

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

**MONDAY, JULY 14, 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 7, 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-1683 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material.** The bid term will be from August 11, 2014 through February 10, 2015.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Approval of Emergency purchase order #2015-620 in the amount of \$500.00 per State Statute #19 O.S. 1997§1505.1 .**
 - 2. Memorandum of Agreement between Cleveland County F. DeWayne Beggs Detention Center and Norman Public Schools, Independent School District I-29 to provide GED Training and Testing, for adult education for the period August 19, 2014 through May 21, 2015.**
 - 3. Annual Contract Renewal between the Cleveland County Treasurer and Official Payments for Fee Agreement for Online Payments.** The service fee is charged directly to the Customer and NO fees will be charged to the County. Service Fees are as follows: Credit Card Payments 2.5% with a minimum of \$3.95, MasterCard Debit Card Payments 2.5% with a minimum of \$3.95, Visa Debit Card Payments \$3.95 flat fee. The Contract is effective July 1, 2014 and shall terminate on June 30, 2015.

4. Resolution determining maximum Monthly Highway Expenditures:

T1A	\$1,247,495.98
T1C	\$ 3,124.13
T2A	\$3,793,201.11
T2B	\$ 22,385.97
T3	\$1,837,822.97
TOTAL	\$6,904,030.16

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

Numbers:

FY 13/14

General:

14-0005-H2	14-0012-H2	14-0344-D2	14-0361-C2
14-0365-C2	14-0724-F2	14-0983-B2A	14-1445-B2A
14-1788-HR2	14-3380-R2	14-3539-CCJC2	14-3541-B2A
14-3613-HR2	14-3881-SM2	14-3890-B2A	14-4490-B2A
14-4801-R2	14-4948-D2	14-5120-SP2	

Highway:

14-0138-T2A	14-0194-T2A	14-0225-T2A	14-0242-T2A
14-0259-T2A	14-0260-T2A	14-0268-T2A	14-0313-T2A
14-0352-T2A	14-0353-T2A	14-1622-T2A	14-2121-T2A
14-2238-T2A	14-2262-T2A	14-2657-T2A	14-2660-T2A
14-2848-T2A	14-3068-T2A	14-3074-T2A	14-3390-T2A
14-3525-T2A	14-3609-T2A	14-3899-T2A	14-3940-T2A
14-4031-T2A	14-4149-T2A	14-4153-T2A	14-4154-T2A
14-4244-T2A	14-4422-T2A	14-4429-T2A	14-4665-T2A
14-4676-T2A	14-4727-T2A	14-4790-T2A	14-4872-T2A
14-4876-T2A	14-5024-T2A	14-5136-T2A	14-5137-T2A
14-5138-T2A			

Health:

14-0395-MD2	14-0398-MD2	14-0412-MD2	14-0425-MD2
14-0428-MD2	14-0439-MD2	14-0441-MD2	14-0449-MD2
14-0463-MD2	14-0488-MD2	14-0495-MD2	14-0504-MD2
14-0506-MD2	14-1169-MD2	14-1520-MD2	14-1740-MD2
14-2015-MD2	14-2449-MD2	14-2978-MD2	14-3110-MD2
14-3936-MD2	14-4086-MD2	14-4335-MD2	14-4514-MD2
14-4734-MD2	14-4963-MD2	14-5112-MD2	14-5218-MD2
14-5291-MD2	14-5434-MD2	14-5841-MD2	

Sheriff Dept:

14-4878-CFBJ2	14-5131-CFBRE2-300	14-5524-CFBRE2
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County Clerk:

14-2644-CFFP2

Fair Board:

14-1336-FF2 14-4403-FF2 14-4740-FF2 14-5870-FF2

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

FY 14/15

a.	General Fund	\$	17,926.97
b.	Highway Fund	\$	6,758.56
c.	Health Fund	\$	4,601.90
d.	Fair Board Fund	\$	7,125.14

FY 13/14

a.	General Fund	\$	233,985.38
b.	Highway Fund	\$	69,109.68
c.	Health Fund	\$	12,028.52
d.	Sheriff Service Fee Fund	\$	500.00
e.	Sheriff Commissary Fund	\$	3,408.70
f.	Sheriff Jail Fund	\$	350.00
g.	Sheriff Revolving Fund	\$	78,551.55
h.	Treasurer Sales Tax Cash Fund	\$	702,034.47
i.	Treasurer Certification Fee Fund	\$	443.76
j.	County Clerk Preservation Fund	\$	11,747.53
k.	Assessor’s Revolving Fund	\$	616.00
l.	Fair Board Fund	\$	370.43

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: 07-11-14 A09:44 FILE

County Clerk:

Jimmy Bellmon
by *Linda Atkins*