

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

**MONDAY, JULY 7, 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 July 1, 2014.

D. Old Business:

1. **Bid #SHE-1682** – Purchase, Delivery, and Set-Up of one (1), 2008 Model or newer 18' x 44' Modular Building for the Cleveland County Sheriff's Department.

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

1. **Standard Service Contract** between the Board of County Commissioners of Cleveland County on behalf of the Cleveland County Sheriff's Office and Nixle LLC for access, usage and maintenance of Nixle LLC products known as "TIP WATCH" and "NIXLE CONNECT" services at a cost of \$4,995.00 for the period July 1, 2014 through June 30, 2015.
2. **Agreement** between Cleveland County and Muskogee Youth Services to provide Juvenile Detention Services for the period July 1, 2014 through June 30, 2015 in the amount of \$23.27 per child per day at the Muskogee County Juvenile Center.
3. **Interlocal Agreements** between the Board of County Commissioners and of Cleveland County and the following Cities, Towns, School Districts and Tribes for the Fiscal Year 2014-2015:
 - a. Independent School District No. 57 (Lexington)
 - b. Independent School District No. 70 (Little Axe)
 - c. Citizen of Potawatomi Nation
 - d. Absentee Shawnee Tribe of Oklahoma
 - e. City of Lexington
 - f. City of Moore
 - g. City of Norman
 - h. City of Noble
 - i. Town of Slaughterville
 - j. City of Oklahoma City
 - k. McClain County

4. **Agreement** between Cleveland County and CommunityWorks, LLC to provide Juvenile Detention Services for the period July 1, 2014 through June 30, 2015 in the amount of \$19.34 per child per day at the Cleveland County Regional Juvenile Detention Center and the Pottawatomie County Juvenile Detention Center (Carter Hall).

5. **Approval of the following Blanket Purchasing Orders** submitted for the following departments:

Co. Comm:

15-0497-R2	Darrell W. Cobb	\$ 1,000.00
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District #2:

15-0429-T2A	A Weldors Supply, Inc.	\$ 750.00
15-0430-T2A	Action Safety Supply Co.	\$ 500.00
15-0431-T2A	Automotive Maintenance Products	\$ 750.00
15-0432-T2A	Anything Goes, Inc.	\$ 500.00
15-0433-T2A	Arrow-Magnolia International	\$ 1,000.00
15-0434-T2A	Farm Plan, Inc. – Atwoods	\$ 750.00
15-0437-T2A	Total Equipment and Rental	\$ 1,000.00
15-0438-T2A	Occupational Health Centers S.W.	\$ 300.00
15-0439-T2A	C & P Auto Electric	\$ 500.00
15-0440-T2A	Certified Laboratories	\$ 2,000.00
15-0441-T2A	Chappell Supply	\$ 500.00
15-0442-T2A	Chickasaw Personal Communications	\$ 750.00
15-0443-T2A	C.L. Boyd Company	\$ 1,000.00
15-0444-T2A	David Stanley Chevrolet of Norman	\$ 750.00
15-0445-T2A	Delco Diesel Services	\$ 750.00
15-0446-T2A	Danny Jester	\$ 750.00
15-0447-T2A	Don’s Mobil Lock Shop	\$ 500.00
15-0448-T2A	Edward’s Canvas	\$ 1,000.00
15-0449-T2A	Fastenal Industrial & Const. Supplies	\$ 750.00
15-0450-T2A	Edwin D Tomlinson	\$ 500.00
15-0451-T2A	Fleet Pride	\$ 1,500.00
15-0452-T2A	Forest Lumber Company	\$ 750.00
15-0453-T2A	Fred’s Tire & Battery	\$ 1,000.00
15-0454-T2A	ATC Freightliner Group – OKC	\$ 1,000.00
15-0455-T2A	Horizon Hydraulics, Inc.	\$ 750.00
15-0456-T2A	Hydradyne Hydraulics	\$ 750.00
15-0457-T2A	Galeton Gloves	\$ 1,000.00
15-0458-T2A	Harbor Freight Tools	\$ 750.00
15-0459-T2A	Inland Truck Parts Company	\$ 750.00
15-0460-T2A	ISI Industrial Specialties	\$ 1,000.00
15-0461-T2A	J & R Commercial Radiator, Inc.	\$ 750.00
15-0462-T2A	John Deere Landscapes	\$ 750.00
15-0463-T2A	Jim Johnson Oil Company	\$ 1,000.00
15-0464-T2A	MHC-Kenworth – OKC	\$ 1,000.00
15-0465-T2A	KSM Exchange	\$ 1,000.00
15-0466-T2A	Locke Supply Company	\$ 500.00

