

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

**MONDAY, MARCH 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 February 24, 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 # - CT-1659** – The purchase of ten (10), or more, Printer/Copier/Scanner for the Cleveland County Treasurer's Office.

**E. 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.

**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, Section 16-26 B.
- 2. Renewal of BID# SHE-1597** – One year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. All terms and conditions will remain the same. The renewal period will be from March 16, 2014 through March 15, 2015.
- 3. Contract** between Cleveland County and AT&T for service on 4 lines at the rate of \$25.95 per line for the period February 26, 2014 through February 25, 2015.
- 4. Approve the CED #5 Fund Project Application** requesting \$20,000 for shop lighting upgrade and security at the District 2 office/shop.

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

- a. L218-139 Printer SN/JPBGB17680

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

**District #1:**

14-4150	T2A	Spectro Wire & Cable	\$	800.00
---------	-----	----------------------	----	--------

**District #2:**

14-4152	T2A	MHC Kenworth	\$	2,500.00
14-4153	T2A	Fleet Pride	\$	2,000.00
14-4154	T2A	Perfection Equipment	\$	2,000.00
14-4155	T2A	Thomas Wire Rope	\$	750.00
14-4156	T2A	Maxwell Supply	\$	1,000.00
14-4157	T2A	Galeton Gloves	\$	1,200.00

**District #3:**

14-4142	T2A	James Supplies	\$	1,000.00
14-4149	T2A	Fastenal Industrial	\$	500.00

**Building Maintenance:**

14-4115	SM2	Empire Paper Company	\$	3,000.00
---------	-----	----------------------	----	----------

**Fair Board:**

14-4105	FF2	Oklahoma Office Systems	\$	300.00
---------	-----	-------------------------	----	--------

**Health Dept.:**

14-4086	MD2	Copelin’s Office Center	\$	10,000.00
14-4094	MD2	Oklahoma Natural Gas	\$	3,000.00
14-4134	MD2	Air Comfort Solutions	\$	10,560.00

**Sheriff’s Dept:**

14-4114	B2A	Del Nero Communications	\$	1,185.00
14-4133	CFBC2	Aramark Correctional Services	\$	25,000.00
14-4145	CCJC1C	Liquid Capital Exchange	\$	2,000.00
14-4146	CCJC2	Hagar Restaurant Service	\$	800.00

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

**FY 13/14**

**General:**

14-0716-F2

**Highway:**

14-1435-T2A

14-2772-T2A

**Health Dept:**

14-0409-MD2

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

**FY 13/14**

a.	General Fund	\$	313,911.59
b.	Highway Fund	\$	26,907.79
c.	Health Fund	\$	10,297.83
d.	Fair Board Fund	\$	161.32

**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. 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 items they wish to speak about.)

**I. Adjourn.**

Date & Time Posted: \_\_\_\_\_ County Clerk: \_\_\_\_\_