

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

**MONDAY, JUNE 16, 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 June 9, 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).

E. Old Business:

- 1. Bid #BE-1676-** One-Year (1) Non-Encumbered contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2014 through June 30, 2015.
- 2. Bid #COM-1677-** One-Year (1) Non-Encumbered contract for the Publication of Commissioners' Proceedings and any legal notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2014 through June 30, 2015.
- 3. Bid #SHE-1679-** One-Year (1) Non-Encumbered contract for Jail Supplies for Cleveland County. The bid term will be from July 1, 2014 through June 30, 2015.
- 4. Bid #SHE-1680-** One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies for Cleveland County. The bid term will be from July 1, 2014 through June 30, 2015.
- 5. Approval** of the Minutes of the Regular Meeting of May 27, 2014.

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

- 1. Letter of Agreement** between Cleveland County Commissioners on behalf of Cleveland County Fairgrounds and Architects in Partnership to prepare a written design narrative for replacing and updating the existing electrical system for the arena building in the amount of \$4,200.00. Services shall include as-built verification, panel diagrams, and specifications as needed for bidding and negotiation services, and contract administration through the completion of the project.

2. **Agreement** between Cleveland County and Pictometry International Corp for Pictometry Connect – CA-100 (Custom Access) license to provide up to 100 concurrent authorized users in the amount of \$3000.00 for a term of 1 year beginning July 1, 2014.
3. **Approval of the Contract** between Cleveland County District 3 and AT&T for service on 5 lines at the rate of \$25.95 per line for the period July 1, 2014 through June 30, 2015.
4. **Approval of the Contract** between Cleveland County Fairgrounds and AT&T for service on 5 lines at the rate of \$25.95 per line for the period July 1, 2014 through June 30, 2015
5. **Approval of the Contract** between Cleveland County OSU Extension and AT&T for service on 5 lines at the rate of \$25.95 per line for the period July 1, 2014 through June 30, 2015.
6. **Approval of the Contract** between Cleveland County and AT&T for service on 4 lines located at 1670 W Tecumseh Rd. at the rate of \$25.95 per line for the period July 1, 2014 through June 30, 2015.
7. **Agreement** between the Cleveland County Clerk and First American Title & Trust to provide copies by electronic images on a disc storage device each month for the sum of \$150.00 to be paid on or before the 1st day of each month. The agreement term is July 1, 2014 through June 30, 2015.
8. **Annual Maintenance Agreement Renewal** between the Cleveland County Clerk and OneSource LLC for 1 HP Scanjet Ent. 7000nx Doc. Capture Workstation, ID#41431, S/N: SG23TF101D. The maintenance agreement will cover all parts and labor with the exception of maintenance kits at an annual rate of \$299.50. The term is July 1, 2014 through June 30, 2015.
9. **Renewal of the Shared Cost Agreement** between the Cleveland County Treasurer and Cleveland County Clerk for shared internet through Cox Business Services in the amount of \$149.95 per month beginning July 1, 2014 through June 30, 2015. The County Treasurer will pay for even months and the County Clerk will pay for odd months.
10. **Annual Contract Renewal** between the Cleveland County Treasurer and Diane Defilippo for Professional Services to include Title Search Reports at a rate of \$100.00 each and Title Verifications at a rate of \$7.00 each effective July 1, 2014 to June 30, 2015.
11. **Annual Maintenance Agreement Renewal** between the Board of County Commissioners on behalf of the Cleveland County Treasurer and R.K. Black for service on Two (2) Kyocera KM5035 Printers with a per copy charge of \$0.0135 per copy effective July 1, 2014 through June 30, 2015.

