

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

**MONDAY, MARCH 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 March 17, 2014.

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

- 1. Bid #COM-1661** – One-Year Non-Encumbered Contract for Lawn Treatment and Lawn Care Services for the Cleveland County Courthouse located at 201 S. Jones, Norman, Oklahoma. 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. 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. Transfer** of all agreements with Oklahoma Office Systems now dba/ OneSource through June 30, 2014.
- 3. Transfer** of all agreements with TLOxp now dba/ TransUnion Risk and Alternative Data Solutions, Inc. through June 30, 2014.
- 4. Approval** of Contract renewal between Cleveland County Fair Board and Eureka Water Company 1/1/2014 through June 30, 2014.
- 5. Approve the Renewal Contract K-0708-114 Amendment No. 5** between the Cleveland County Commissioners and the Norman Municipal Authority for the lease of property at the west entrance of the Cleveland County Fairgrounds on Porter Ave. north of Robinson St. to be used as a drop off recycling center. The contract term is extended until April 22, 2015.

6. Approval of plans for Project #J3-0113(004)RB, J/P #30113(04), 180th Ave. located in Cleveland County District #2.

7. **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. **Dell CPU:** C222-103 C222-104 C222-117 C222-151
C222-127 C222-135 C222-137 C222-141
C222-143 C222-147 C222-152 C222-153
- 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 C222-96 C222-99 C222-128
C222-138
- g. **Canon CFX-L4000 Fax Machine:** C223-1
- h. **Digital Mail Machine:** C228-6

8. **Resolution** disposing of the following Equipment for the Cleveland County Clerk’s Office to be declared surplus and junked:

- a. **Monitor:** F222-119 F222-86 F222-87 F222-90
F222-91
- b. **CPU:** F222-81 F222-94 F222-95 F222-96
- c. **Calculator:** F202-41 F202-48
- d. **Transcriber:** F211-6
- e. **Rolodex:** F121-55
- f. **Typewriter Stand:** F120-5

9. **Resolution** disposing of Item #C222-106, Server Switch for the Cleveland County Treasurer’s Office to be declared surplus and junked.

10. **Resolution** disposing of Item #D304-21, John Deere 6105M Cab Tractor for Cleveland County District #2 to be declared surplus and traded.

11. **Resolution** disposing of the following equipment for the Cleveland County Election Board that was sold at the February 13 & 14, 2014 County Auction:

- a. SL111-19 Metal Shelving
- b. SL111-20 Metal Shelving
- c. SL201-08 Typewriter Wheelwriter 5
- d. SL201-09 Typewriter Wheelwriter 5
- e. SL201-12 Typewriter Wheelwriter 5
- f. SL201-14 Typewriter Wheelwriter 5
- g. SL222-23 HP Compaq DC 5800
- h. SL222-24 HP Compaq DC 5800
- i. SL222-31 Optiplex 380 Desktop
- j. SL222-32 Optiplex 380 Desktop

- k. SL222-33 Optiplex 380 Desktop
- l. SL222-34 Optiplex 380 Desktop
- m. SL222-35 Optiplex 380 Desktop
- n. SL222-36 Optiplex 380 Desktop
- o. SL222-41 Dell CPU System
- p. SL222-42 Dell Flat 17” Monitor
- q. SL222-43 Dell Flat 17” Monitor
- r. SL222-44 Dell Flat 17” Monitor
- s. SL222-45 Dell CPU System
- t. SL222-46 Dell CPU System
- u. SL222-47 Dell CPU System
- v. SL222-48 Dell Flat 17” Monitor
- w. SL222-49 Dell CPU System
- x. SL222-50 Dell Flat 17” Monitor
- y. SL299-02 13” Pro –Series GBC 3500 Laminator

