

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

**MONDAY, APRIL 21, 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 14, 2014.

D. 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.
- 2. 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.
- 3. Bid #COM2-1668** – The purchase and installation of an Oil & Lube Distribution Station for District #2.

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

- 1. Presentation** by John Reid, Greater Oklahoma City Chamber.
- 2. Transfer** of the Human Resource Department from the Cleveland County Clerk to the Cleveland County Budget Board.
- 3. Approval** of corrected minutes of the March 24, 2014 Board of County Commissioners Meeting.
- 4. Approval** of Claim to Oklahoma Department of Transportation for an additional payment of right-of-way and any and all damages for Parcel 94 on the Etowah Road Project J/P-24829(04), CIRB-114C(210)RB to Glen Allan and Tina Mallory.

5. **Approve** the CED#5 Fund Project Application requesting \$10,000.00 for Cleveland County District #2.

6. **Resolution** disposing of the following equipment from the Court Clerk to be surplus and traded. (State Equipment)

- | | | |
|-------------|----------------------|------------------------|
| a. JCP-331 | Computer | SN/2UA170L6V |
| b. J220-480 | Computer | SN/MSL208260S |
| c. JCP-244 | Monitor Dell 1900 FP | SN/MX09J36747605377AWH |
| d. L218-251 | Notebook HP 6570B | SN/5CB2391GW7 |

7. **Resolution** disposing of the following equipment for the Cleveland County District #3 sold at the March 7 & 8, 2014 Elk City Auction:

- | | |
|--------------|---|
| a. D302-133 | 1986 Freightliner w/15’ Dump Bed (10 wheeler) |
| b. D302-180 | 1998 GMC Truck with RA-300 Spray Patcher |
| c. D302-208 | 1987 Volvo White WCS Truck |
| d. D304-19 | CX15-10 Flex Wing Rotary Cutter |
| e. D330-29 | K&F Metal Band Saw |
| f. D304-13 | John Deere Tractor |
| g. D348-35 | Fruehauf 1991 End Dump Trailer |
| h. D348-36 | Fruehauf 1991 End Dump Trailer |
| i. D348-70 | Motorized Water Pump & Trailer |
| j. D441-0003 | Massey Ferguson 15’ Fold up Brush Hog |

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

District #2:

14-4870	T2A	Eureka Water Company	\$	500.00
14-4871	T2A	Total Equipment and Rental	\$	1,500.00
14-4872	T2A	Certified Laboratories	\$	3,000.00
14-4874	T2A	Northern Safety Company, Inc.	\$	1,000.00
14-4875	T2A	KSM Exchange, L.L.C.	\$	2,000.00
14-4876	T2A	Farm Plan, Inc.-Atwoods	\$	1,000.00
14-4877	T2A	Locke Supply Company	\$	1,000.00

District #3:

14-4855	T2A	ATC Freightliner Group OKC	\$	1,500.00
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Comm. Office:

14-4812	R2	JL Premier Design & Landscape	\$	5,500.00
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Health Dept:

14-4819	MD2	Worth Hydrochem of Oklahoma	\$	200.00
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Sheriff’s Dept:

14-4859 B2A	Overhead Door Company of OKC	\$	100.00
14-4878 CFBJ2	Tommy E. Hughes	\$	2,800.00

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

FY 13/14

General:

14-0060-R3BS2A	14-0096-B2A	14-0299-SM2	14-0307-SM2
14-0723-F2	14-0728-F2	14-0730-F2	14-0731-F2
14-1513-B2A	14-1514-B2A	14-2542-SM2	14-3001-SM2
14-2651-CCJC2	14-3040-SM2	14-4043-B2A	14-4252-B2A

Highway:

14-1076-T2A	14-2236-T2A	14-2897-T2A	14-3614-T2A
14-4047-T2A	14-4250-T2A		

Health Dept:

14-0426-MD2

County Clerk Preservation Fee:

14-0712-CFFP2

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

FY 13/14

a. General Fund	\$	519,911.80
b. Highway Fund	\$	136,403.29
c. Health Fund	\$	8,020.63
d. Sheriff Justice Center Fund	\$	137,159.35
e. Sheriff Revolving Fund	\$	77,487.15
f. Treasurer Certification Fee Fund	\$	167.01
g. County Clerk’s Preservation Fund	\$	299.50
h. Sheriff Service Fee Fund	\$	64,615.67

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.

04-17-14 P12:35 FILE

Date & Time Posted: _____

County Clerk: *Jimmy Belinson*
by Lisa McWhorter

STATE OF OKLAHOMA
COUNTY OF CLEVELAND
FILED FOR RECORD

4-17 2014 at 12:35
JIMMY BELINSON, County Clerk
By Lisa McWhorter Deputy