

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

**MONDAY, SEPTEMBER 15, 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 September 8, 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 #SHE-1691** – The purchase of one (1) or more, Mounted Digital In-Car Video Systems for the Cleveland County Sheriff's Office.
  - 2. Bid #COM-1692** – List of qualified contractors to install storm shelters for property owners affected by the May 2013 storms who reside in the unincorporated areas of Eastern Cleveland County.
  - 3. Bid #HWY-1693** – Four-Month (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from October 10, 2014 through February 9, 2015.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Renewable Contract** between Cleveland County District #1 and Dittner Services to provide monthly monitoring at the rate of \$35.00 per month for the period July 1, 2014 through June 30, 2015, and a one-time fee of \$125.00 for an annual line and leak detector test to be done in February.
  - 2. Service Agreement** between F. DeWayne Beggs Detention Center and Southern Folgers for Technical Services.
  - 3. Amendment** to Aramark Correctional Services Contract for the dates July 1, 2014 through June 30, 2015.

4. **Designation** of a County Commissioner to act as a liaison between the Board of County Commissioners and the Cleveland County Free Fair Board.
5. **Resolution** Determining Maximum Monthly Highway Expenditures:

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,201,569.26
T1C	\$ 3,921.13
T2A	\$4,010,578.89
T2B	\$ 19,707.69
T3	\$1,982,625.78

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**TOTAL HWY UNRESTRICTED \$7,218,402.75**

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

**District #1**

15-1731 T2A	Dub Ross Company	\$ 2,000.00
15-1732 T2A	Fastenal Industrial & Construction	\$ 500.00
15-1738 T2A	Oklahoma Office Systems	\$ 400.00
15-1739 T2A	Terry Dittner	\$ 400.00
15-1743 T2A	Palace Auto Supply	\$ 4,000.00
15-1746 T2A	Total Equipment and Rental	\$ 1,500.00

**District #2**

15-1707 T2A	Vulcan Signs	\$ 1,000.00
15-1709 T2A	Certified Laboratories	\$ 2,500.00
15-1710 T2A	Copelin’s Office	\$ 1,000.00
15-1711 T2A	Bruckner’s Truck Sales	\$ 2,000.00
15-1712 T2A	Fleet Pride	\$ 1,200.00
15-1713 T2A	Eureka Water Company	\$ 500.00
15-1728 T2A	Home Depot Credit Services	\$ 1,000.00
15-1745 T2A	Inland Truck Parts Co.	\$ 1,500.00

**Building Maintenance**

15-1693 SM2	W.W. Grainger	\$ 1,000.00
15-1726 SM2	Fabricklean Supply of Oklahoma	\$ 3,000.00

**Sheriff Dept.**

15-1691 CCJC2	US Fleet Tracking	\$ 2,400.00
15-1695 CCJC2	Standley Systems	\$ 1,500.00
15-1708 CCJC2	Pitney Bowes	\$ 142.98
15-1741 B2A	Oklahoma Dept. of Public Safety	\$ 1,050.00

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

**FY 13/14**

**General:**

14-0014-HR2

**Health:**

14-0390-MD2                      14-0391-MD2

**FY 14/15**

**General:**

15-0114-CCJC2                      15-0881-CCJC2

**Highway:**

15-0155-T2A                      15-0159-T2A                      15-0451-T2A

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

**FY 14/15**

<b>a.</b>	General Fund	\$	149,912.44
<b>b.</b>	Highway Fund	\$	46,732.90
<b>c.</b>	Health Fund	\$	5,723.35
<b>d.</b>	Sheriff Commissary Fee Fund	\$	6,628.91

**FY 13/14**

<b>a.</b>	General Fund	\$	226,576.32
<b>b.</b>	Highway Fund	\$	30,700.00
<b>c.</b>	Health Fund	\$	1,620.00

**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: 09-11-14 P04:06 CFMD

County Clerk: *Jimmy Belinson*  
*by Linda Atkins*