

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

**MONDAY, AUGUST 11, 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 August 4, 2014.

D. Presentation of Award by Commissioner Rod Cleveland.

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 #HD-1685** – Cleveland County Health Department Reception and Auditorium Remodel.
2. **Bid #COM2-1688** – The Purchase of one (1) or more, 2015 Dump Trucks for the Cleveland County Commissioners.
3. **Bid #HWY-1689** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2014 through December 6, 2014.

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

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.

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

1. **Contract** between the Board of County Commissioners on behalf of the Cleveland County Treasurer and Century Builders LLC for the County Treasurer's Office Remodel, per County Bid #CT-1684 in the amount of \$72,587.00.

2. **Juvenile Detention Agreement** between The Board of Cleveland County Commissioners and Oklahoma Juvenile Justice Services, Inc.(OJJSI), in Garfield County for Juvenile Detention Services in the amount of \$23.26 per child per day for the period July 1, 2014 through June 30, 2015.
3. **Agreement** between Cleveland County OSU Extension Service and Rod’s Pest Control for spraying services at a monthly cost of \$55.00 for the period July 1, 2014 through June 30, 2015.
4. **Notice of Appointment of Receiving Officer’s** appointing Holly Rains, Billy Wartchow, and Larry Whitehead (Alternate) as receiving officers for the SF2, SF3, SF4, FF2, and FF3 accounts at the Cleveland County Fairgrounds.
5. **Acceptance** of Claim for Damages #swbt-04-201405-04-0035-JET from AT&T at 9001 E. Lindsey, Norman OK.
6. **Resolution** Determining Monthly Highway Expenditures:

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,159,009.89
T1C	\$ 3,054.13
T2A	\$3,881,226.06
T2B	\$ 17,748.85
T3	\$1,905,714.23
TOTAL HIGHWAY UNRESTRICTED \$6,966,753.16	

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

District #1

15-1093	T2A	Super Clean Solutions	\$ 392.00
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District #2

15-1095	T2A	American Logo & Sign	\$ 1,000.00
15-1096	T2A	Roberts Truck Center of Oklahoma	\$ 1,200.00
15-1097	T2A	A Weldors Supply, Inc.	\$ 1,000.00
15-1098	T2A	Bruckner’s Truck Sales, Inc.	\$ 1,000.00
15-1099	T2A	C.L. Boyd Company	\$ 1,200.00
15-1100	T2A	Copelin’s Office Center	\$ 1,200.00
15-1101	T2A	Dave’s Small Engine	\$ 1,000.00
15-1102	T2A	Fleet Pride	\$ 1,500.00
15-1103	T2A	Fred’s Tire & Battery	\$ 2,000.00
15-1104	T2A	Perfection Equipment Company	\$ 1,000.00

District #3

15-1031	T2A	Alfred and Coy A Keesee	\$ 2,500.00
15-1032	T2A	P & K Equipment, Inc.	\$ 1,000.00
15-1071	T2A	Fleet Pride	\$ 1,000.00

Building Maintenance

15-1010 SM2 Davis Pipe & Supply, Inc. \$ 500.00

Co. Comm.

15-1009 R2 The Norman Transcript \$ 5,000.00

Fair Board

15-1069 SF2 Crossland’s A&A Rent-All & Sales \$ 3,000.00

15-1070 SF1B Express Services Inc. \$ 5,000.00

Sheriff Dept.

15-1030 CCJC2 Hobart Corporation \$ 1,000.00

15-1062 CFBC2 Aramark Correctional Services, LLC \$ 25,000.00

15-1106 CCJC2 Occupational Health Centers Southwest \$ 500.00

15-1108 CCJC2 Fastenal Industrial & Construction Supplies \$ 300.00

15-1109 CCJC2 W.W. Grainger, Inc. \$ 300.00

15-1110 B2A Don’s Mobil Lock Shop \$ 200.00

15-1111 CCJC2 Elite Equipment Company \$ 300.00

15-1112 CCJC2 Hagar Restaurant Service \$ 1,000.00

15-1113 B2A Hooper Printing Company \$ 500.00

15-1114 B2A Reynolds Ford, Inc. \$ 500.00

15-1115 CCJC2 The Sherwin-Williams Co. \$ 600.00

15-1116 B2A Palace Auto Supply \$ 700.00

15-1117 B2A O’Reilly Automotive \$ 700.00

8. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 13/14

Health:

14-0422-MD2 14-0431-MD2 14-2493-MD2 14-2506-MD1C

14-3325-MD2 14-5085-MD2 14-5198-MD2

Fair Board:

14-5256-FF2

FY 14/15

General:

15-0271-SM2

Highway:

15-0189-T2A 15-0194-T2A

Co. Clerk Preservation:

15-0177-CFFP2

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

FY 14/15

a.	General Fund	\$	830,883.08
b.	Highway Fund	\$	279,979.65
c.	Health Fund	\$	9,934.95
d.	Sheriff Service Fee Fund	\$	185.00
e.	Sheriff Revolving Fee Fund	\$	4,300.29
f.	Treasurer Sales Tax Cash Fund	\$	717,006.62
g.	County Clerk Lien Fee Fund	\$	61.20
h.	County Clerk Preservation Fee Fund	\$	10,709.83
i.	Fair Board Fund	\$	8,722.48

FY 13/14

a.	General Fund	\$	1,155.60
b.	Health Fund	\$	2,500.00
c.	Sheriff Donation Fund	\$	5,564.81
d.	County Clerk Preservation Fund	\$	25,627.00
e.	Fair Board	\$	1,104.95

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: 08-03-14 A11:54 CFMD

County Clerk:

The image shows the official seal of the County Clerk, which is circular and contains the text 'COUNTY CLERK'. Overlaid on the seal are two handwritten signatures in cursive: 'Jimmy Belmon' at the top and 'Linda Atkins' at the bottom.