

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

**MONDAY, APRIL 14, 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 April 7, 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 #CA-1666** – Contract for qualified CAMA (Computer Aided Mass Appraisal) vendor to provide a professional software suite and services for use by the County Assessor.
 - 2. Bid #SHE-1667** - One-Year (1) Non-Encumbered Contract for the purchase of Ammunition for the Cleveland County Sheriff's Office. The bid term will be from May 9, 2014 through May 8, 2015.
 - 3. Bid #COM2-1668** – The purchase and installation of an Oil & Lube Distribution Station for District #2.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Presentation** by Kelly Doyle, Center for Employment Opportunities.
 - 2. 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.
 - 3. Approval** of corrected minutes of the March 17, 2014 Board of County Commissioners Meeting.

4. **Rescind** the portion of County Bid #CT-1659 awarded to Fuzzell’s Business Equipment for Used Copier/Printer/Scanner Trade-In/Sale on March 31, 2014, per bid decline email from Fuzzell’s Business Equipment on April 8, 2014. The sale of the Copier/Printer will be re-bid.
5. **Mobil Service Agreement** between Cleveland County Sheriff’s Department and Geosafe to provide GPS tracking, connection to Global CAD and Query Interface to OLETS/NCIC in the amount of \$12,000.00 for the period April 1, 2014 through March 31, 2015.
6. **Data Center Service Level Agreement** between Cleveland County Sheriff’s Department and OneNet at the annual rate of \$300.00 for the period April 1, 2014 through March 31, 2015.
7. **Standard Service Agreement** between the Board of County Commissioners on behalf of the Cleveland County Treasurer’s Office and Oklahoma Office Systems for the period March 28, 2014 through June 30, 2014 with black and white images billed at \$0.0071 each and color images billed at \$0.049 each.
8. **Approval** of Quote in the amount of \$27,995.00 from Civic Plus a subsidiary company of ICON Enterprises, Inc. for additional services from GSA Contract #GS-35F-0124U. Civic Plus contract (Bid#COM-1626) was approved in the Commissioner’s meeting on December 2, 2013.
9. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #1:

14-4727	T2A	UniFirst	\$	1,500.00
14-4729	T2A	Super Clean Solutions	\$	750.00
14-4758	T2A	Petroleum Marketers Equip. Co.	\$	1,000.00

District #2:

14-4780	T2A	Yellowhouse Machinery Co.	\$	1,000.00
14-4795	T2A	Weldon Parts Inc.	\$	1,000.00
14-4796	T2A	Home Depot	\$	2,000.00
14-4797	T2A	Maxwell Supply Co.	\$	1,000.00
14-4798	T2A	Zep Sales & Service	\$	1,000.00

District #3:

14-4716	T2A	Maxwell Supply Co.	\$	1,000.00
14-4726	T2A	ATC Freightliner Group OKC	\$	18,530.35
14-4783	T2A	Occupational Health Center SW	\$	750.00
14-4789	T2A	Mid-West Hose & Specialty	\$	1,000.00
14-4790	T2A	Noble Hardware	\$	500.00
14-4791	T2A	Bruckner’s Truck Sales	\$	1,500.00
14-4792	T2A	Dave’s Small Engine Repair	\$	750.00

Comm. Office:

14-4801 R2 JL Premier Design & Landscape \$ 225.00

Building Maintenance:

14-4747 SM2 Water Service Company Inc. \$ 300.00

Fair Board:

14-4740 FF2 A.T.& T. Mobility \$ 500.00

Health Dept:

14-4730 MD1C Alisha Rene Hounslow \$ 50.00

14-4731 MD1C Seth T. Leach \$ 50.00

14-4732 MD1C Lacrica Suzanne Olson \$ 200.00

14-4733 MD2 Eureka Water Company \$ 200.00

14-4734 MD2 Lowe’s Companies, Inc. \$ 200.00

Sheriff’s Dept:

14-4778 CFB2 UniFirst \$ 80.00

14-4779 CCJC2 Forest Lumber Co., Inc. \$ 300.00

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

FY 13/14

General:

14-0030-B2A	14-0038-B2A	14-0076-CCJC2	14-0337-R2
14-1741-CCJC2	14-2445-SM2	14-3798-B2A	14-4253-B2A

Highway:

14-0230-T2A	14-0248-T2A	14-0693-T2A	14-1432-T2A
14-1750-T2A	14-2976-T2A	14-3067-T2A	14-3494-T2A
14-3815-T2A	14-3846-T2A		

Health Dept:

14-0471-MD1C

Fair Board:

14-0106-FF2

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	\$	171,110.17
b.	Highway Fund	\$	44,885.95
c.	Health Fund	\$	12,823.73

d.	Sheriff Commissary Fund	\$	12,546.49
e.	Sheriff Revolving Fund	\$	450.00
f.	Treasurer Certification Fee Fund	\$	444.29
g.	Treasurer Sales Tax Fund	\$	643,350.36
h.	County Clerk’s Preservation Fund	\$	1,333.38
i.	Fair Board Fund	\$	4,174.99

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.

04-11-14 A09:38 FILE

Date & Time Posted: _____

County Clerk: _____

Jimmy Belmon
by Linda Atkins