

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

**MONDAY, SEPTEMBER 8, 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 September 2, 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. **Contract** between Cleveland County and Bordwine Development, Inc. for remodel of the Cleveland County Health Department Reception area and Auditorium in the amount of \$89,465.00 per County Bid HD-1685.
2. **Agreement** between The Board of County Commissioners and Alternative Dispute Resolution System of the State of Oklahoma by and through the Administrative Director of the Courts for the purpose of providing partial state funding for the operation of a dispute mediation program in Cleveland County known as Early Settlement Central Cleveland County Program. The Agreement shall be effective July 1, 2014 through June 30, 2015.
3. **Service Maintenance Agreement** between Cleveland County Board of County Commissioners on behalf of Cleveland County Assessor's Office and Sooner Copy for maintenance on a Sharp MX3610 copier with a charge of .005 per black and white output and .045 per color output. The agreement is effective July 1, 2014 through June 30, 2015.
4. **Resolution for Disposing of the following Equipment:**
  - a. D302-166      1998 Mack Truck      SN/1M2AA18Y8WW091702
  - b. D302-167      1998 Mack Truck      SN/1M2AA18Y6WW091701(These items were sold by sealed Bid#COM2-1688 from District #2.)

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

**District #3**

15-1617	T2A	O’Reilly Automotive	\$ 1,500.00
15-1620	T2A	Palace Auto Supply	\$ 750.00
15-1622	T2A	UniFirst	\$ 500.00
15-1623	T2A	James Supplies & Rental Co.	\$ 500.00
15-1626	T2A	W.W. Grainger	\$ 500.00

**Fair Board**

15-1551	FF2	Locke Supply Co.	\$ 1,000.00
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**Health Dept.**

15-1588	MD1C	Natalie Dixon	\$ 200.00
15-1609	MD2	Copelin’s Office Center	\$ 10,000.00

**OSU Extension**

15-1572	E2	Del Nero Communications	\$ 675.00
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**Sheriff Dept.**

15-1627	B2A	Palace Auto Supply	\$ 800.00
15-1628	CCJC2	Norman Stamp & Seal Co.	\$ 300.00
15-1629	CCJC2	Hobart Corporation	\$ 1,000.00

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

**FY 13/14**

**General:**

14-0979-D1C    14-1534-K2    14-4234-D2    14-4290-K2

**Highway:**

14-0233-T2A

**FY 14/15**

**General:**

15-0040-HR2

**Highway:**

15-0193-T2A    15-0457-T2A

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

**FY 14/15**

a.	General Fund	\$	806,288.39
b.	Highway Fund	\$	181,918.61
c.	Health Fund	\$	21,502.05
d.	Sheriff Service Fee Fund	\$	158.00
e.	Sheriff Revolving Fee Fund	\$	4,300.29
f.	Sheriff Mobile Command Center Donation Fund	\$	25,200.00
g.	Treasurer Sales Tax Fund	\$	696,537.47
h.	County Clerk Preservation Fee Fund	\$	10,078.92
i.	Fair Board Fund	\$	7,454.00

**FY 13/14**

a.	General Fund	\$	169.78
b.	Highway Fund	\$	1,405.00
c.	Health Fund	\$	170.00

**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: RCVD 12:50 pm

County Clerk: *Jerry Bullock*

