

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

**TUESDAY, SEPTEMBER 2, 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. Honor's Presentation**
- D. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of August 25, 2014.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Proclamation** naming September 2014 Childhood Cancer Awareness Month in Cleveland County.
 - 2. Agreement** between the Cleveland County Fairgrounds Office and Schendel Pest Services in the amount of \$40.00 per month for the period July 1, 2014 through June 30, 2015.
 - 3. Contract** between the Board of County Commissioners on behalf of Cleveland County District #1 and One Source for Equipment Maintenance on a Bizhub C220 ID#36954, SN/AOED013020011 in the amount of \$36.00 per month. This includes 2000 black and white copies and overages for black and white will be billed at \$.018 each. All color copies will be billed at \$.11 each for the period August 15, 2014 through June 30, 2015.
 - 4. Contract** between The Cleveland County Health Department and Katherine Buck, APRN-CNP to provide medical services for a maximum amount of \$29,965.00 for the period September 1, 2014 through June 30, 2015.

5. **Application for Permit** by Silver Creek Oil & Gas LLC to install a temporary above ground water line down a County right of way off of Slaughterville Road between 108th and 132nd in District #3.
6. **Maintenance/Service Agreement** between the Cleveland County Clerk and Official Payments Corporation (OPAY) for online payment fees in the amount of \$2.95 for each payment transaction. MasterCard Debit Card Payments in the amount of \$1.00 for each payment transaction and Visa Consumer Debit Card Payments in the amount of \$1.00 for each payment transaction. The term of this contract is from July 1, 2014 through June 30, 2015.
7. **Approval** of the following 2012-2013 Cash Fund Lapsed Balances:
 - a. Court Clerk Revolving Fund \$5,000.00
8. **Resolution** for Disposing of the following equipment from Court Clerk’s Office trading State Equipment.
 - a. **J216- 9 Mail Machine SN/DC0951512087**
 - b. **J216-11 Dynamic Scale SN/DS0843010763**
 - c. **J216-12 Feeder SN/DH09470086**
 - d. **J220-664 Computer SN/MCL12503NM**
9. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #1

15-1498 T2A	University Muffler Shop	\$ 1,000.00
15-1524 T2A	Performance Muffler	\$ 1,000.00

District #2

15-1529 T2A	Macco Promotions	\$ 1,000.00
15-1530 T2A	G.W. VanKeppel Co.	\$ 1,000.00
15-1531 T2A	United Engines	\$ 1,500.00

Building Maintenance

15-1516 SM2	Home Depot	\$ 2,000.00
15-1527 SM2	Fastenal Industrial & Construction	\$ 500.00

County Clerk

15-1486 CFFP2	R.K. Black, Inc.	\$ 300.00
15-1487 CFFP2	OneSource Managed Services	\$ 1,030.00

Fair Board

15-1491 FF2	The Norman Transcript	\$ 2,000.00
15-1492 FF2	OPUBCO Communications Group	\$ 2,000.00

Sheriff Dept

15-1496 CCJC2 United Refrigeration \$ 1,000.00

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

FY 13/14

General:

14-3724-SM2

County Clerk Preservation:

14-0695-CFFP2

FY 14/15

General:

15-0351-R2

Sheriff Commissary:

15-0112-CFBC2

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

FY 14/15

a.	General Fund	\$	401,677.74
b.	Highway Fund	\$	56,003.95
c.	Health Fund	\$	23,587.46
d.	Sheriff Commissary Fee Fund	\$	9,958.23
e.	Commissioners Building Fund	\$	36,739.00
f.	County Clerk Preservation Fee Fund	\$	16,054.90
g.	Fair Board Fund	\$	3,936.64

FY 13/14

a.	General Fund	\$	344.23
b.	Highway Fund	\$	3,162.05
c.	County Clerk Preservation Fee Fund	\$	11,632.13

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.)

Adjourn.

Date & Time Posted: 08-23-14 P03:32 CFMD

County Clerk: _____

Jimmy Belinson
by Linda Attis
CLERK OF SUPERIOR COURT
COUNTY OF CLATSOP