

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

**MONDAY, SEPTEMBER 29, 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 22, 2014.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Resolution** approving and authorizing the issuance by the Cleveland County Justice Authority of up to Twenty-Five Million Dollars (\$25,000,000) in bonds, notes or other evidences of indebtedness according to a plan of financing, on a taxable or tax-exempt basis in one or more series to provide funds to currently refund the \$30,410,000 Cleveland County Justice Authority Sales Tax Revenue Bonds (Cleveland County Detention Facility Project) Series 2009A and the \$21,590,000 Cleveland County Justice Authority Sales Tax Revenue Bonds (Cleveland County Detention Facility Project) Series 2009B; to establish a reserve fund, if any and pay costs of issuance related thereto (herein "Project") and all other matters related thereto, including but not limited to the waiver of competitive bidding thereof; and approving and authorizing the execution and delivery of related documents including, but not limited to the Lease Agreement, hiring professionals, and the taking of all action in connection therewith.
  - 2. Amendment** to the Agreement between the Cleveland County Election Board and Cox Business to add five (5) Cox Mail Basic Mailbox 2-GB in the amount of \$5.00 each for a total of \$25.00 per month. The original Agreement was approved on August 25, 2014 in the amount of \$184.94. The total month cost will be \$209.94 through June 30, 2015.
  - 3. Rescind Standard Contract** between The Board of County Commissioners on behalf of the Cleveland County Election Board and Summit Mailing and Shipping Systems, Inc. for lease of one (1) IN700: IN series 700 Base w/ auto feed, Moistener, Catch Tray, Ink Cartridge and LAN Cable, one (1) INDS7: IN series 700 base Dynamic Weigh Platform, one (1) INDW10: IN series 6/7 base 10lb Differential Weighing, and one (1) INWP10: IN series 10LB weigh platform. The Election Board shall pay the Vendor \$286.94 per month for the period July 1, 2014 through June 30, 2015. This contract was previously approved on July 21, 2014.

- 4. **Maintenance Agreement** between Cleveland County Election Board and Summit Mailing & Shipping for service on a letter opener, model#ME084, SN/U990003970 in the amount of \$700.00 for the period July 1, 2014 through June 30, 2015.
- 5. **Approval** of the Alcoholic Beverage Tax in the amount of \$32,935.72.
- 6. **Resolution** for Disposing of the following equipment from the Cleveland County Court Clerk’s Office to be declared surplus and trading State Equipment:
  - a. J220-449 Elite 800 PC                      SN/MXL10602TM

7. **Approve the following 2013-2014 Cash Fund Lapsed Balances:**

|                                                     |              |
|-----------------------------------------------------|--------------|
| a. Co Assessor’s Revolving Fund                     | \$ 372.14    |
| b. Co Clerk’s Preservation Fee Fund                 | \$ 20,708.64 |
| c. Co Fair Board Fund                               | \$ 41,233.81 |
| d. Highway Unrestricted Fund                        | \$528,388.19 |
| e. Sheriff Cleveland County Justice Center Fee Fund | \$ 864.96    |
| f. Sheriff Commissary Fund                          | \$ 12,370.30 |
| g. Sheriff Courthouse Security Service Fees Fund    | \$ 134.53    |
| h. Sheriff Jail Fund                                | \$ 16,333.42 |
| i. Sheriff Revolving Fund                           | \$ 57,832.44 |
| j. Sheriff Service Fee Fund                         | \$ 59,322.42 |
| k. Treasurer’s Certification Fee Fund               | \$ 15,239.93 |

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

**District #1**

|             |                          |             |
|-------------|--------------------------|-------------|
| 15-1875 T2A | Moyers Factory Warehouse | \$ 1,000.00 |
| 15-1891 T2A | OneSource                | \$ 400.00   |

**District #2**

|             |                            |             |
|-------------|----------------------------|-------------|
| 15-1989 T2A | Custom Product Corp.       | \$ 1,200.00 |
| 15-1990 T2A | Dave’s Small Engine Repair | \$ 500.00   |
| 15-1991 T2A | Fleet Pride                | \$ 2,000.00 |
| 15-1992 T2A | Maxwell Supply Co.         | \$ 1,000.00 |
| 15-1993 T2A | Perfection Equipment Co.   | \$ 2,000.00 |
| 15-1994 T2A | Mid-West Hose & Specialty  | \$ 1,000.00 |

**District #3**

|             |            |             |
|-------------|------------|-------------|
| 15-1890 T2A | Warren Cat | \$ 2,500.00 |
|-------------|------------|-------------|

**County Commissioner**

|            |                 |           |
|------------|-----------------|-----------|
| 15-1951 R2 | Shawn Blackburn | \$ 400.00 |
|------------|-----------------|-----------|

**Fair Board**

|             |                            |             |
|-------------|----------------------------|-------------|
| 15-1893 FF2 | Home Depot Credit Services | \$ 1,500.00 |
|-------------|----------------------------|-------------|

**Health Dept.**

|             |                |           |
|-------------|----------------|-----------|
| 15-1952 MD2 | Batteries Plus | \$ 200.00 |
|-------------|----------------|-----------|

**Sheriff Dept.**

|               |                      |             |
|---------------|----------------------|-------------|
| 15-1943 CCJC2 | Forest Lumber Co.    | \$ 600.00   |
| 15-1964 B2A   | Sooner Copy Machines | \$ 1,000.00 |

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

**FY 13/14**

**Fair Board:**

14-4409-FF2

**FY 14/15**

**General:**

15-0994-B2A

**Highway:**

|             |             |             |             |
|-------------|-------------|-------------|-------------|
| 15-0061-T2A | 15-0080-T2A | 15-0148-T2A | 15-0163-T2A |
| 15-0873-T2A | 15-0981-T2A |             |             |

**Fair Board:**

15-0292-FF2

**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                       | \$ 93,766.75 |
| b. | Highway Fund                       | \$ 85,701.01 |
| c. | Health Fund                        | \$ 8,726.63  |
| d. | Sheriff Service Fee Fund           | \$ 158.00    |
| e. | Sheriff Revolving Fund             | \$ 470.00    |
| f. | County Clerk Preservation Fee Fund | \$ 12,397.00 |
| g. | Fair Board Fund                    | \$ 576.23    |

**FY 13/14**

|    |              |              |
|----|--------------|--------------|
| a. | General Fund | \$ 13,867.18 |
| b. | Highway Fund | \$ 150.00    |

**E. 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.)

**F. Commissioner’s Discussions regarding County Business.**

**G. Public Comment:**

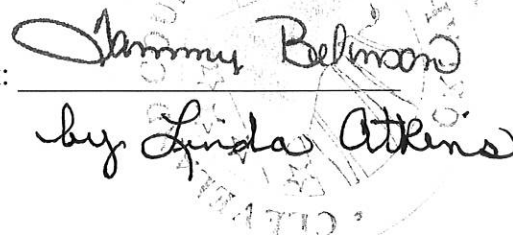
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

**H. Adjourn.**

Date & Time Posted: 09-25-14 A09:35 CFMD

County Clerk:

*Jimmy Belinson*  
*by Linda Atkins*

The seal of the County Clerk's Office is visible in the background, featuring a circular design with the text "COUNTY CLERK" and "OFFICE OF THE COUNTY CLERK" around the perimeter. The seal is partially obscured by the signatures.