

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

**MONDAY, OCTOBER 6, 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 29, 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-1694** – Materials and Labor for complete Installation of Water and Sewer for the Day Holding Building for the Cleveland County Sheriff's Department.
2. **Bid #SHE-1695** – Materials and labor to provide electric service to the Day Holding Building for Cleveland County Sheriff's Department.

E. Old 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.

F. Items of Business: Discussion, Consideration and/or Action regarding the following:

1. **Agreement for Services** between the Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of Department of Pediatrics. The Health Department will provide the University a Program Coordinator for the Early Foundations Program, hourly teaching assistance for each child under the age of 3 years, and purchase classroom materials and general

supplies necessary to implement and maintain the Early Foundations Program for the period July 1, 2014 through June 30, 2015 in an amount paid by the University not to exceed \$20,000.00.

2. Resolution for Disposing of the following equipment from the Cleveland County Court Clerk’s Office to be declared surplus and trading State Equipment:

- a. L218-83 Printer SN/OCIS101901

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

District #1

| | | |
|-------------|----------------------------|-------------|
| 15-2058 T2A | Ram Products | \$ 1,500.00 |
| 15-2114 T2A | Copelin’s Office Center | \$ 1,500.00 |
| 15-2115 T2A | Fleet Pride | \$ 1,500.00 |
| 15-2116 T2A | Palace Auto Supply | \$ 4,000.00 |
| 15-2117 T2A | Inland Truck Parts Company | \$ 1,500.00 |

District #2

| | | |
|-------------|--------------|-------------|
| 15-2118 T2A | Warren Cat | \$ 2,500.00 |
| 15-2119 T2A | KSM Exchange | \$ 2,000.00 |

District #3

| | | |
|-------------|---------------------|-------------|
| 15-2035 T2A | UniFirst | \$ 750.00 |
| 15-2044 T2A | KSM Exchange | \$ 2,500.00 |
| 15-2103 T2A | O’Reilly Automotive | \$ 1,500.00 |
| 15-2106 T2A | Metro Glass Inc. | \$ 750.00 |
| 15-2108 T2A | G.W. VanKeppel Co. | \$ 1,500.00 |

Building Maint.

| | | |
|-------------|------------------------|-------------|
| 15-2033 SM2 | Atwood Distributing | \$ 500.00 |
| 15-2111 SM2 | Marcum’s Nursery, Inc. | \$ 1,000.00 |

Health Dept.

| | | |
|--------------|--------------------------|--------------|
| 15-2039 MD2 | Facility Care Inc. | \$ 35,110.00 |
| 15-2112 MD1C | Carolyn M. Hutson | \$ 100.00 |
| 15-2121 MD2 | Katherine Elizabeth Buck | \$ 68,658.13 |

OSU Extension

| | | |
|------------|-------------------------|-------------|
| 15-2094 E2 | Copelin’s Office Center | \$ 1,500.00 |
|------------|-------------------------|-------------|

Sheriff Dept.

| | | |
|---------------|--------------------------------------|-------------|
| 15-2050 CCJC2 | Darrell W. Cobb | \$ 255.00 |
| 15-2051 B2A | Darrell W. Cobb | \$ 195.00 |
| 15-2059 B2A | Security Bankcard Center | \$ 2,000.00 |
| 15-2122 CCJC2 | United Rentals (North America), Inc. | \$ 1,000.00 |
| 15-2123 B2A | Norman Stamp & Seal Co. | \$ 300.00 |
| 15-2124 CCJC2 | Occupational Health Centers S.W. | \$ 500.00 |

| | | | |
|---------|--------|-----------------------|-------------|
| 15-2125 | B2A | Palace Auto Supply | \$ 800.00 |
| 15-2126 | CCJC1C | Bill & Tephania Brees | \$ 3,500.00 |

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

FY 13/14

General:

| | | | |
|-------------|-------------|-------------|-------------|
| 14-0282-SM2 | 14-0284-SM2 | 14-0285-SM2 | 14-0287-SM2 |
| 14-0290-SM2 | 14-0291-SM2 | 14-0292-SM2 | 14-0293-SM2 |
| 14-0300-SM2 | 14-0302-SM2 | 14-0304-SM2 | 14-0306-SM2 |
| 14-0308-SM2 | 14-0312-SM2 | 14-1027-SM2 | 14-1531-SM2 |
| 14-1578-SM2 | 14-1856-SM2 | 14-1857-SM2 | 14-1941-SM2 |
| 14-2115-SM2 | 14-2203-SM2 | 14-3004-SM2 | 14-3039-SM2 |
| 14-3233-SM2 | 14-3637-K2 | 14-3902-SM2 | 14-4115-SM2 |
| 14-4196-SM2 | 14-4491-SM2 | 14-4565-SM2 | 14-4567-SM2 |
| 14-4747-SM2 | 14-4812-R2 | 14-4986-R2 | 14-4994-SM2 |
| 14-4995-SM2 | 14-5076-SM2 | 14-5119-SM2 | 14-5304-SM2 |

Highway:

| | | |
|-------------|-------------|-------------|
| 14-0223-T2A | 14-4360-T2A | 14-5025-T2A |
|-------------|-------------|-------------|

FY 14/15

General:

| | | |
|-------------|---------------|---------------|
| 15-0094-B2A | 15-0116-CCJC2 | 15-0173-CCJC2 |
|-------------|---------------|---------------|

Highway:

| | |
|-------------|-------------|
| 15-0463-T2A | 15-1104-T2A |
|-------------|-------------|

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

FY 14/15

| | | | |
|----|------------------------------------|----|------------|
| a. | General Fund | \$ | 859,365.58 |
| b. | Highway Fund | \$ | 320,728.94 |
| c. | Health Fund | \$ | 374,132.19 |
| d. | Sheriff Commissary Fund | \$ | 7,071.52 |
| e. | Sheriff Revolving Fund | \$ | 4,320.29 |
| f. | Treasurer Certification Fund | \$ | 13.44 |
| g. | County Clerk Preservation Fee Fund | \$ | 24,065.23 |
| h. | Fair Board Fund | \$ | 5,075.19 |

FY 13/14

| | | | |
|----|--------------|----|------------|
| a. | General Fund | \$ | 189,513.96 |
|----|--------------|----|------------|

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.)

J. Adjourn.

10-03-14 A09:45 RCVD

Date & Time Posted: _____

County Clerk: _____



Jimmy Belman
by: *Linda Atkins*