

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

**MONDAY, NOVEMBER 3, 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 27, 2014.
- D. Honor's Presentation**
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 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.

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

- 1. Renewal** of County Bid #COM-1633 – Rental/Cleaning of New 100% Cotton and new Polyester/Cotton Blend Uniforms for the period November 15, 2014 through November 14, 2015. All terms and conditions will remain the same.
- 2. Notice** of Schedule of Regular Meetings of the Board of Cleveland County Commissioners during the calendar year 2015.
- 3. Approval of the following Blanket Purchase Orders** submitted for the following Departments:

District #2

15-2561 T2A	United Engines	\$ 1,500.00
15-2562 T2A	Copelin's Office Center	\$ 1,500.00

District #3

15-2523 T2A	Interstate Battery	\$ 750.00
15-2546 T2A	UniFirst	\$ 750.00

Building Maint.

15-2544 SM2 Oklahoma Department of Labor \$ 1,000.00

Fair Board

15-2458 FF2 Copelin’s Office Center \$ 1,000.00

15-2460 FF2 Voss Lighting \$ 500.00

15-2501 FF2 Fastenal Industrial & Construction \$ 500.00

Sheriff Dept.

15-2541 CCJC2 Forest Lumber Company \$ 600.00

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

FY 13/14

Fair Board:

14-2926-FF2

FY 14/15

General:

15-0087-B2A 15-0123-CCJC2 15-0263-SM2 15-0268-SM2

15-1070-SF1B 15-1350-SF2

Highway:

15-0145-T2A 15-0146-T2A 15-0180-T2A 15-0187-T2A

15-0195-T2A 15-0430-T2A 15-0710-T2A 15-0762-T2A

15-0893-T2A

Fair Board:

15-0293-FF2 15-0297-FF2 15-0306-FF2

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	\$	99,808.92
b.	Highway Fund	\$	129,810.05
c.	Health Fund	\$	682,786.20
d.	Sheriff Revolving Fund	\$	945.47
e.	Treasurer Certification Fund	\$	2,084.62
f.	Highway Community Service Fund	\$	434.85
g.	Fair Board Fund	\$	10,903.25

FY 13/14

a.	Health Fund	\$	1,990.00
b.	Fair Board Fund	\$	245.00

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.

Date & Time Posted: 10-30-14 P02:47 RCVD

County Clerk: _____

Jimmy Belmon
by: Linda Atkins
CLERK