

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

**MONDAY, OCTOBER 13, 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 October 6, 2014.

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

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

1. **Resolution** as to Cleveland County along with Cleveland County Coordinated Response Team (CCRT) in proclaiming October 2014 as Domestic Violence Awareness Month in Cleveland County.
2. **Agreement** between Cleveland County Building Maintenance and Water Services Company, Inc. to test the County's three (3) closed systems for the period July 1, 2014 through June 30, 2015. Each Service call will be \$100.00 per visit and will include sampling of each system. Chemical Treatment will be \$20.00 per gallon
3. **Approval** of the 2015 Holiday Schedule for Cleveland County Offices.
4. **Approve** the September 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

5. **Approve** the July 2014 and the August 2014 Monthly Reports of the County Sheriff Cash Bonds.
6. **Resolution and Funding Agreement** for J/P 30113(04) Project #STP-214C(032)CO on State Highway 9 and 180th Street Intersection.
7. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,258,166.64
T1C	\$ 3,476.12
T2A	\$4,422,092.33
T2B	\$ 18,593.61
T3	\$2,035,886.52
TOTAL	\$7,738,215.22

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

District #1

15-2252	T2A	C & P Auto Electric	\$ 500.00
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District #2

15-2241	T2A	Fire Suppression Specialist	\$ 1,500.00
15-2242	T2A	Fleet Pride	\$ 2,500.00
15-2243	T2A	Palace Auto Supply	\$ 2,500.00
15-2248	T2A	Mid-West Hose & Specialty	\$ 750.00
15-2249	T2A	Ram Products	\$ 1,000.00

Building Maint.

15-2229	SM2	Hy-Pride Janitorial Supply	\$ 500.00
15-2231	SM2	Federal Corporation	\$ 500.00
15-2237	SM2	W.W. Grainger	\$ 1,000.00
15-2244	SM2	Fabricean Supply of Oklahoma	\$ 3,000.00

Comm. Office.

15-2240	R2	The Norman Transcript	\$ 5,000.00
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Fair Board

15-2142	SF1A	Express Services, Inc.	\$ 4,700.00
15-2187	FF2	Copelin’s Office Center	\$ 1,000.00
15-2211	FF2	Don’s Mobil Lock Shop	\$ 250.00

Health Dept.

15-2200	MD1C	Kristi L Blake	\$ 50.00
15-2203	MD1C	Joanna Rae Wyant	\$ 100.00

Sheriff Dept.

15-2235	CFB1C	Council on Law Enforcement Education and Training	\$	300.00
15-2236	CFB1C	Chartwell’s Dining Service	\$	300.00

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

FY 14/15

General:

15-0045-SP2	15-0168-E2	15-1069-SF2	15-1243-B2A
15-1376-CCJC2			

Highway:

15-0078-T2A	15-0974-T2A	15-1622-T2A
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Health:

15-1164-MD2

Fair Board:

15-0286-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	\$	111,123.11
b.	Highway Fund	\$	94,926.33
c.	Health Fund	\$	16,989.95
d.	Sheriff Service Fee Fund	\$	175.00
e.	Sheriff Commissary Fund	\$	3,444.16
f.	Sheriff Cleveland County Justice Center Fund	\$	5.33
g.	Sheriff Mobile Command Center Fund	\$	9,372.50
h.	Sheriff Revolving Fund	\$	10.00
i.	Treasurer Certification Fund	\$	538.56
j.	Treasurer Sales Tax Fund	\$	708,460.05
k.	County Clerk Preservation Fee Fund	\$	217.10
l.	Fair Board Fund	\$	9,534.84

FY 13/14

a.	General Fund	\$	19,991.41
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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. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 2001 307.B.3, Discussing the purchase or appraisal of real property.

J. Action Regarding Executive Session on the following: Pursuant to 25 O.S. 2001 307.B.3, Discussion the purchase or appraisal of real property.

K. Adjourn.

Date & Time Posted: 10-10-14 A09:02 RCVD

County Clerk:

Jimmy Belinson
by *Linda Atkins*

