

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

**MONDAY, AUGUST 18, 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 11, 2014.

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

1. **Bid #HD-1685** – Cleveland County Health Department Reception and Auditorium Remodel.
2. **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.
3. **Bid #COM2-1688** – The Purchase of one (1) or more, 2015 Dump Trucks for the Cleveland County Commissioners.
4. **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.

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

1. **Grant Agreement** between the Board of County Commissioners and The American National Red Cross in the amount of \$520,000.00 for the period July 1, 2014 through June 30, 2015.
2. **Renewal** of County Bid #PA-1571 to Copelin's Office Center for the purchase of Office Supplies, Furniture and Equipment for the period August 31, 2014 through August 30, 2015.
3. **Agreement** between Cleveland County Board of County Commissioners on behalf of Cleveland County Fairgrounds and Eureka Water for rental of equipment in the amount of \$9.25 per month and purchase of a minimum of two (2) bottles of water per six (6) week period in the amount of \$6.45 each for the period July 1, 2014 through June 30, 2015.

4. **Vacating an Easement** granted in favor of the County on April 25, 1988. Said Easement is for 1.10 acres with a legal description of :
 A strip, piece or parcel of land lying in part of the NW ¼ of Section 10, T-9N, R-2W, In Cleveland County Oklahoma. Said Parcel of Land Being Described as the East 240.00 feet of the west 300.00 feet of the South 200.00 feet of the North 376.51 feet of said NW ¼.
 Recorded with the County Clerk in Book 2090 page 779.

5. **Resolution** for Disposing of Unit #JCP-257 Wasp Barcode laser scanner with stand, SN21056, State Equipment traded by Court Clerk.

6. **Approve** the June 2014 Monthly Report of the Joseph Lester, County Sheriff Cash Bonds.

7. **Approve** the July 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, Assessor
 - e. Rhonda Hall, Court Clerk
 - f. Joseph Lester, County Sheriff
 - g. Keith Reed, Heath Department

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

District #2

15-1237 T2A	Fred’s Tire & Battery	\$ 2,500.00
15-1239 T2A	Galeton Gloves	\$ 1,000.00
15-1240 T2A	Jones Tire	\$ 750.00

District #3

15-1228 T2A	UniFirst	\$ 500.00
15-1229 T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
15-1236 T2A	P & K Equipment	\$ 1,000.00
15-1238 T2A	Noble Farm and Building Supply	\$ 500.00

Building Maintenance

15-1209 SM2	O’Reilly Automotive	\$ 200.00
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Health Dept

15-1164 MD2	Batteries Plus	\$ 200.00
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Human Resources

15-1186 PR2	Copelin’s Office Center	\$ 500.00
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Sheriff Dept

15-1222	CCJC2	Copelin’s Office Center	\$ 1,000.00
15-1227	B2A	Del Nero Communications Mgmt.	\$ 1,580.00
15-1243	B2A	77 Auto & Collision Repair	\$ 1,000.00
15-1244	B2A	Noble Hardware	\$ 500.00

Treasurer

15-1171	CFC1C	OSU-CTP	\$ 875.00
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9. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 13/14

General:

14-0024-B2A	14-0088-CCJC2	14-5042-SL2
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Highway:

14-0226-T2A	14-3261-T2A	14-4238-T2A
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Health Dept:

14-1770-MD1C	14-3989-MD1C	14-5175-MD3B
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Fair Board:

14-1607-FF2	14-3743-FF2
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FY 14/15

General:

15-0113-CCJC2

Highway:

15-0164-T2A	15-0439-T2A	15-0442-T2A	15-0449-T2A
15-0454-T2A			

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

FY 14/15

a.	General Fund	\$	132,371.70
b.	Highway Fund	\$	78,862.88
c.	Health Fund	\$	10,483.27
d.	Sheriff Commissary Fee Fund	\$	6,550.93
e.	Fair Board Fund	\$	1,905.57

FY 13/14

a.	General Fund	\$	7,541.61
b.	Highway Fund	\$	10,087.12
c.	Health Fund	\$	12,575.00
d.	Sheriff Revolving Fund	\$	500.00

FY 12/13

a. Highway Fund \$ 14,000.00

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.

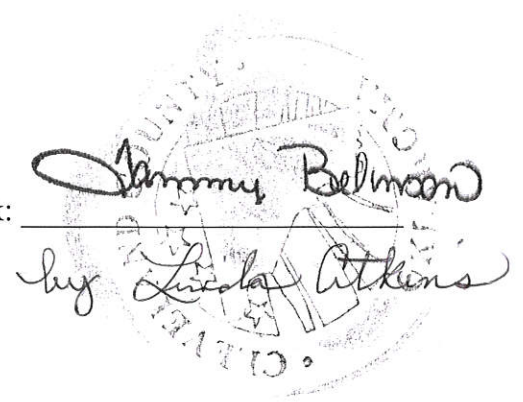
H. Public Comment:

(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: 08-15-14 A 11:16 CFMD

County Clerk: _____



Jimmy Bellman
by *Lucy Atkins*