12. **Annual Maintenance Agreement Renewal** between the Board of County Commissioners on behalf of the Cleveland County Treasurer and A.E.C. Solutions for telephone software support on Jantek Time Clock System in the amount of \$500.00 effective July 1, 2014 through June 30, 2015.
13. **Agreement** between Cleveland County Board of County Commissioners and Mary Abbott Children’s House for an amount not to exceed \$40,000.00 for the period July 1, 2014 through June 30, 2015.
14. **Agreement** between Cleveland County Board of County Commissioners and CASA of Cleveland County for an amount not to exceed \$62,000.00 for the period July 1, 2014 through June 30, 2015.
15. **Agreement** between Cleveland County Board of County Commissioners and Women’s Resource Center for an amount not to exceed \$40,000.00 for the period July 1, 2014 through June 30, 2015.
16. **Agreement** between Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency for an amount not to exceed \$15,000.00 for the period July 1, 2014 through June 30, 2015.
17. **Agreement** between Cleveland County District #2 and Eureka Water Company effective July 1, 2014 through June 30, 2015. District #2 will pay \$9.25 per month for cooler rental and \$6.20 per 5 gallon bottled water.
18. **Renewal** of Customer Service Agreement between Cleveland County and Windstream effective July 1, 2014 through June 30, 2015 with three (3) consecutive one (1) year terms under the same terms.
19. **Application** by The Norman Transcript for street closing on Peters Ave between Main Street and Comanche on July 11, 2014 from 1:00 p.m. to 8:00 p.m. as part of their planned 125th Birthday Celebration Event.
20. **Service Agreement** between Cleveland County Sheriff’s Office and Total Beverage Services, LLC dba/Natural Water Company for bottled water to be delivered to the Cleveland County Courthouse Security Office located at 201 S. Jones, Norman OK for agreement period of cycle to cycle basis (one cycle = 28 calendar days) from July 1, 2014 through June 30, 2015.
21. **Agreement** between Cleveland County District #3 and Waste Disposal Services Inc. for trash collection once a week in the amount of \$100.00 per month for the period July 1, 2014 through June 30, 2015.

22. **Resolution** to approve the CIRB 6 year allocation plan for ODOT Division 3 counties.
23. **Approval** of the Cleveland County 5 year plan.

24. Resolution determining maximum Monthly Highway Expenditures:

T1A	\$1,199,282.78
T1C	\$ 3,211.03
T2A	\$4,651,909.07
T2B	\$ 22,548.20
T3	\$1,700,006.84
Total Unrestricted	\$7,576,957.92

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

FY 13/14

General:

14-0010-H2	14-0090-CCJC2	14-0073-CCJC2	14-0033-B2A
14-0753-E2	14-1184-SL1C	14-2713-CCJC2	14-1476-SM2
14-3181-B2A	14-3260-E2	14-3791-E2	14-3969-R2
14-4042-B2A	14-4146-CCJC2	14-4338-CCJC2	14-4114-B2A

Highway:

14-0142-T2A	14-0144-T2A	14-0155-T2A	14-0190-T2A
14-0222-T2A	14-1019-T2A	14-1322-T2A	14-1323-T2A
14-1439-T2A	14-1526-T2A	14-1746-T2A	14-2242-T2A
14-2554-T2A	14-2905-T2A	14-3069-T2A	14-3121-T2A
14-3186-T2A	14-3775-T2A	14-4156-T2A	14-4580-T2A
14-4796-T2A	14-4875-T2A		

Health Dept:

14-2483-MD2	14-3111-MD2	14-4962-MD1C
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Sheriff Commissary:

14-4582-CFBC2

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

FY 13/14

a.	General Fund	\$	130,922.87
b.	Highway Fund	\$	64,681.42
c.	Health Fund	\$	19,331.68
d.	Sheriff Service Fee Fund	\$	1,560.45

e.	Sheriff Commissary Fund	\$	7,475.64
f.	Sheriff Revolving Fund	\$	96,542.19
g.	Sheriff Jail Fund	\$	2,490.06
h.	Treasurer’s Sales Tax Fund	\$	694,259.14
i.	Assessor’s Revolving Fund	\$	1,450.24
j.	County Clerk Preservation Fee Fund	\$	600.00
k.	STOP Violence Against Women Fund	\$	2,549.00

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: 06-13-14 P12:35 RCVD County Clerk

The image shows the official seal of the County Clerk, which is circular and contains the text "COUNTY CLERK" and "2014". Overlaid on the seal are two handwritten signatures in black ink. The top signature appears to be "Jimmy Gehlson" and the bottom signature is "B. Gittelgus".