

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

**MONDAY, OCTOBER 27, 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 20, 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.
3. **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. Items of Business: Discussion, Consideration and/or Action regarding the following:

1. Approve the following Cash Fund Appropriations:

a. Bridge Capital Improvement Fund	\$ 29.18
b. Co Bridge and Road Improvement Fund	\$ 56,633.06
c. Co Assessor's Revolving Fund	\$ 214.00
d. Co. Commissioners Building Fund	\$ 113.75
e. Child Abuse Prevention Fund	\$ 272.94
f. Co Clerk's Lien Fee Fund	\$ 4,683.60
g. Co Clerk's Preservation Fee Fund	\$ 28,111.32
h. County Health Fund	\$ 7,064.05
i. Cleveland County Justice Center Fund	\$166,487.66
j. Court Clerk Revolving Fund	\$ 10,240.92
k. DA Incarceration Costs Fund	\$ 1,419.35
l. Drug Court Revolving Adult Fund	\$ 1,630.12
m. Co Fair Board Fund	\$ 33,579.65
n. Highway Unrestricted Fund	\$641,341.35

o. Juvenile Drug Court Revolving Fund	\$ 753.00
p. S.T.O.P Violence Against Women Grant Fund	\$ 2,604.00
q. Safe Room FEMA Grant Fund	\$ 47,275.00
r. Sales Tax Fund	\$735,441.85
s. Sheriff Commissary Fund	\$ 74,669.33
t. Sheriff Courthouse Security Service Fee Fund	\$ 3,540.52
u. Sheriff Revolving Fund	\$103,346.16
v. Sheriff Service Fees Fund	\$ 60,175.60
w. Sheriff Jail Fund	\$ 6,899.60
x. Sheriff Environmental Reward Fund	\$ 53.50
y. Sheriff Federal Share Revenue Fund	\$ 5.28
z. Sheriff Criminal Alien Asst. Grant Fund	\$ 10,923.00
aa. Co Treasurer’s Certification Fee Fund	\$ 4,350.00

2. **Approval** of the Alcoholic Beverage Tax in the amount of \$40,868.28

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

District #1

15-2452 T2A Fleet Pride \$ 2,000.00

District #2

15-2448 T2A Certified Laboratories \$ 2,000.00

15-2449 T2A Thomas Wire Rope, Inc. \$ 1,000.00

15-2450 T2A Home Depot Credit Services \$ 1,000.00

15-2451 T2A Forest Lumber Company \$ 750.00

District #3

15-2396 T2A Palace Auto Supply, Inc. \$ 750.00

Bldg. Maint.

15-2357 SM2 Locke Supply Company \$ 1,000.00

15-2397 SM2 Paradise Equipment Services \$ 2,000.00

15-2398 SM2 Copelin’s Office Center \$ 1,500.00

Comm. Office

15-2400 D2 Copelin’s Office Center \$ 500.00

Health Dept.

15-2349 MD1C Carmen Camero \$ 200.00

Sheriff Dept.

15-2326 B2A CDW Government \$ 400.00

15-2327 B2A Copelin’s Office Center \$ 1,000.00

15-2328 CCJC2 Norman Stamp & Seal Co \$ 200.00

15-2329	B2A	O’Reilly Automotive	\$ 700.00
15-2330	CCJC2	Standley Systems	\$ 1,500.00
15-2331	CCJC2	Automatic Fire Control, Inc.	\$ 1,000.00
15-2370	CCJC2	Automatic Fire Control, Inc.	\$ 1,000.00
15-2438	R3BS2A	Smith’s Detection, Inc.	\$ 3,830.00

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

FY 14/15

General:

15-0141-CCJC1C 15-0888-CCJC2

Highway:

15-0161-T2A 15-0174-T2A 15-0460-T2A 15-0464-T2A
 15-1032-T2A 15-1103-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	\$	728,316.05
b.	Highway Fund	\$	177,566.51
c.	Health Fund	\$	16,227.43
d.	Sheriff Commissary Fund	\$	4,136.39
e.	Sheriff Revolving Fund	\$	4,300.27
f.	Sheriff Cleveland County Justice Center Fund	\$	52,129.56
g.	County Clerk Lien Fee Fund	\$	554.96
h.	Highway Community Service Fund	\$	1,076.54
i.	County Clerk Preservation Fee Fund	\$	7,762.78
j.	Safe Room FEMA Grant Fund	\$	1,570.82
k.	Fair Board Fund	\$	1,176.02

FY 13/14

a.	General Fund	\$	10,852.90
b.	Sheriff Donations Fund	\$	190.22

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: 10-23-14 P12:03 IN

County Clerk:

Tammy Fullinson
By Regoy Laugel