

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

**MONDAY, JULY 21, 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 14, 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-1686** – Non-Encumbered Contract to provide S4 and S5 Asphalt Material. The bid term will be from bid award date through February 10, 2015.

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

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.

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

1. **Accept the Report of Conference** between Cleveland County and EST, Inc. and payment of Invoice for Bridge Inspections in the amount of \$16,022.15.
2. **Standard Contract** between The Board of County Commissioners on behalf of the Cleveland County Election Board and Summit Mailing and Shipping Systems, Inc. for lease of one (1) IN700: IN series 700 Base w/ auto feed, Moistener, Catch Tray, Ink Cartridge and LAN Cable, one (1) INDS7: IN series 700 base Dynamic Weigh Platform, one (1) INDW10: IN series 6/7 base 10lb Differential Weighing, and one (1) INWP10: IN series 10LB weigh platform. The Election Board shall pay the Vendor \$286.94 per month for the period July 1, 2014 through June 30, 2015.
3. **Annual Lease Contract** between Cleveland County District #3 and James Supplies, LLC. for lease of 20 cylinders for the period of July 1, 2014 through January 1, 2015 at the rate of \$23.00 per cylinder for a total of \$460.00.
4. **Sale of County Owned Property**, lot 81, 1.31 Acres in Hollow Oak Estates, Cleveland County obtained by County at 2013 Tax Resale to James Bradley in the amount of \$750.00.

5. **Acceptance and Submission** of CDBG Grant and to coordinate with the City of Norman for administration and accounting of funds.
6. **Discussion and/or Possible Action** regarding the County’s Policy with ACCO-SIG.
7. **Approval** of the Inventory Equipment list for Cleveland County District #2 as the official list to be filed with the Cleveland County Clerk.
8. **Approval** of the Inventory Equipment list for Cleveland County District #3 as the official list to be filed with the Cleveland County Clerk.
9. **Annual Maintenance Agreement** between The Cleveland County Sheriff’s Office and Global Software in the amount of \$35,260.00. The Agreement period will be from July 1, 2014 to June 30, 2015.
10. **Commercial Services Agreement** between Cleveland County Election Board and Cox Commercial Services in the amount of \$184.94 per month for the period July 1, 2014 through June 30, 2015.
11. **Contract Renewal** between Cleveland County Election Board and Eureka Water for rental of equipment in the amount of \$9.25 per month and \$6.95 per 5 gallon bottle of water for the period May 1, 2014 through April 30, 2015.
12. **Resolution** Requesting Information on Future Telephone Line Installation by the Board of Cleveland County Commissioners.
13. **Approval** of the Alcoholic Beverage Tax in the amount of \$34,682.13.
14. **Approve** the June 2014 Monthly Reports of the following Officers:
 - a. Bryant Rains, Election Board
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. David Tinsley, County Assessor
 - e. Rhonda Hall, Court Clerk
 - f. Joseph Lester, County Sheriff
 - g. Keith Reed, Health Department

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

District #1

15-0710	T2A	Palace Auto Supply	\$ 4,000.00
15-0711	T2A	Certified Laboratories	\$ 4,235.00
15-0712	T2A	Comdata Corp	\$ 2,000.00
15-0714	T2A	Fox Building Supply	\$ 1,500.00
15-0734	T2A	Edwin D Tomlinson	\$ 1,000.00

District #3

15-0648	T2A	Del Nero Communications	\$ 300.00
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Building Maintenance:

15-0666	SM2	Glove Planet	\$ 500.00
15-0686	SM2	Chemsearch	\$ 1,500.00
15-0740	SM2	Spring Rain Lawn Sprinkler	\$ 2,000.00
15-0745	SM2	Dave’s Small Engine	\$ 100.00
15-0746	SM2	Hy-Pride Janitorial Supply	\$ 500.00
15-0747	SM2	Champion Supply Co.	\$ 2,500.00
15-0748	SM2	Harvey Janitorial Sales	\$ 1,000.00
15-0749	SM2	Palace Auto Supply	\$ 500.00
15-0750	SM2	Forest Lumber Company	\$ 200.00
15-0751	SM2	Johnson Controls	\$ 2,500.00

