

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

**MONDAY, MARCH 31, 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 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 trade-in of ten (10) used Copier/Printers for the Cleveland County Treasurer's Office.
 - 2. Bid #COM1-1663** – Installation of Pavement Multi-Polymer (Epoxy) Traffic Stripe for 4 separate road projects in District #1
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Election of Chairman**
 - 2. Election of Vice-Chairman**
 - 3. 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.
 - 4. Memorandum of Understanding** between the Cleveland County Commissioners and the Bureau of Land Management Oklahoma Field Office and the Bureau of Indian Affairs Eastern Oklahoma Regional Office Southern Plains Regional Office.
 - 5. Contract** between Cleveland County Fair Board and AT&T for service on 5 lines at the rate of \$25.95 per line for the period March 27, 2014 through June 30, 2015.

6. **Contract** between Cleveland County OSU Extension Office and AT&T for service on 5 lines at the rate of \$25.95 per line for the period March 27, 2014 through June 30, 2015.
7. **Contract** between the Cleveland County Clerk and OneSource, LLC for maintenance or services on a HP Scanjet Ent. 7000nx Doc. Capture Workstation, ID# 41431 in the amount of \$299.50 for the period March 31, 2014 through June 30, 2014.
8. **Resolution** disposing of the following equipment from the Cleveland County Detention Center to be declared surplus and junked:
 - a. Hewlett Packard LaserJet M2727NF Desktop Printer SN/CNG8C9GMG1
 - b. Hewlett Packard LaserJet M2727NF Desktop Printer SN/CNG8C9GMFN
9. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #2:

14-4580	T2A	Certified Laboratories	\$	2,000.00
14-4581	T2A	Industrial Specialties	\$	3,000.00

District #3:

14-4522	T2A	Copelin’s Office Center	\$	750.00
14-4579	T2A	Mid-West Hose & Specialty	\$	1,000.00

Building Maintenance:

14-4565	SM2	Fastenal Industrial	\$	500.00
14-4566	SM2	Home Depot	\$	500.00
14-4567	SM2	Locke Supply Co.	\$	1,000.00

Comm. Office:

14-4564	R2	Central OK Comm. Action	\$	5,000.00
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Election Board:

14-4528	SL2	OneSource Managed Services	\$	1,000.00
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Health Dept:

14-4514	MD2	Oklahoma Energy Source	\$	2,000.00
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Sheriff’s Dept:

14-4539	B2A	O’Reilly Automotive	\$	500.00
14-4568	B2A	Copelin’s Office Center	\$	800.00
14-4569	CCJC2	Copelin’s Office Center	\$	500.00
14-4570	B2A	O’Reilly Automotive	\$	500.00
14-4582	CFBC2	Aramark Corr. Services	\$	25,000.00
14-4583	CCJC2	Aramark Corr. Services	\$	48,000.00

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

FY 13/14

General:

14-0295-SM2	14-0362-C2	14-2784-B2A	14-3439-CCJC2
14-3790-B2A	14-3799-CCJC2	14-4046-CCJC	

Highway:

14-0276-T2A	14-0335-T2A	14-2896-T2A	14-3363-T2A
14-3495-T2A	14-3603-T2A		

Health Dept:

14-4134-MD3

Fair Board:

14-0113-FF2	14-0119-FF2	14-3059-FF2
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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	\$	91,326.33
b.	Highway Fund	\$	84,775.43
c.	Health Fund	\$	20,977.18
d.	Sheriff Commissary Fund	\$	10,660.91
e.	Sheriff Revolving Fee Fund	\$	4,089.41
f.	Sheriff Justice Center Fund	\$	5,391.63
g.	Sheriff Justice Center Asst. Grant Fund	\$	56.00
h.	County Clerk Lien Fee Fund	\$	365.73
i.	Fair Board Fund	\$	2,471.50

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.

Date & Time Posted: 03-23-14 P12:35 RCVD

County Clerk: *Jimmy Belinson*
By Joan McKiddy