

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

**MONDAY, AUGUST 4, 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 28, 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-1687** – Six Month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2014 through March 4, 2015.

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

1. **Bid #CT-1684** – Cleveland County Treasurer's Office Remodel.

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

1. **STOP Violence against Women Act Grant 2014-2015 Application** to fund a Court Service Officer position to supervise offenders convicted of domestic violence. The County does not provide any funds.
2. **Agreement** between Cleveland County OSU Extension Office and Del Nero Communications Management for installation of equipment in the amount of \$200.00 and \$75.00 per monthly service 4 Mbps Plan for the period July 1, 2014 through June 30, 2015.
3. **Application for Permit** from Windstream to dig up a BFCR12-24 and place a pedestal, bore Cleveland County Road, 180th Ave Place a SEB2-22, to provide initial service to a new applicant. This order is located at 22175 180th Ave in the Lexington area of the Purcell Exchange. Nearest crossing is the intersection at Edge of the Earth Road.
4. **Inventory Equipment List** for Cleveland County District #1 as the official list to be filed with the Cleveland County Clerk.

5. **Resolution** to dispose of #L218-257 Elite 8000 PC, SN 2UA04500FK, L218-242 Printer, SN/CNG9C7H1BL, and #L218-250 Computer, SN 4CZ1281D1 from the Court Clerk’s and Judge’s Office to be declared surplus and traded. (State Equipment)

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

District #1

15-0990	T2A	Norman Tag Agency	\$ 500.00
15-0991	T2A	Norman Stamp & Seal Co.	\$ 300.00
15-0973	T2A	Spectro Wire & Cable, Inc.	\$ 1,000.00
15-0974	T2A	Ram Products, LTD	\$ 1,000.00
15-0975	T2A	Crossland’s A & A Rent-All & Sales Co.	\$ 1,000.00

District #2

15-0919	T2A	C & P Auto Electric	\$ 1,000.00
15-0949	T2A	P & K Equipment	\$ 1,500.00
15-0977	T2A	Chickasaw Personal Communications	\$ 1,000.00
15-0978	T2A	C & P Auto Electric	\$ 1,000.00
15-0979	T2A	Fastenal Industrial & Construction	\$ 1,500.00
15-0980	T2A	ATC Freightliner Group – OKC	\$ 1,500.00
15-0981	T2A	P & K Equipment, Inc.	\$ 1,500.00
15-0983	T2A	W.W. Grainger, Inc.	\$ 1,000.00
15-0984	T2A	Robert’s Truck Center	\$ 1,000.00

Building Maintenance

15-0962	SM2	Home Depot Credit Services	\$ 1,500.00
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Election Board

15-0922	SL2	MailFinance Inc.	\$ 3,443.28
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Fair Board

15-0989	FF2	Home Depot Credit Services	\$ 1,000.00
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Health Dept.

15-0992	MD1C	Jennifer Noriega	\$ 100.00
15-0993	MD1C	Sherry Lynn Clouse	\$ 50.00

Sheriff Dept.

15-0994	B2A	MailFinance Inc.	\$ 146.54
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7. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 13/14

General:

14-2785-B2A

Highway:

14-3944-T2A 14-3979-T2A 14-5188-T2A

Health:

14-0466-MD1C 14-3250-MD1C 14-4961-MD1C 14-5052-MD2
 14-5965-MD2

Sheriff Service Fee:

14-4778-CFB2

Fair Board:

14-4010-FF2

FY 14/15

Highway:

15-0165-T2A 15-0441-T2A 15-0485-T2A

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

FY 14/15

a.	General Fund	\$	112,683.68
b.	Highway Fund	\$	9,505.28
c.	Health Fund	\$	15,343.32
d.	Sheriff Commissary Fund	\$	3,451.11
e.	Treasurer Certification Fee Fund	\$	1,291.86
f.	County Clerk Preservation Fund	\$	500.00
g.	Fair Board Fund	\$	4,334.53

FY 13/14

a.	General Fund	\$	24,630.49
b.	Highway Fund	\$	12,801.72
c.	Health Fund	\$	564.80
d.	Sheriff Service Fee Fund	\$	155.27
e.	Sheriff Donation Fund	\$	538.02
f.	County Clerk Lien Fee Fund	\$	900.00
g.	County Clerk Preservation Fund	\$	2,526.85

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.

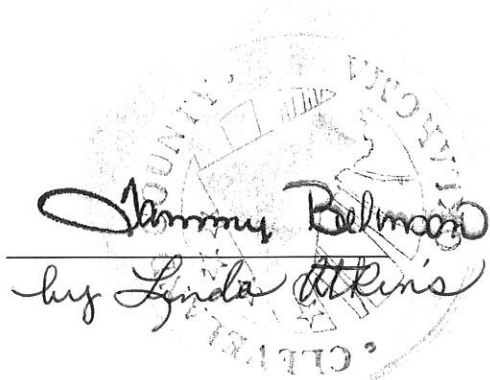
I. Public Comment:

(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: 07-31-14 P04:29 CFMD

County Clerk: Jimmy Belman
by Linda Atkins

A circular seal of the County Clerk is visible in the background. The text "COUNTY CLERK" is partially visible around the perimeter of the seal. The seal also contains a central emblem with a scale of justice and a book.