15-0467-T2A	Lowe’s Companies	\$ 750.00
15-0468-T2A	Maxwell Supply Company	\$ 750.00
15-0469-T2A	McPherson Machine Shop	\$ 750.00
15-0470-T2A	Mid-Continent Truck Sales	\$ 500.00
15-0471-T2A	Metro Glass	\$ 1,000.00
15-0472-T2A	Noble Farm & Building Supply	\$ 1,000.00
15-0473-T2A	Noble Hardware	\$ 750.00
15-0474-T2A	Northern Safety Company	\$ 1,000.00
15-0475-T2A	New Pig Corporation	\$ 1,000.00
15-0476-T2A	OLG	\$ 300.00
15-0477-T2A	Petroleum Marketers Equipment Co.	\$ 1,000.00
15-0478-T2A	Perfection Equipment Company	\$ 1,000.00
15-0479-T2A	Splash Sales LLC	\$ 1,000.00
15-0480-T2A	Radio Shack	\$ 300.00
15-0481-T2A	Ram Products, LTD	\$ 750.00
15-0482-T2A	Sears Commercial One	\$ 500.00
15-0483-T2A	Standard Steel Company	\$ 1,000.00
15-0484-T2A	Steve’s Wholesale Distributors	\$ 750.00
15-0485-T2A	Superco Specialty Products	\$ 1,000.00
15-0486-T2A	Department of Central Services	\$ 1,000.00
15-0487-T2A	Taylor Oklahoma	\$ 750.00
15-0488-T2A	Turbo Diesel of Oklahoma	\$ 1,000.00
15-0489-T2A	G.W. VanKeppel Company	\$ 500.00
15-0490-T2A	T & W Tire	\$ 1,000.00
15-0491-T2A	Thomas Wire Rope	\$ 750.00
15-0493-T2A	Wade Electronics	\$ 2,000.00
15-0494-T2A	Weldon Parts Inc.	\$ 1,000.00
15-0495-T2A	Yellowhouse Machinery Co.	\$ 1,000.00
15-0496-T2A	Zep Sales & Service	\$ 1,000.00

Health Dept:

15-0424-MD2	Celeste Raquel Brown	\$ 9,402.00
15-0425-MD2	Oklahoma Natural Gas Co.	\$ 5,000.00

6. Approval of the Certificate of Requesting Officers on Blanket Purchase Order

Numbers:

FY 13/14

General:

14-0013-HR2	14-0289-SM2	14-0331-K2	14-1083-R2
14-3334-R2	14-3662-HR1C	14-5078-E2	

Highway:

14-0252-T2A	14-1593-T2A	14-2451-T2A	14-2751-T2A
14-2820-T2A	14-3164-T2A	14-4142-T2A	14-4181-T2A

Health:

14-0383-MD2 14-0408-MD2 14-0411-MD2

Sheriff Dept:

14-1163-CFB2 14-2341-CFB2 14-5405-CFBRE2-300

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

FY 14/15

a.	General Fund	\$	689,730.57
b.	Highway Fund	\$	95,275.01
c.	Health Fund	\$	1,699.26
d.	Sheriff Revolving Fund	\$	4,300.29
e.	Sheriff Cleveland County Justice Center Fund	\$	1,626.67
f.	County Clerk Preservation Fund	\$	12,478.22
g.	Fair Board Fund	\$	301.63

FY 13/14

a.	General Fund	\$	81,416.87
b.	Highway Fund	\$	58,633.10
c.	Health Fund	\$	5,324.05
d.	Sheriff Service Fee Fund	\$	8,470.61
e.	Sheriff Revolving Fund	\$	1,823.71
f.	Sheriff Cleveland County Justice Center Fund	\$	8,649.62
g.	Sheriff Courthouse Security Service Fee Fund	\$	296.83

F. 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.)

G. Commissioner’s Discussions regarding County Business.

H. 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.)

I. Adjourn.

Date & Time Posted: 07-03-14 A11:29 FILE

County Clerk: Jimmy Belinson
by Linda Atkins