

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

**MONDAY, OCTOBER 20, 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 13, 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-1696** – One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Cleveland County Detention Center. The bid term will be from November 7, 2014 through November 6, 2015.

E. 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.

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

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

District #1

15-2261	T2A	P & K Equipment	\$ 1,500.00
15-2267	T2A	Department of Central Services	\$ 1,500.00
15-2268	T2A	Badger Valley Investments	\$ 1,500.00
15-2270	T2A	Bruckner's Truck Sales	\$ 2,000.00
15-2271	T2A	OLG	\$ 4,000.00

District #2

15-2312	T2A	Fred's Tire and Battery	\$ 2,500.00
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15-2315	T2A	Locke Supply Company	\$ 750.00
15-2316	T2A	O’Reilly Automotive	\$ 2,500.00
15-2317	T2A	UniFirst	\$ 2,000.00

Health Dept.

15-2253	MD1C	Cassie D Nonast	\$ 100.00
15-2266	MD2	Locke Supply Co	\$ 500.00

Sheriff Dept.

15-2288	CFBC2	Aramark Correctional Services	\$ 25,000.00
15-2289	CCJC2	Aramark Correctional Services	\$ 48,000.00
15-2290	B2A	UniFirst	\$ 150.00

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

FY13/14

Fair Board

14-4400-FF2

FY 14/15

General:

15-0120-CCJC2 15-0273-SM2 15-0615-SM2 15-0962-SM2

Highway:

15-1712-T2A

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

FY 14/15

a.	General Fund	\$	219,453.12
b.	Highway Fund	\$	70,183.54
c.	Health Fund	\$	24,387.83
d.	Sheriff Commissary Fund	\$	3,407.74
e.	Treasurer Certification Fund	\$	588.17
f.	Highway Community Service Fund	\$	702.00
g.	County Clerk Preservation Fee Fund	\$	111.59
h.	Fair Board Fund	\$	1,165.83

FY 13/14

a.	General Fund	\$	1,128.87
b.	Fair Board Fund	\$	71.50

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. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 2001 307.B.1, Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Holly Rains and Sandy McClure.

K. Action Regarding Executive Session on the following: Pursuant to 25 O.S. 2001 307.B.1, Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Holly Rains and Sandy McClure.

L. Adjourn.

Date & Time Posted: 10-15-14 P02:30 RCVD

County Clerk: _____

Jimmy Belmon
by Linda Atkins