

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

**MONDAY, MAY 12, 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 May 5, 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-1673** – Three (3) Month Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from June 7, 2014 through September 6, 2014.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Bid #CT-1671** – The Cleveland County Treasurer's Office has ten (10) Sharp Copier/Printers for sale by sealed bid.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Contract** for Services between Cleveland County Health Department and Desirae Lee Calyer 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 \$1,312.00. The contract is to be effective May 12, 2014 through June 30, 2014.
  - 2. Approve** Sale of County Owned Property, Lot 11, Block 5, Gateway Gardens Addition to the City of Oklahoma City, Cleveland County, to Leana Salazar in the amount of \$5,800.00.
  - 3. Approve** Sale of County Owned Property, Lot 99, Pecan Creek Northeast, Cleveland County to RKMP Investment LLC in the amount of \$701.00.

**4. Full Service Maintenance Agreement** on the Liebert Foundation ECM Cooling System, Model #HD788C000KC0968, Serial # 129525-001, 002, and 003, for the Cleveland County Clerk’s Office, Cleveland County Treasurer’s Office, and Cleveland County Courthouse Security in the amount of \$900.00 per office for the period May 12, 2014 through May 11, 2015.

**5. Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,141,308.85
T1C	\$ 3,376.03
T2A	\$4,837,951.23
T2B	\$ 19,547.35
T3	\$1,605,687.79
<b>Total Unrestricted</b>	<b>\$7,607,871.25</b>

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

**District #2:**

14-5135	T2A	Bruckner’s Truck Sales	\$	2,000.00
14-5136	T2A	O’Reilly Automotive	\$	2,000.00
14-5137	T2A	Palace Auto Supply, Inc.	\$	2,000.00
14-5138	T2A	UniFirst	\$	1,500.00
14-5141	T2A	Standard Steel Company	\$	1,500.00

**Building Maintenance:**

14-5076	SM2	Paradise Equipment Service	\$	3,000.00
14-5080	SM2	Forest Lumber Co.	\$	200.00
14-5119	SM2	Hy-Pride Janitorial Supply	\$	500.00

**Purchasing Dept:**

14-5120	SP2	OneSource Managed Serv.	\$	175.00
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**Fair Board:**

14-5051	FF2	Construction Building Spec.	\$	300.00
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**Heath Dept.:**

14-5052	MD2	AT&T Mobility	\$	2,500.00
14-5085	MD2	Firetrol Protection Systems, Inc.	\$	500.00
14-5112	MD1C	Rachelle Samara	\$	200.00

**OSU Extention:**

14-5078	E2	Eureka Water Co.	\$	130.00
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**Sheriff Dept:**

14-5122 B2A	O’Reilly Automotive	\$	500.00
14-5123 B2A	Palace Auto Supply	\$	500.00
14-5131 CFBRE2-300	Occupational Health	\$	440.00

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

**FY 13/14**

**General:**

14-0072-CCJC2	14-0280-SM2	14-0281-SM2	14-0346-D2
14-0355-E2	14-0356-E2	14-0511-E2	14-0641-E2
14-0725-F2	14-1297-SM2	14-1533-D2	14-1957-E2
14-3000-B2A	14-3124-SL2	14-3698-CCJC2	14-4045-B2A

**Highway:**

14-1329-T2A	14-1541-T2A	14-3496-T2A	14-3980-T2A
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**Health Dept:**

14-0436-MD2
14-1709-MD2
14-4599-MD2

**Sheriff Commissary:**

14-4133-CFBC2
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**8. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:**

**FY 13/14**

a.	General Fund	\$	575,105.78
b.	Highway Fund	\$	178,091.82
c.	Health Fund	\$	15,168.35
d.	Sheriff Service Fee Fund	\$	132,826.77
e.	Sheriff Commissary Fund	\$	2,797.24
f.	Sheriff Revolving Fund	\$	81,731.19
g.	Sheriff Cleveland Co Justice Center Fund	\$	141,134.78
h.	Treasurer Certification Fee Fund	\$	908.10
i.	Treasurer Sales Tax Fund	\$	658,866.80
j.	First Choice Recovery Fund	\$	300.00
k.	County Clerk Preservation Fund	\$	13,737.27
l.	Fair Board Fund	\$	6,452.81

**FY 12/13**

a.	General Fund	\$	84,879.93
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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.**

Date & Time Posted: 05-09-14 A11:26 FILE

County Clerk: \_\_\_\_\_

*Jimmy Belmond*  
*by Linda Atkins*