12. Approval of the Alcoholic Beverage Tax in the amount of \$24,855.59

13. Approve the Corrected February 2014 Monthly Reports of the following Officers

- a. Rhonda Hall, Court Clerk

14. Approve the following Cash Fund Appropriations:

a. Co Assessor’s Revolving	\$ 223.00
b. Bridge Capital Improvement	\$ 38.37
c. Cleveland County Justice Center	\$175,196.88
d. Co Bridge and Road Improvement Fund	\$ 48,344.99
e. Co Commissioners Building Fund	\$ 8.35
f. Co Clerk’s Lien Fee	\$ 6,613.15
g. Co Clerk’s Preservation Fee	\$ 21,699.78
h. County Health	\$ 5,249.19
i. Court Clerk Revolving Fund	\$ 53.01
j. DA Incarceration Costs	\$ 614.34
k. Drug Court Revolving Fund Adult	\$ 1,138.60
l. Co Fair Board	\$ 14,879.75
m. Highway Unrestricted	\$652,130.78
n. Sales Tax	\$643,350.36
o. Co. Sheriff Federal Share Revenue Fund	\$ 2.73
p. Co Sheriff Revolving	\$160,143.00
q. Co Sheriff Service Fees	\$ 39,681.36
r. Co Treasurer’s Certification Fee	\$ 3,635.00

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

District #1:

14-4448	T2A	Inland Truck Parts Company	\$	3,000.00
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District #3:

14-4389	T2A	Warren Cat	\$	2,500.00
14-4419	T2A	The Farm Store	\$	1,000.00
14-4420	T2A	G.W. VanKeppel Company	\$	1,500.00
14-4421	T2A	Warren Cat	\$	2,500.00
14-4422	T2A	Bruckner’s Truck Sales, Inc.	\$	2,000.00
14-4423	T2A	KSM Exchange, L.L.C.	\$	2,000.00
14-4424	T2A	Noble Farm and Building Supply	\$	1,000.00
14-4428	T2A	Palace Auto Supply	\$	1,000.00
14-4429	T2A	Perfection Equipment Company	\$	750.00

Building Maintenance:

14-4444	SM2	W.W. Grainger, Inc.	\$	1,000.00
14-4491	SM2	Fabriclean Supply of Oklahoma	\$	3,000.00

Health Dept:

14-4382	MD1C	Michelle Whitlock	\$	100.00
14-4406	MD1C	LoRee Romero	\$	50.00
14-4456	MD2	Oklahoma Gas & Electric Services	\$	10,000.00

Fair Board:

14-4400	FF2	Eureka Water Company	\$	200.00
14-4402	FF2	OneSource Managed Service	\$	350.00
14-4403	FF2	UniFirst	\$	500.00
14-4409	FF2	OPUBCO Communication Group	\$	1,000.00

Sheriff’s Dept:

14-4489	B2A	LexisNexis Risk Data Management	\$	200.00
14-4490	B2A	Palace Auto Supply, Inc.	\$	500.00

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

FY 13/14

General:

14-0087-CCJC2	14-0089-CCJC2	14-0092-CCJC2	14-0102-SP1C
14-1446-B2A	14-1447-CCJC2	14-3107-B2A	14-3151-CCJC2

14-3152-B2A 14-3183-B2A 14-3184-CCJC2 14-3395-B2A
 14-3705-B2A

Highway:

14-0164-T2A 14-0217-T2A 14-1095-T2A 14-1324-T2A
 14-1430-T2A 14-1877-T2A 14-3268-T2A 14-3298-T2A

Sheriff Commissary:

14-3656-CFBC2

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

FY 13/14

a.	General Fund	\$	601,816.09
b.	Highway Fund	\$	103,081.33
c.	Health Fund	\$	13,746.91
d.	Sheriff Commissary Fund	\$	8,348.67
e.	Sheriff Revolving Fee Fund	\$	183,153.16
f.	STOP Violence Against Women Fund	\$	8,117.98
g.	Sheriff Cleveland County Justice Center Fund	\$	36,582.85
h.	Treasurer Certification Fee Fund	\$	465.36
i.	County Clerk Preservation Fee Fund	\$	10,836.35
j.	Fair Board Fund	\$	2,218.10

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.

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.

03-21-14 A09:43 FILE

Date & Time Posted: _____

County Clerk: _____

The seal of Cleveland County, North Carolina, is visible in the bottom right corner. It features a central emblem surrounded by the text "CLEVELAND COUNTY, NORTH CAROLINA". Overlaid on the seal are two handwritten signatures: "Jammy Bellmon" and "Linda Atkins".