

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

**MONDAY, AUGUST 25, 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 18, 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-1690** –Four (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from September 22, 2014 through January 21, 2015.

E. 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.

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

1. **Agreement** between the Cleveland County Election Board and COX Business in the amount of \$184.94 per month for the period July 1, 2014 through June 30, 2015.
2. **Notice of Appointment** of Receiving Officers appointing Susan Reese and Denise Ellison as receiving officers for Purchasing Department Accounts SP2 and SP3.
3. **Approval** of the Alcoholic Beverage Tax in the amount of \$49,639.87.
4. **Approve** the April 2014 and May 2014 Monthly Reports of the Joseph Lester, County Sheriff Cash Bonds.
5. Approve the FY14 Drug Asset Forfeiture Annual Report.

6. Approve the following Cash Fund Appropriations:

a. Bridge Capital Improvement Fund	\$ 31.19
b. Co Bridge and Road Improvement Fund	\$ 60,044.06
c. Co Assessor’s Revolving Fund	\$ 420.00
d. Co. Commissioners Building Fund	\$ 123.74
e. Co Clerk’s Lien Fee Fund	\$ 5,434.95
f. Co Clerk’s Preservation Fee Fund	\$ 29,537.71
g. County Health Fund	\$ 11,591.96
h. Co. Justice Center Fund	\$168,781.70
i. Court Clerk Revolving Fund	\$ 11,765.82
j. DA Incarceration Costs Fund	\$ 432.39
k. Drug Court Revolving Adult Fund	\$ 950.80
l. Co Fair Board Fund	\$ 27,650.50
m. First Choice Recovery Fund	\$ 1,000.00
n. Highway Unrestricted Fund	\$764,699.89
o. Juvenile Drug Court Revolving Fund	\$ 439.82
p. S.T.O.P Violence Against Women Grant Fund	\$ 2,549.00
q. Sales Tax Fund	\$696,537.47
r. Co Sheriff Courthouse Security Service Fee Fund	\$ 3,143.77
s. Co Sheriff Revolving Fund	\$ 40,848.00
t. Co Sheriff Service Fees Fund	\$ 74,393.01
u. Co Sheriff Jail Fund	\$ 6,533.89
v.Co Sheriff Environmental Reward Fund	\$ 97.50
w. Co Sheriff Federal Share Revenue Fund	\$ 5.46
x. Co Treasurer’s Certification Fee Fund	\$ 5,475.00

7. Approval of the following Blanket Purchase Orders:

15-0611-T2A to Waste Disposal Services dated July 7, 2014 in the amount of \$600.00 for District #3.

15-0613-MD2 to Oklahoma Energy Source dated July 7, 2014 in the amount of \$3,000.00 for the Health Department.

15-0615-SM2 to Home Depot dated July 7, 2014 in the amount of \$500.00 for the Building Maintenance Department.

15-0619-T2A to Occupational Health Centers S.W. dated July 7, 2014 in the amount of \$500.00 for District #3.

15-0648-T2A to Del Nero Communications Management dated July 10, 2014 in the amount of \$300.00 for District #3.

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

District #1

15-1400	T2A	Fleet Pride	\$ 1,500.00
15-1401	T2A	Steve’s Wholesale	\$ 500.00

15-1402	T2A	Petroleum Marketers	\$ 500.00
15-1403	T2A	Edward’s Canvas	\$ 1,500.00
15-1405	T2A	O’Reilly Automotive	\$ 500.00
15-1406	T2A	Home Depot	\$ 500.00
15-1407	T2A	Lampton Welding Supply	\$ 1,500.00
15-1408	T2A	Dub Ross Co.	\$ 1,000.00
15-1409	T2A	Chickasaw Personal Communications	\$ 500.00
15-1410	T2A	Dave’s Small Engine Repair	\$ 1,000.00
15-1411	T2A	KSM Exchange	\$ 2,000.00

District #2

15-1418	T2A	P & K Equipment	\$ 2,000.00
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Building Maintenance

15-1419	SM2	Massco, Inc.	\$ 1,000.00
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Fair Board

15-1350	SF2	WCA Waste Corporation	\$ 1,500.00
15-1353	FF2	A.T. & T.	\$ 25.00

Sheriff Dept

15-1376	CCJC2	Aramark Correctional Services	\$ 48,000.00
15-1379	B2A	Federal Express Corp	\$ 300.00
15-1420	CCJC2	Air Products Supply	\$ 500.00
15-1421	CCJC2	United Refrigeration	\$ 500.00
15-1422	B2A	Copelin’s Office Center	\$ 1,000.00
15-1423	B2A	CDW Government	\$ 500.00
15-1424	B2A	Binswanger Glass	\$ 400.00
15-1425	B2A	Alameda Animal Hospital	\$ 500.00
15-1426	B2A	Chickasaw Telecom	\$ 2,985.00
15-1427	B2A	77 Auto & Collision Repair	\$ 1,000.00

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

FY 13/14

General:

14-4489-B2A

Highway:

14-4421-T2A 14-4632-T2A

Sheriff Service Fee:

14-5404-CFB2

FY 14/15

General:

15-0091-B2A 15-0335-CCJC2

Highway:

15-0077-T2A 15-0166-T2A 15-0182-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	\$	833,157.48
b.	Highway Fund	\$	144,702.49
c.	Health Fund	\$	10,024.51
d.	Sheriff Commissary Fee Fund	\$	660.00
e.	Sheriff Revolving Fund	\$	4,500.27
f.	Treasurer Certification Fund	\$	86.24
g.	County Clerk Preservation Fee Fund	\$	10,356.35
h.	Fair Board Fund	\$	5,854.98

FY 13/14

a.	General Fund	\$	6,094.62
b.	Highway Fund	\$	414.05

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: 08-22-14 A 11:31 CFMD

County Clerk:

Jimmy Belmon
by *Linda Atkins*