

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

**MONDAY, APRIL 28, 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 21, 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 #HWY-1669** – Four (4) Month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from May 22, 2014 through September 21, 2014.

2. **Bid #HWY-1670** – One-Year (1) Non-Encumbered Contract for Ready Mix Concrete and Flowable Fill for the County Commissioners. The bid term will be from May 5, 2014 and ending on May 4, 2015.

3. **Bid #HWY-1672** – One-Year (1) Non-Encumbered Contract for 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 #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. **Service Agreement** between Cleveland County and Civic Plus for annual maintenance and support July 1, 2014 through June 30, 2015 in the amount of \$8,995.00.

2. **Contract** between Cleveland County Health Department and Robin Annette Nicar to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$1,912.00. The contract is to be effective April 28, 2014 through June 30, 2014.
3. **Purchase** and Installation of one (1) additional 2014, 14 foot demolition bed ½ round dump body, in the amount of \$13,895.00 for the District #1 County Commissioner from County Bid #COM2-1641 that was first awarded on December 2, 2013.
4. **Resolution** adopting the Cleveland County Hazard Mitigation Plan for Cleveland County, under the multi-jurisdictional planning participation and adoption process.
5. **Proposal** for Architectural Services at the Cleveland County Health Department located at 250 12th Avenue N.E. by The McKinney Partnership to provide Schematic Design, Construction Documents, and Bidding and Construction Administration.
6. **Agreement** between Cleveland County Health Department and the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP). The purpose of this agreement is for the Cleveland County Health Department to receive the best pricing on Vaccines and other medical products.
7. **FY2015 Detention Transportation Agreement** between Board of Cleveland County Commissioners and Office of Juvenile Affairs for Alternative to Detention Transportation for the period July 1, 2014 through June 30, 2015.
8. **Resolution** on the Contract Agreement Renewal ETR Fund for Project #ETRCR5-14-1(02)13 set to expire June 30, 2014 to be renewed through June 30, 2015.
9. **Resolution** to dispose of the following equipment from the Court Clerk’s and Judge’s Office to be declared surplus and traded (State Equipment):

a.	J220-475	Computer	SN/MSL0311VRH
b.	JCP-324	Computer	SN/2UA6170L6F
c.	JCP-231	Monitor	SN/MX09J3674760534AAGPZ
d.	L218-247	All in One	SN/CNG8C9FMGG
10. **Resolution** to dispose of the following equipment from the Sheriff’s Department to be declared surplus and junked:

a.	B601-0039	Motorola Stationary Radio	SN/740CXG1559
b.	B601-0012	Base Station	SN/201CDA0206
c.	B601-0010	Motorola Remote Console Base	
11. **Approval** of the Alcoholic Beverage Tax in the amount of \$41,025.48.

12. Approve the March 2014 Monthly Reports of the following Officers:

- a. Bryant Rains, Election Board
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, County Treasurer
- d. David Tinsley, County Assessor
- e. Rhonda Hall, Court Clerk
- f. Joseph Lester, County Sheriff
- g. Keith Reed, Health Department

13. Approve the following Cash Fund Appropriations:

a. Co Assessor’s Revolving Fund	\$ 564.00
b. Bridge Capital Improvement Fund	\$ 20.21
c. Child Abuse Prevention Fund	\$ 46.78
d. Cleveland County Justice Center Fund	\$179,525.44
e. Co Bridge and Road Improvement Fund	\$ 57,888.53
f. Co Clerk’s Lien Fee Fund	\$ 4,383.15
g. Co Clerk’s Preservation Fee Fund	\$ 25,100.00
h. County Health Fund	\$ 7,889.09
i. Court Clerk Revolving Fund	\$ 26,704.64
j. DA Incarceration Costs Fund	\$ 1,695.52
k. Drug Court Revolving Fund Adult	\$ 1,908.85
l. Co Fair Board Fund	\$ 27,426.38
m. Highway Unrestricted Fund	\$585,421.77
n. Juvenile Drug Court Revolving Fund	\$ 702.50
o. S.T.O.P Violence Against Women Grant Fund	\$ 5,099.90
p. Sales Tax Fund	\$658,866.80
q. Sheriff Courthouse Security Service Fee Fund	\$ 8,936.43
r. Co Sheriff Revolving Fund	\$153,536.00
s. Co Sheriff Service Fees Fund	\$111,724.42
t. Co Sheriff Jail Fund	\$ 21,077.96
u. Co Treasurer’s Certification Fee Fund	\$ 4,330.00

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

District #2:

14-4964 T2A	Yellowhouse Machinery Co.	\$ 1,500.00
14-4965 T2A	Logan County Asphalt Company	\$ 750.00
14-4966 T2A	Locke Supply Co.	\$ 3,000.00
14-4967 T2A	KSM Exchange, L.L.C.	\$ 1,500.00

District #3:

14-4976 T2A	O’Reilly Automotive	\$ 2,500.00
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Comm. Office:

14-4948 D2	Eureka Water Company	\$ 150.00
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Health Dept:

14-4960	MD1C	Leah J. Kelly	\$	50.00
14-4961	MD1C	Joanna Rae Wyant	\$	50.00
14-4962	MD1C	Ariel Werchan	\$	100.00
14-4963	MD2	Air Comfort Solutions, L.L.C.	\$	1,000.00

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

FY 13/14

General:

14-2265-CCJC2	14-3706-B2A	14-3796-CCJC2	14-4718-SA3
14-4145-CCJC1C	14-4255-CCJC2	14-4345-CCJC2	

Highway:

14-0150-T2A	14-0210-T2A	14-0274-T2A	14-0649-T2A
14-0953-T2A	14-2012-T2A	14-2152-T2A	14-2322-T2A
14-2528-T2A	14-2764-T2A	14-3072-T2A	14-4726-T2A

Health Dept:

14-0407-MD2
14-0430-MD2
14-1786-MD2

Sheriff Courthouse Security Service Fee:

14-2248-CFBCHS2

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

FY 13/14

a.	General Fund	\$	102,997.39
b.	Highway Fund	\$	55,039.37
c.	Health Fund	\$	301,040.62
d.	Sheriff Courthouse Security Service Fee Fund	\$	1,915.00
e.	Sheriff Commissary Fund	\$	3,781.73
f.	Sheriff Revolving Fund	\$	5,829.97
g.	Sheriff Mobile Command Center	\$	127,508.61
h.	Treasurer Certification Fee Fund	\$	402.00
i.	Fair Board Fund	\$	5,838.31

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.)

J. Adjourn.

Date & Time Posted: 04-25-14 A 11:20 FILE

County Clerk: Jimmy Belmon
by: Linda Atkins
Deputy