

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

**MONDAY, NOVEMBER 10, 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 November 3, 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#HWY-1697 – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from December 7, 2014 through March 6, 2015.**

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

- 1. Renewal of County Bid #SHE-1629 with Lattice, Inc. for a One(1) Year Non-Encumbered Contract to provide and Inmate Telephone System for the Cleveland County Sheriff's Office. The renewal period is from November 10, 2014 to October 20, 2015. All terms and conditions will remain the same.**
 - 2. Appointment of Phil Johnson as Requisitioning Officer for the Early Settlement Central Cleveland County Program, Account CFESCCCP1A.**
 - 3. Sale of the following County Owned Property Obtained by County at the June, 2013 Tax Resale:**
 - a. Pecan Creek Northeast, 1.48 Acres, Lot 99 to Brad Miller for \$1,700.00.**
 - 4. Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2

15-2647	T2A	Noble Hardware	\$ 750.00
15-2648	T2A	Chickasaw Personal Communications	\$ 1,200.00
15-2649	T2A	A Weldors Supply, Inc.	\$ 1,500.00
15-2650	T2A	Cummins Southern Plains	\$ 1,000.00
15-2651	T2A	Don's Mobil Lock Shop Inc.	\$ 750.00

District #3

15-2601 T2A	O’Reilly Automotive	\$ 1,000.00
15-2653 T2A	American Logo & Sign, Inc.	\$ 750.00

Comm. Office

15-2613 R2	Chem-Can Services, Inc.	\$ 3,500.00
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Fair Board

15-2610 FF2	OPUBCO Communications Group	\$ 5,000.00
15-2611 FF2	The Norman Transcript	\$ 5,000.00

Sheriff Dept.

15-2580 B2A	Palace Auto Supply	\$ 500.00
15-2582 B2A	Reynolds Ford, Inc.	\$ 500.00
15-2616 B2A	The Norman Transcript	\$ 1,000.00
15-2617 CCJC2	Paradise Equipment Services	\$ 500.00

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

FY 14/15

General:

15-0209-PR2 15-0694-B2A 15-1833-CCJC2

Highway:

15-0073-T2A 15-0175-T2A 15-0895-T2A

Health:

15-0214-MD2

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

FY 14/15

a.	General Fund	\$	664,496.22
b.	Highway Fund	\$	158,022.15
c.	Health Fund	\$	14,852.45
d.	Sheriff Service Fee Fund	\$	370.00
e.	Sheriff Commissary Fund	\$	12,538.16
f.	Sheriff Revolving Fund	\$	4,300.29
g.	Treasurer Certification Fund	\$	551.21
h.	Treasurer Sales Tax Cash Fund	\$	735,441.85
i.	County Clerk Lien Fee Fund	\$	254.25
j.	County Clerk Preservation Fee Fund	\$	30,812.46
k.	Fair Board Fund	\$	1,578.57
l.	Sheriff Cleveland County Justice Center Fund	\$	184,630.49

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: 11/7/2014 9:04 AM County Clerk Jimmy Belinson
by Brigitte Pitter

11-07-14 A09:04 RCVD