

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

**MONDAY, MAY 5, 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 28, 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-1671** – The Cleveland County Treasurer's Office has ten(10) Sharp Copier/Printers for sale by sealed bid.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Proclamation** regarding 100 years of existence for the Oklahoma Cooperative Extension Service and the celebration thereof to be recognized on May 8, 2014.
 - 2. Payment** of Invoice from Wadley's EMS Inc. for Employee Cost on the Purcell/Lexington Bridge. The County received State Funds to pay for the invoices.

3. **Contract** for Services between Cleveland County Health Department and Norman Regional Health Systems to provide chest x-rays for the purposes of diagnosis and control of Tuberculosis. The Health Department will pay a fee of \$67.00 for one view; \$72.00 for two views; \$106.00 for three views and \$135.00 for four views. The contract will run for one year from May 5th, 2014 to May 4th, 2015 and will continue year to year unless either party gives 30 days written notice.
4. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #1:

14-5017 T2A	Edward’s Canvas, Inc.	\$	2,500.00
14-5024 T2A	Ram Products, LTD	\$	2,000.00
14-5025 T2A	Palace Auto Supply, Inc.	\$	4,000.00

District #2:

14-5040 T2A	Copelin’s Office Center	\$	1,000.00
14-5041 T2A	Farm Plan, Inc.	\$	1,000.00

Comm. Office:

14-4986 R2	The Norman Transcript	\$	5,000.00
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Bldg. Maint:

14-4994 SM2	Home Depot Credit	\$	500.00
14-4995 SM2	Treat Solutions, Inc.	\$	750.00
14-4996 SM2	Fastenal Industrial & Const.	\$	500.00

Election Board:

14-5042 SL2	Eureka Water Co.	\$	100.00
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Fair Board:

14-4998 FF2	Oklahoma Electric Cooperative	\$	250.00
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5. **Approval of the Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

FY 13/14

General:

14-0046-B2A	14-0718-F2	14-0720-F2	14-0729-F2
14-1087-R3BS2A	14-1561-R3BS2A	14-4624-R2	

Highway:

14-2127-T2A	14-3165-T2A	14-3501-T2A
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Health Dept:

14-0397-MD2

Fair Board:

14-0112-FF2
14-0118-FF2

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

FY 13/14

a.	General Fund	\$	63,462.74
b.	Highway Fund	\$	168,992.23
c.	Health Fund	\$	12,877.68
d.	Sheriff Commissary Fund	\$	7,350.43
e.	Sheriff Revolving Fund	\$	329.00
f.	Sheriff Justice Asst. Grant Fund	\$	1,091.02
g.	Treasurer Certification Fee Fund	\$	532.79
h.	Fair Board Fund	\$	962.18

FY 12/13

a.	Highway Fund	\$	7,500.00
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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.

05-02-14 A09:19 FILE

Date & Time Posted: _____

County Clerk: _____

Sammy Belinson
by: *Linda Atkins*