

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

**MONDAY, SEPTEMBER 22, 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 15, 2014.

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

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. **Agreement/Resolution** between Cleveland County Board of County Commissioners and Nationwide Retirement Solutions.
2. **Resolution** to request the Oklahoma Department of Commerce to provide a Community Development Block Grant for Disaster Recovery.
3. **Renewal** of Bid #HD-1628 – Janitorial Service Contract for the Cleveland County Health Department located at 424 S. Eastern, Moore, Oklahoma and 250 12th Avenue N.E., Norman Oklahoma with Facility Care Inc. All terms and conditions will remain the same for the period October 4, 2014 through October 3, 2015.
4. **Service Maintenance Agreement** between Cleveland County OSU Extension Office and Sooner Copy Machines for Model Sharp MX5141N Digital Copier at a monthly

cost of \$.008 per copy black and white and \$.06 per color copy for the period July 24, 2014 through June 30, 2015.

- 5. **Resolution** for Disposing of SF699-8 Zero Turn Mower, SN/TC0757B063766 by the Cleveland County Fairgrounds. This item is to be declared surplus and was previously traded.
- 6. **Approve** the August 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

7. Approve the following Cash Fund Appropriations:

a. Bridge Capital Improvement Fund	\$ 32.20
b. Co Bridge and Road Improvement Fund	\$ 54,346.48
c. Co Assessor’s Revolving Fund	\$ 59.00
d. Co. Commissioners Building Fund	\$ 115.78
e. Co Clerk’s Lien Fee Fund	\$ 5,736.75
f. Co Clerk’s Preservation Fee Fund	\$ 28,864.38
g. County Health Fund	\$ 6,953.00
h. Cleve. Co. Justice Center Fund	\$170,770.94
i. Court Clerk Revolving Fund	\$ 11,040.62
j. Drug Court Revolving Adult Fund	\$ 330.40
k. Co Fair Board Fund	\$ 8,145.00
l. Highway Unrestricted Fund	\$547,939.70
m. Juvenile Drug Court Revolving Fund	\$ 173.00
n. S.T.O.P Violence Against Women Grant Fund	\$ 2,549.00
o. Sales Tax Fund	\$708,460.05
p. Co Sheriff Courthouse Security Service Fee Fund	\$ 3,263.73
q. Co Sheriff Revolving Fund	\$ 55,908.17
r. Co Sheriff Service Fees Fund	\$ 54,860.06
s. Co Sheriff Jail Fund	\$ 6,451.08
t. Co Sheriff Environmental Reward Fund	\$ 46.50
u. Co Sheriff Federal Share Revenue Fund	\$ 5.11
v. Co Treasurer’s Certification Fee Fund	\$ 4,585.00

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

District #2

15-1823 T2A	Grissoms LLC	\$ 1,500.00
15-1824 T2A	Comdata Corp	\$ 1,500.00

15-1825	T2A	Perfection Equipment Co	\$ 2,000.00
15-1826	T2A	MHC Kenworth	\$ 1,500.00
15-1827	T2A	Bruckner’s Truck Sales	\$ 1,500.00
15-1828	T2A	ISI Industrial Specialties	\$ 1,000.00
15-1829	T2A	P & K Equipment	\$ 1,000.00
15-1830	T2A	Fleet Pride	\$ 1,500.00

District #3

15-1822	T2A	Noble Hardware	\$ 500.00
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Building Maintenance

15-1789	SM2	Palace Auto Supply, Inc.	\$ 500.00
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Fair Board

15-1780	FF2	UniFirst	\$ 500.00
15-1783	FF2	Eureka Water Co.	\$ 250.00

Sheriff Dept.

15-1768	B2A	WCA Waste Corporation of America	\$ 200.00
15-1800	B2A	MailFinance Inc.	\$ 219.81
15-1806	CCJC2	ACOG	\$ 100.00
15-1832	CCJC2	Fastenal Industrial & Const. Supplies	\$ 300.00
15-1833	CCJC2	Aramark Correctional Services	\$ 48,000.00
15-1834	B2A	Copelin’s Office Center	\$ 1,000.00
15-1835	CCJC2	Copelin’s Office Center	\$ 1,000.00

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

FY 13/14

General:

14-0310-SM2

Highway:

14-4976-T2A

FY 14/15

General:

15-0090-B2A 15-0098-B2A 15-0126-CCJC2 15-0233-R2
 15-0753-B2A

Highway:

15-0072-T2A 15-0143-T2A 15-0440-T2A 15-1228-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	\$	809,611.94
b.	Highway Fund	\$	186,158.95
c.	Health Fund	\$	25,608.09
d.	Sheriff Commissary Fee Fund	\$	2,805.00
e.	Sheriff Revolving Fund	\$	4,300.29
f.	Treasurer Certification Fund	\$	90.16
g.	County Clerk Preservation Fee Fund	\$	8,538.39
h.	S.T.O.P. Violence Against Women Fund	\$	5,098.57
i.	Fair Board Fund	\$	4,679.04

FY 13/14

a.	General Fund	\$	2,242.40
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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.

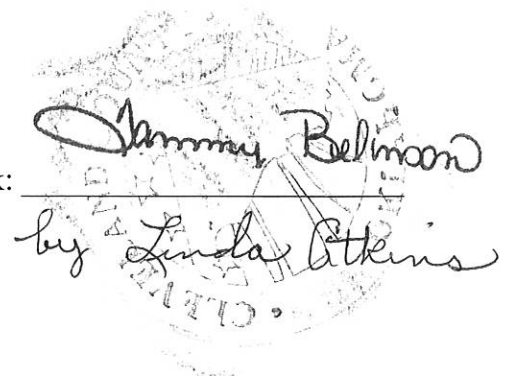
H. Public Comment:

(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: 09-13-14 P04:34 CFMD

County Clerk: _____



Jimmy Belmoon
by *Linda Atkins*