

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

**MONDAY, APRIL 7, 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 31, 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-1662** – Cleveland County Treasurer's Office Remodel.
- 2. Bid #HD-1664** – The Cleveland County Health Department has 215 Concrete Blocks – size 23 ½" x 23 ½" x 2" for Sale by Sealed Bid. The awarded bidder will be responsible for the removal of the Concrete Blocks from the present location to the new location.
- 3. Bid #HWY-1665** – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2014 and ending on May 4, 2015.

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

- 1. Bid #COM1-1663** – Installation of Pavement Multi-Polymer (Epoxy) Traffic Stripe for 4 separate road projects in District #1

**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. **Resolution** incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed One Hundred Million Dollars (\$100,000,000.00) to provide funds to Independent School District No. 29, Cleveland County, Oklahoma (“Norman Public Schools” or the “District”) required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, if necessary capitalize interest and pay costs of issuance, in regard thereto; approving and authorizing the execution and delivery of documents in connection therewith and all matters related thereto; hiring professionals; waiver of competitive bidding; and declaring an emergency.
3. **Agreement** between the Cleveland County Building Maintenance and Eureka Water Company for the period 3/31/2014 through 3/31/2015 in the amount of \$6.45 per 5 gallon bottle.
4. **Rescind** the Total Beverage Services Contract previously approved January 13, 2014 with Cleveland County Building Maintenance.
5. **Renewal** of the FuelMaster Super Extended Maintenance Agreement between Cleveland County District #1, District #2, and District #3 and Syn-Tech Systems. The agreement is from April 19, 2014 to April 18, 2015 at \$2,304.75 per district.
6. **Appointment** to serve as a member of the Community Corrections Planning Council for Cleveland County. (O.S. Title 22 Section 988.5)
7. **Approval** of the purchase of one (1) hydraulic Motor to repair Cleveland County District #2 Bomag Unit #D346-14 in the amount of \$31,830.18 to include freight from Yellowhouse Machinery Co.
8. **Approve** the CED#5 Fund Project Application requesting \$10,000.00 for Cleveland County District #1.
9. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,092,400.86
T1C	\$ 3,376.03
T2A	\$4,796,904.05
T2B	\$ 14,928.51
T3	\$1,454,940.43
<b>Total</b>	<b>\$7,362,549.88</b>

**10. Resolution** disposing of the following equipment to be declared surplus and junked for the Cleveland County Sheriff’s Office.

- a. B223-0009 Sharp Copier/Printer/Fax SN/45019575
- b. B406-0003 Husky Air Compressor SN/L790395116
- c. B639-0008 K9 Heat Alert System SN/11E2/TA07A1001
- d. B639-0007 K9 Bail Out Unit

**11. Resolution** disposing of the following equipment to be declared surplus and traded from the Court Clerk’s Office. Trading state computer equipment.

- a. L218-241 Laptop SN/4CA1281298
- b. L218-249 Computer SN/MXL0311VPN
- c. L218-171 Monitor SN/CNN5262RB7
- d. L218-212 All in one printer SN/CNC982D1Q2
- e. L218-228 Printer 2035 SN/CNB9J24175

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

**District #1:**

14-4666	T2A	OLG	\$	4,000.00
14-4672	T2A	Mid-West Hose & Specialty	\$	1,000.00

**District #2:**

14-4675	T2A	Automotive Maintenance Products	\$	750.00
14-4676	T2A	Noble Hardware	\$	500.00
14-4718	SA3	Yellowhouse Machinery Co.	\$	31,830.18

**District #3:**

14-4632	T2A	A.T. & T. Mobility	\$	120.00
14-4665	T2A	Fastenal Industrial & Const.	\$	500.00
14-4677	T2A	Hall Signs, Inc.	\$	1,500.00

**Comm. Office:**

14-4624	R2	Statewide Roofing	\$	5,600.00
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**Health Dept:**

14-4599	MD2	Firetrol Protection Systems, Inc.	\$	500.00
14-4668	MD1C	Brenda Gay	\$	50.00
14-4671	MD2	Wal-Mart Community	\$	500.00

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

**FY 13/14**

**General:**

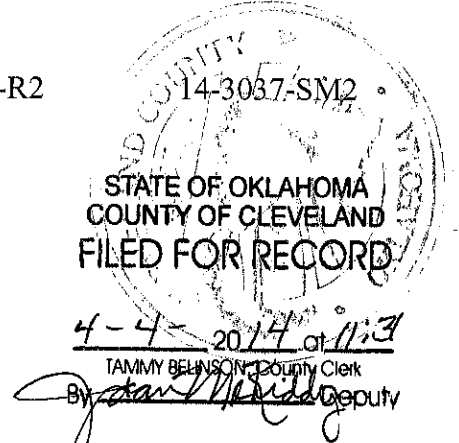
14-0279-SM2      14-2204-SM2                      14-2553-R2                      14-3037-SM2

**Highway:**

14-02593-T2A

**Health Dept:**

14-0915-MD2      14-2825-MD2



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

**FY 13/14**

a.	General Fund	\$	598,789.67
b.	Highway Fund	\$	103,771.79
c.	Health Fund	\$	10,908.38
d.	Sheriff Revolving Fee Fund	\$	73,557.77
e.	Sheriff Cleveland County Justice Center Fund	\$	150,259.82
f.	Local Emergency Planning Capital Outlay Fund	\$	2,500.00
g.	County Clerk Preservation Fund	\$	6,819.07
h.	Fair Board Fund	\$	2,239.66

**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.)

**Adjourn.**

Date & Time Posted: 4-4-14 11:31 AM

County Clerk:

*Tammy Belinson*  
By *Joan McKiddy*  
Deputy