

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

**MONDAY, MAY 19, 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 12, 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-1674-** Four Months (4) Non-Encumbered Contract to provide Material and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from June 10, 2014 through October 9, 2014.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
  - 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Resolution** Declaring May 19, 2014 Tornado Recovery Volunteer Appreciation Day.
  - 2. Contract** for Services between Cleveland County Health Department and Chelsey Dawn Makoski 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 \$912.00. The contract is to be effective June 2, 2014 through June 30, 2014.
  - 3. Contract** for Service between Professional Properties of Oklahoma LLC and Cleveland County Health Department for Day Porter services for the Moore office located at 424 South Eastern. The agreement is for one year beginning May 1, 2014 through April 30, 2015. The Health Department will pay \$300.00 per month not to exceed \$3,600.00 per year.

4. **Lease Agreement** and Associated Terms & Conditions between the Cleveland County Sheriff’s office and Summit Mailing & Shipping Systems for the period of July 1, 2014 to June 30, 2015 at a rate of \$73.27 per month with automatic annual renewal options for 4 years.
5. **Approval** of Agreement between the City of Norman and Cleveland County on the 2014 Justice Assistance Grant (JAG) Program Application.
6. **Approve** a Grant Donation from Firehouse Subs Public Safety Foundation, Inc. in the amount of \$7,628.80 to purchase equipment for the Cleveland County Sheriff’s Office Special Response Team.
7. **Engineering Contract and Programming Resolution** between the Board of Cleveland County Commissioners and EST, Inc. for grading, drainage, surfacing and bridge replacement for Cleveland County District #2 along Maguire Road 0.9 miles east of 180<sup>th</sup> Street.
8. **Standard Service Contract** between Cleveland County Commissioners on behalf of the Cleveland County Fair Board and Official Payments Corporation for maintenance/services and charge Service Fees on Credit Card and Debit Card Payments in the amount of 2.50% of the payment amount, with a minimum Service Fee of \$1.95 per Payment Transaction for the period July 1, 2014 through June 30, 2015 with the option to renew for three (3) additional fiscal years.
9. **Resolution** to renew designating Cleveland County as Official Board Members to the Circuit Engineering District #5 for the period July 1, 2014 through June 30, 2015.
10. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

**District #2:**

14-5235 T2A	ISI Industrial Specialties, LLC	\$	3,000.00
-------------	---------------------------------	----	----------

**District #3:**

14-5180 T2A	P & K Equipment	\$	1,500.00
14-5188 T2A	Vulcan Signs	\$	500.00
14-5219 T2A	Alfred And Coy A. Keesee	\$	1,500.00

**Fair Board:**

14-5210 FF2	The Norman Transcript	\$	1,400.00
-------------	-----------------------	----	----------

**Heath Dept.:**

14-5175 MD3B	McKinney Partnership Architects	\$	12,425.00
14-5197 MD2	Oklahoma Gas & Electric Services	\$	4,000.00
14-5198 MD2	Waggoners’ Heat & Air	\$	500.00
14-5218 MD2	Lowe’s Companies, Inc.	\$	300.00

**Sheriff Dept:**

14-5171	CCJC2	Forest Lumber Company	\$	500.00
14-5199	CFBRE2-300	Aramark Correctional	\$	48,000.00
14-5206	CFBC2	Aramark Correctional	\$	25,000.00

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

**FY 13/14**

**General:**

14-0318-SL2	14-0319-SL2	14-0321-SL2	14-0326-SL2
14-0432-SL2	14-0435-SL2	14-2931-HR2	14-4224-SP2
14-3149-CCJC2			

**Highway:**

14-1755-T2A	14-3187-T2A	14-3492-T2A	14-4241-T2A
-------------	-------------	-------------	-------------

**Health Dept:**

14-0404-MD2	14-0462-MD1C
14-0406-MD2	14-2490-MD2

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

**FY 13/14**

a.	General Fund	\$	127,290.22
b.	Highway Fund	\$	21,328.64
c.	Health Fund	\$	300,516.69
d.	Sheriff Service Fee Fund	\$	6.54
e.	Sheriff Commissary Fund	\$	3,657.28
f.	Sheriff Revolving Fund	\$	9,292.15
g.	Sheriff Justice Assistance Grant Fund	\$	272.04
h.	County Clerk Preservation Fund	\$	155.38
i.	Fair Board Fund	\$	260.82

**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: 05-15-14 A08:40 FILE

County Clerk: Sammy Belman  
by Linda Atkins

