

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

**MONDAY, JULY 28, 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 21, 2014.
- D. Presentation** of Longevity Award to a Cleveland County Clerk Employee by Tammy Belinson.
- E. 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-1684** – Cleveland County Treasurer's Office Remodel.
- F. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 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.
- G. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. **Contract** between the Cleveland County Sheriff's Office and Moore Norman Technology for 2 deputies, administrative fees, fuel and maintenance on vehicles at an annual fee of \$111,252.96. Term is July 1, 2014 through June 30, 2015.
 - 2. **Franchise Agreement** between Cleveland County and CoxCom, Inc., d/b/a Cox Communications. Term is from date of approval through August 1, 2019.
 - 3. **Resolution** to dispose of the following equipment for Cleveland County District One. This is to reconcile their equipment list and remove (1) item that was stolen and (1) item that was permanently attached to a traded piece of equipment prior:
 - a. D403-20 Portable Welder (gas)
 - b. D354-46 Dump Body ½ Round

4. **Contract** between Cleveland County District 1, Cleveland County District 2 and Del Nero Communications Management, LLC for Internet Service. Term is July 1, 2014 through June 30, 2015. Monthly rates are as follows:
 - a. District 1- \$100.00 per month, Plan for Business 3+ users
 - b. District 2- \$50.00 per month, 2Mbps Plan 1-2 users

5. **Contract** between Cleveland County District 3 and Del Nero Communications Management, LLC for Internet Service. Term is July 1, 2014 through December 31, 2014. Monthly rates are as follows:
 - a. District 3- \$50.00 per month, 2Mbps Plan 1-2 users

6. **Application for Permit** from Enerfin Resources Company, Inc. to install and construct by “Slick Bore” 6-inch Natural Gas Steel Pipeline; Begin at Corners Common to the Northeast Corner of Section 25, 8N-1E, Cleveland County, Ok., and the Northwest Corner of Section 30, 8N-2E, Pottawatomie County, Ok.; thence, south along the dividing lines of said Sections for a distance of Sixty-seven (67’) Feet to the POB; thence, from said POB, the “Slick Bore” Pipeline installation in an easterly westerly direction across and beneath the Right-of-Way limits of Pottawatomie Road.

7. **Resolution** approving and authorizing the Cleveland County Public Facilities Authority (herein the “Authority”) to issue certain obligations to be loaned to Gordon Jensen Health Care Associates, Inc., as are herein fully described as is required by the provisions of 60 O.S. Section 176(E); in one or more series to provide financing of a total aggregate principal amount not to exceed Fifteen Million Dollars (\$15,000,000) on a taxable or tax-exempt basis for the financing of the acquisition and demolition of an existing nursing home and construction and equipping of a new nursing home in place thereof located at 501 East Robinson, Norman, Cleveland County, Oklahoma and paying of costs of issuance related thereto, capitalizing interest if any and establishing related reserves, authorizing the signing off on the Tax Equity and Fiscal Responsibility Act (“TEFRA”) hearing based on certification of designated representative with regard to the issuance of the obligations described herein; and waiving competitive bidding with respect to the sale of such obligations as is required by 60 O.S. 176(F); and approving and ratifying all actions of the Authority taken on June 25, 2013 and July 7, 2014.

8. **Receive and Accept** the court order regarding an abandoned trailer at the corner of HOLLOWOAK RD. and SUNDANCE LN., and action related thereto.

9. **Discussion and or Action** regarding premium payment options for ACCO-SIG.

10. Approve the following Cash Fund Appropriations:

a.	Bridge Capital Improvement Fund	\$ 39.06
b.	Child Abuse Prevention Fund	\$ 177.29
c.	Cleveland County Justice Center Fund	\$165,681.15
d.	Co Bridge and Road Improvement Fund	\$ 56,727.74
e.	Co Assessor’s Revolving Fund	\$ 295.00
f.	Co. Commissioners Building Fund	\$ 140.71
g.	Co Clerk’s Lien Fee Fund	\$ 4,901.05
h.	Co Clerk’s Preservation Fee Fund	\$ 26,702.05
i.	County Health Fund	\$ 19,667.90
j.	Court Clerk Revolving Fund	\$ 11,780.58
k.	Drug Court Revolving Adult Fund	\$ 1,155.80
l.	Co Fair Board Fund	\$ 31,360.34
m.	Highway Unrestricted Fund	\$440,704.55
n.	S.T.O.P Violence Against Women Grant Fund	\$ 2,549.57
o.	Sales Tax Fund	\$717,006.62
p.	Co Sheriff Courthouse Security Service Fee Fund	\$ 2,794.49
q.	Co Sheriff Revolving Fund	\$ 62,126.24
r.	Co Sheriff Service Fees Fund	\$ 63,673.97
s.	Co Sheriff Jail Fund	\$ 6,530.71
t.	Co Sheriff Commissary Fund	\$ 39,416.24
u.	Co Sheriff Environmental Reward Fund	\$ 200.00
v.	Co Sheriff Federal Share Revenue Fund	\$ 10.74
w.	Co Treasurer’s Certification Fee Fund	\$ 4,695.00