County Clerk:

15-0664	F2	Sooner Copy Machines	\$ 4,500.00
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Health Dept:

15-0735	MD1C	Vanessa Fesler	\$ 50.00
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OSU Extension:

15-0653	E2	Eureka Water Company	\$ 450.00
15-0654	E2	Sooner Copy Machines	\$ 2,400.00
15-0738	E2	Darrell W. Cobb	\$ 660.00

Sheriff’s Dept:

15-0694	B2A	Palace Auto Supply	\$ 800.00
15-0752	B2A	Copelin’s Office Center	\$ 1,000.00
15-0753	B2A	Pitney Bowes	\$ 95.32

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

Numbers:

FY 13/14

General:

14-0366-C2	14-0367-C2	14-0368-C2	14-0369-C2
14-1244-SF2	14-2128-E2	14-3481-B2A	14-3589-R2
14-3638-D2	14-4358-C2		

Highway:

14-0228-T2A	14-0231-T2A	14-0232-T2A	14-0237-T2A
14-0243-T2A	14-0244-T2A	14-0246-T2A	14-0265-T2A
14-0354-T2A	14-0384-T2A	14-0637-T2A	14-0639-T2A
14-0685-T2A	14-0743-T2A	14-1305-T2A	14-1789-T2A
14-1962-T2A	14-2011-T2A	14-2240-T2A	14-2251-T2A
14-2453-T2A	14-2494-T2A	14-2543-T2A	14-2648-T2A
14-2653-T2A	14-3066-T2A	14-3245-T2A	14-3247-T2A
14-3493-T2A	14-3657-T2A	14-3658-T2A	14-3695-T2A
14-3701-T2A	14-3882-T2A	14-3883-T2A	14-4150-T2A
14-4174-T2A	14-4183-T2A	14-4233-T2A	14-4236-T2A
14-4337-T2A	14-4361-T2A	14-4364-T2A	14-4365-T2A
14-4419-T2A	14-4420-T2A	14-4424-T2A	14-4428-T2A
14-4448-T2A	14-4579-T2A	14-4672-T2A	14-4716-T2A
14-5017-T2A	14-5180-T2A		

Health:

14-0405-MD2	14-0414-MD2	14-0421-MD2	14-0454-MD1C
14-0456-MD1C	14-0480-MD1C	14-0484-MD1C	14-0499-MD1C
14-1154-MD1C	14-1512-MD1C	14-2130-MD1C	14-2654-MD1C
14-3436-MD1C	14-4819-MD2		

Sheriff Dept:

14-5206-CFBC2	14-5522-CFBRE2-300
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Fair Board:

14-0114-FF2	14-0121-FF2	14-0122-FF2	14-0123-FF2
14-0124-FF2	14-1187-FF2	14-2925-FF2	14-2927-FF2
14-3516-FF2	14-4998-FF2		

FY 14/15

General:

15-0343-K2

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

FY 14/15

a.	General Fund	\$	1,014,401.55
b.	Highway Fund	\$	103,472.50
c.	Health Fund	\$	1,971.25
d.	Sheriff Commissary Fund	\$	3,734.13
e.	Sheriff Revolving Fund	\$	4,300.27
f.	Fair Board Fund	\$	1,434.07
g.	County Clerk Preservation Fund	\$	12,486.72

FY 13/14

a.	General Fund	\$	64,852.87
b.	Highway Fund	\$	3,500.94
c.	Health Fund	\$	11,711.33
d.	Sheriff Service Fee Fund	\$	4,323.12
e.	Sheriff Commissary Fund	\$	3,710.36
f.	Sheriff Revolving Fund	\$	11,651.81
g.	Assessor’s Revolving Fund	\$	5,277.27

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.

07-13-14 A11:05 FILE

Date & Time Posted: _____

County Clerk: _____

Jimmy Belmon
Linda Atkins