

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

**MONDAY, NOVEMBER 17, 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 10, 2014.

**D. Honor's Presentation to Honor Wanda Danley.**

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

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.
2. **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

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

1. **Agreement** between Cleveland County Sheriff's Department and Verizon Wireless Home Phone Connect Services for Dispatch and Command Post (Emergency Phones) for the period July 1, 2014 through June 30, 2015.
2. **Maintenance Agreement** between Cleveland County Fairgrounds and OneSource for service on a Konica Minolta Bizhub C364 to include all parts, labor, drum and supplies billed at \$.0071 per page for black/white copies and \$.049 per page for color copies for the period July 1, 2014 through June 30, 2015.
3. **Acceptance** of Claim for Damage AT&T #04-201403-04-0005 at 14921 E. Tecumseh Rd., Norman OK.

4. **Approve** the October 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. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,230,828.03
T1C	\$ 3,190.09
T2A	\$4,344,992.74
T2B	\$ 18,934.46
T3	\$2,118,205.93
<b>TOTAL</b>	<b>\$7,716,151.25</b>

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

**District #1**

15-2722 T2A	UniFirst	\$ 3,800.00
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**District #2**

15-2738 T2A	Arrow-Magnolia International	\$ 1,000.00
15-2739 T2A	ATC Freightliner Group – OKC	\$ 1,500.00
15-2741 T2A	Jim Johnson Oil Co.	\$ 2,500.00
15-2742 T2A	Petroleum Marketers Equipment Co	\$ 1,200.00
15-2747 T2A	Palace Auto Supply	\$ 2,500.00

**District #3**

15-2744 T2A	Interstate Battery System	\$ 500.00
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**IT Dept.**

15-2691 K2	Copelin’s Office Center	\$ 750.00
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**Fair Board**

15-2732 FF2	Ram Products	\$ 250.00
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**Health Dept.**

15-2692 MD2	Copelin’s Office Center	\$ 10,000.00
15-2693 MD1C	Sabrina Mantaghi	\$ 100.00
15-2694 MD2	A.T. & T. Mobility	\$ 2,000.00
15-2695 MD2	A.T. & T. Mobility	\$ 3,000.00
15-2696 MD2	A.T. & T. Mobility	\$ 3,000.00
15-2697 MD1C	Aaron Hansel	\$ 300.00
15-2699 MD1C	Kristi Montgomery	\$ 200.00

**Sheriff Dept.**

15-2700	CFBC2	Aramark Correctional Services	\$ 28,000.00
15-2702	CCJC2	Aramark Correctional Services	\$ 48,000.00
15-2703	CCJC2	W.W. Grainger, Inc.	\$ 300.00

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

**FY 14/15**

**General:**

15-1116-B2A 15-2329-B2A

**Sheriff Commissary:**

15-1062-CFBC2

**Fair Board:**

15-0810-FF2

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

**FY 14/15**

<b>a.</b>	General Fund	\$	125,565.73
<b>b.</b>	Highway Fund	\$	20,771.45
<b>c.</b>	Health Fund	\$	9,662.93
<b>d.</b>	Treasurer Certification Fund	\$	1,428.13
<b>e.</b>	Highway Community Service Fund	\$	1,014.71
<b>f.</b>	Early Settlement Central Cleveland Fund	\$	1,070.00
<b>g.</b>	County Clerk Preservation Fee Fund	\$	708.49
<b>h.</b>	Fair Board Fund	\$	2,108.18

**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.**

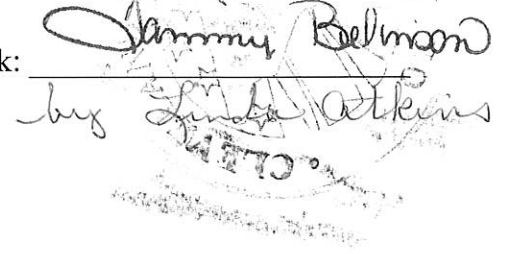
**I. Public Comment:**

(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: 11-14-14 A10:41 RCVD

County Clerk: Jimmy Bellman  
by Linda Atkins

A circular seal of the County Clerk is visible in the background of the signature area. The seal contains the text "COUNTY CLERK" and "1870" around the perimeter. The signature "Jimmy Bellman" is written in cursive over the seal, and "by Linda Atkins" is written below it.