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

District #1

15-0891 T2A	Hercules Tire Sales, Inc.	\$ 1,500.00
15-0892 T2A	T & W Tire	\$ 1,000.00

District #2

15-0893 T2A	UniFirst	\$ 1,200.00
15-0894 T2A	O’Reilly Automotive	\$ 1,500.00
15-0895 T2A	Palace Auto Supply, Inc.	\$ 2,000.00
15-0896 T2A	Delta Foremost Chemical Corp.	\$ 2,000.00
15-0897 T2A	Fastenal Industrial	\$ 2,000.00
15-0898 T2A	Superco Specialty Products	\$ 1,500.00
15-0899 T2A	Chappell Supply	\$ 1,000.00
15-0904 T2A	Farm Plan, Inc.	\$ 1,000.00

District #3:

15-0762 T2A	Palace Auto Supply	\$ 1,500.00
15-0873 T2A	O’Reilly Automotive	\$ 1,000.00

Fairboard:

15-0810 FF2	Move Your Ads, Inc	\$ 600.00
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Health Dept:

15-0815 MD2	United Engines	\$ 500.00
15-0817 MD2	Automated Building Systems	\$ 2,000.00
15-0871 MD2	Julie Atwood	\$ 9,462.00

Sheriff’s Dept:

15-0860 B2A	Hooper Printing Company Inc.	\$ 500.00
15-0881 CCJC2	Aramark Correctional Services	\$ 48,000.00
15-0888 CCJC2	Forest Lumber Company Inc.	\$ 600.00
15-0890 CCJC2	P & K Equipment, Inc.	\$ 700.00
15-0902 B2A	The Norman Transcript	\$ 500.00
15-0903 CCJC2	Elite Equipment Company, Inc.	\$ 500.00

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

Numbers:

FY 13/14

General:

14-0324-SL2	14-0325-SL2	14-0360-C2	14-0364-C2
14-0416-SL1C	14-0721-F2	14-1813-F2	14-2782-B2A
14-3333-R2	14-3647-R2	14-3651-SL2	14-4528-SL2
14-4190-SL1C			

Highway:

14-1595-T2A	14-2489-T2A	14-2668-T2A	14-3996-T2A
14-4389-T2A	14-4522-T2A	14-4964-T2A	14-5040-T2A

Health:

14-0401-MD2	14-0410-MD2	14-0415-MD2	14-0452-MD1C
14-0475-MD1C	14-0477-MD1C	14-0491-MD1C	14-0492-MD1C
14-0502-MD1C	14-1519-MD1C	14-2334-MD1C	14-2336-MD1C
14-2452-MD2	14-2935-MD1C	14-4094-MD2	
14-4731-MD1C	14-4732-MD1C		

Fair Board:

14-0116-FF2	14-0125-FF2	14-4402-FF2	14-5272-FF2
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FY 14/15

Highway:

15-0074-T2A	15-0453-T2A
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13. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 14/15

a.	General Fund	\$	389,762.70
b.	Highway Fund	\$	172,475.48
c.	Health Fund	\$	2,252.79
d.	Sheriff Commissary Fund	\$	1,072.50
e.	Sheriff Cleveland County Justice Center Fund	\$	3,675.10
f.	Sheriff Revolving Fund	\$	1,018.26
g.	First Choice Recovery Fund	\$	300.00
h.	Stop Violence Against Women Fund	\$	2,549.00
i.	Fair Board Fund	\$	1,595.96
j.	County Clerk Preservation Fund	\$	1,667.85

FY 13/14

a.	General Fund	\$	90,363.19
b.	Highway Fund	\$	84,284.91
c.	Health Fund	\$	2,672.91
d.	Sheriff Service Fee Fund	\$	19,009.83
e.	Sheriff Court House Security Service Fee Fund	\$	142.65
f.	Sheriff Jail Fund	\$	4,096.58
g.	Fair Board Fund	\$	1,763.93

H. 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.)

I. Commissioner’s Discussions regarding County Business.

J. 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.)

K. Adjourn.

Date & Time Posted: _____ County Clerk: _____