

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

**MONDAY, MARCH 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 March 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 #COM-1660** – One-Year Non-Encumbered Contract for Lawn Care Services for Cleveland County on an as needed basis. The bid term will be from bid award date through one (1) year, with the option to renew up to two (2) more years.

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

- 1. Approval** of the Minutes of the Regular meeting of February 24, 2014.
- 2. Bid # - CT-1659** – The purchase of ten (10), or more, Printer/Copier/Scanner for the Cleveland County Treasurer's Office.

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

- 1. Rescind & Re-Award** the following Item on Bid #HWY-1656- Page 8, Item #43 - Rescind Tire 11-24.5 "G" Radial, Tubeless, Steering/Axle Tread, Chip Resistant, to Southern Mart, LLC for \$391.89 and, Re-Award to Southern Tire Mart, LLC with replacement tire – Item #11R25.5 FS560 Part #156574 at a price of \$329.17.
- 2. Agreement** for Services between Cleveland County and Furgro EarthData, Inc. to provide professional surveying and mapping services and to furnish equipment, labor and other things necessary to complete the services.

3. **Agreement** between Cleveland County Assessor and Causeway Data Communications Ltd, Inc. and/or Spatialist Appraisal Solutions. to provide Software Licensing and Services.
4. **Appointment** of Bryant Rains as Requesting Officer for the Cleveland County Election Board on all accounts to include SL1A, SL1B, SL1C, SL2, and SL3..
5. **Rescind** the 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. The agreement was previously approved at the February 24, 2014 meeting.
6. **Resolution** disposing of the following equipment for the Court Clerk’s office and Judges offices for trade:
 - a. L218-60 Printer SN/13858447
7. **Renewal** of Acronis Backup & Recovery 11.5 Advanced Server for Windows Bundle with Universal Restore and Acronis Backup & Recovery 11.5 for Microsoft Exchange Server through June 30, 2015 in the amount of \$461.53.
8. **Resolution** disposing of the following equipment for the Cleveland County Clerk’s Office to be declared surplus and sold at the February 13 & 14, 2014 County Auction:
 - a. F222-79 IBM CPU SN/KCWHTHB
 - b. F222-80 IBM CPU SN/KCW1TLP
 - c. F222-83 IBM CPU SN/KCW1TLP
 - d. F222-92 IBM CPU SN/LKBLA2X
 - e. F222-93 IBM CPU SN/LKBLA2G
 - f. F222-97 IBM CPU SN/LKBLA3C
 - g. F222-120 Dell CPU
 - h. F222-127 Dell CPU SN/71G7C21
9. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #1:

14-4220	T2A	Kenneth Goad	\$	5,000.00
14-4236	T2A	MHC Kenworth	\$	2,500.00
14-4237	T2A	Thomas Wire Rope	\$	600.00
14-4238	T2A	Palace Auto Supply	\$	4,000.00
14-4239	T2A	COMTEC Electronics Systems	\$	500.00

District #2:

14-4241	T2A	Farm Plan, Inc. -Atwoods	\$	1,000.00
14-4242	T2A	Copelin’s Office Center	\$	1,000.00
14-4243	T2A	Anything Goes, Inc.	\$	500.00
14-4244	T2A	Jones Tire, LLC	\$	750.00
14-4245	T2A	Southern Tire Mart	\$	1,000.00
14-4246	T2A	T & W Tire	\$	1,200.00
14-4247	T2A	Hooten Oil Company	\$	2,000.00
14-4248	T2A	Jim Johnson Oil Co.	\$	2,000.00
14-4250	T2A	Zep Sales & Service	\$	750.00

District #3:

14-4171	T2A	O’Reilly Automotive	\$	2,500.00
14-4174	T2A	KSM Exchange	\$	2,500.00
14-4181	T2A	Alfred and Coy Keesee	\$	1,000.00
14-4183	T2A	Interstate Battery of Western OK	\$	2,500.00
14-4233	T2A	Petroleum Marketers Equip. Co.	\$	750.00

Building Maintenance:

14-4196	SM2	Paradise Equipment Services	\$	1,500.00
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Commissioners Office:

14-4234	D2	Copelin’s Office Center	\$	500.00
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Assessor’s Office:

14-4232	H2	TSHA	\$	500.00
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County Clerk:

14-4257	CFFP2	OneSource Managed Services	\$	1,030.00
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Election Board:

14-4190	SL1C	Harold B Rains	\$	125.00
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Purchasing Dept.:

14-4224	SP2	OneSource Managed Services	\$	260.00
14-4228	SP2	OneSource Managed Services	\$	150.00

Sheriff’s Dept:

14-4167	CCJC2	Dobbs Automotive Window Tinting	\$	250.00
14-4168	B2A	Dobbs Automotive Window Tinting	\$	400.00
14-4186	B2A	Performance Muffler	\$	1,000.00
14-4251	B2A	Sooner Copy Machines	\$	700.00
14-4252	B2A	Copelin’s Office Center	\$	800.00
14-4253	B2A	O’Reilly Automotive	\$	500.00
14-4254	B2A	Palace Auto Supply	\$	500.00
14-4255	CCJC2	Aramark Correctional Services	\$	48,000.00

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

FY 13/14

General:

14-0021-B2A 14-0104-SP2 14-2082-B2A 14-2783-CCJC1C
 14-3473-CCJC2

Highway:

14-0235-T2A 14-1097-T2A 14-1434-T2A 14-2263-T2A
 14-2325-T2A 14-2414-T2A 14-2457-T2A 14-3070-T2A
 14-3128-T2A

Health Dept:

14-0442-MD2 14-0493-MD1C 14-3574-MD2

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

FY 13/14

a.	General Fund	\$	614,643.66
b.	Highway Fund	\$	143,441.78
c.	Health Fund	\$	304,979.15
d.	Sheriff Service Fee Fund	\$	300.00
e.	Sheriff Commissary Fund	\$	8,778.44
f.	Sheriff Revolving Fund	\$	191,725.82
g.	Sheriff Justice Assistance Center Fund	\$	43.83
h.	Sheriff Cleveland County Justice Center Fund	\$	39,060.91
i.	Treasurer Sales Tax Cash Fund	\$	751,521.68
j.	County Clerk Lien Fee Fund	\$	19,447.00
k.	County Clerk Preservation Fee Fund	\$	1,309.12
l.	First Choice Recovery Fund	\$	300.00

FY 12/13

a.	General Fund	\$	33,837.20
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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.

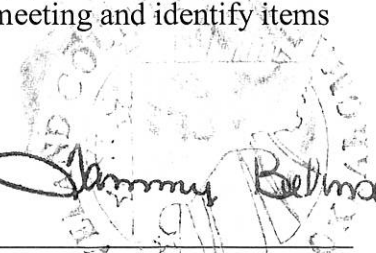
I. Public Comment:

(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 items they wish to speak about.)

J. Adjourn.

Date & Time Posted: 03-07-14 A 11:19 IN

County Clerk: _____



Jimmy Bellmon
by: *Linda Atkins*