 658.1 of Title 60. The report lists the owners of record of unclaimed mineral interest and shall be kept by the County Clerk for public viewing.

4. **Agreement** between IX Group, Inc. and the Cleveland County Sheriff’s Office for software development, network design of automatic license plate recognition with no obligated Charge.
5. **Inter-Local Agreement** between Cleveland County Board of County Commissioners and Little Axe Independent School District NO. 70 for Fiscal Year 2013/2014.
6. **Approve the street closings** for the 7th Annual Norman Music Festival, April 24-27, 2014.
7. **Resolution** Disposing of the following equipment for Cleveland County District #1 to be declared surplus and traded:
 - a. D302-168 1998 Mack Truck SN/1M2AA18Y4WW091700
 - b. D302-234 2007 Mack Truck SN/009153
8. **Approval** of the Alcoholic Beverage Tax in the amount of \$41,902.52.
9. **Approve the following** Cash Fund Appropriations:

a. Co. Assessor’s Revolving	\$ 1,238.00
b. Bridge Capital Improvement	\$ 32.28
c. Child Abuse Prevention	\$ 1,047.59
d. Cleveland Co. Justice Center	\$330,363.50
e. Co. Bridge and Road Improvement	\$ 48,755.84
f. Co. Commissioners’ Bldg. Fund	\$ 4.78
g. Co. Clerk’s Lien Fee	\$ 3,063.17
h. Co. Clerk’s Preservation Fee	\$ 21,667.58
i. County Health	\$286,496.16
j. Court Clerk Revolving Fund	\$ 12,429.35
k. DA Incarceration Costs	\$ 536.94
l. Drug Court Revolving Fund Adult	\$ 589.72
m. Co. Fair Board	\$ 11,079.75
n. First Choice Recovery	\$ 250.00
o. Highway Unrestricted	\$437,941.13
p. Local Emergency Planning Committee	\$ 1,000.00
q. S.T.O.P. Violence Against Women Grant	\$ 2,705.98
r. Sales Tax	\$751,521.68
s. Sheriff Courthouse Security Service Fee	\$ 3,274.61
t. Co. Sheriff Federal Share Revenue	\$ 1.54
u. Co. Sheriff Revolving	\$153,529.00
v. Co. Sheriff Service Fees	\$ 48,919.24
w. Co. Sheriff Jail Fund	\$ 6,666.78
x. Co. Treasurer’s Certification Fee	\$ 3,770.00

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

District #2:

14-3996	T2A	Warren Cat	\$	3,500.00
14-4031	T2A	P & K Equipment	\$	2,500.00
14-4033	T2A	Commercial Trailers & Parts	\$	1,000.00

District #3:

14-4022	T2A	Palace Auto Supply	\$	750.00
14-4047	T2A	Noble Farm & Bldg. Supply	\$	750.00

Fair Board:

14-4010	FF2	Copelin’s Office Center	\$	1,000.00
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Health Dept.:

14-3989	MD1C	Katherine Morgan	\$	200.00
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Sheriff’s Dept:

14-4014	CCJC2	Norman Stamp & Seal Co.	\$	200.00
14-4040	B2A	Copelin’s Office Center	\$	800.00
14-4042	B2A	Oklahoma Dept. of Public Safety	\$	1,050.00
14-4043	B2A	O’Reilly Automotive	\$	500.00
14-4044	CCJC2	Pitney Bowes	\$	142.98
14-4045	B2A	Palace Auto Supply	\$	500.00
14-4046	CCJC2	US Fleet Tracking	\$	800.00

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

FY 13/14

General:

14-1235-R2	14-2342-B2A	14-3615-B2A	14-2786-B2A
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Highway:

14-0247-T2A	14-1293-T2A	14-2224-T2A	14-2771-T2A
14-2895-T2A	14-3076-T2A	14-3484-T2A	

Health Dept:

14-0486-MD1C

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

FY 13/14

a.	General Fund	\$	598,236.68
b.	Highway Fund	\$	230,729.26
c.	Health Fund	\$	16,083.51
d.	District Attorney Incarceration Fund	\$	9,018.41
e.	Sheriff Service Fee Fund	\$	15,072.74
f.	Sheriff Commissary Fund	\$	5,607.83
g.	Sheriff Revolving Fund	\$	190,640.32
h.	Sheriff Justice Assistance Fund	\$	810.48
i.	Sheriff Cleveland County Justice Center Payroll Fund	\$	32,951.57
j.	Treasurer Certification Fund	\$	1,381.00
k.	County Clerk Lien Fee Fund	\$	349.14
l.	County Clerk Preservation Fund	\$	10,792.25
m.	Fair Board Fund	\$	1,006.24

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

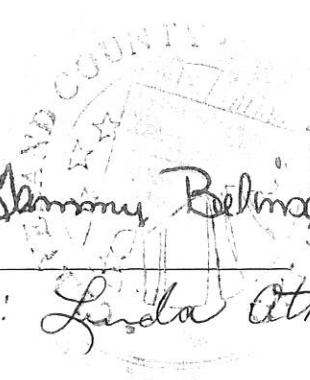
H. Public Comment:

(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: 02-21-14 A10:14 IN

County Clerk: _____


Johnny Bellmon
by: *Linda Atkins*