

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

**MONDAY, NOVEMBER 24, 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 17, 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-1698** – Prisoner Transportation for the Cleveland County Sheriff's Office.
- E. Old Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Honor's Presentation to Honor Wanda Danley.**
 - 2. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Agreement** between Cleveland County Sheriff's Department and Del Nero Communications Management, LLC for monthly wireless internet services for the period December 10, 2014 through December 9, 2015 at a rate of \$395.00 per month.
 - 2. Maintenance Agreement** between Cleveland County Treasurer and Technique Data Systems for five (5) Semacon S2500 Currency Discriminators at \$171.75 each for a total of \$858.75 and five (5) Citizen Printers at \$42.42 each for a total of \$212.10. All items are pro-rated for the period November 16, 2014 through June 30, 2015.
 - 3. Resolution** for disposing of JCP-321, Computer, SN/2UA6170L7X for the Court Clerk trading State equipment.

4. Rescind approval of Cash Fund Appropriation – Safe Room FEMA Grant Fund
 \$47,275.00 approved on October 27, 2014.

5. Approve the following Cash Fund Appropriations:

a. Bridge Capital Improvement Fund	\$ 33.21
b. Co Bridge and Road Improvement Fund	\$ 62,908.51
c. Co Assessor’s Revolving Fund	\$ 69.00
d. Co. Commissioners Building Fund	\$ 117.56
e. Co Clerk’s Lien Fee Fund	\$ 4,590.45
f. Co Clerk’s Preservation Fee Fund	\$ 31,878.24
g. County Health Fund	\$ 11,644.38
h. Cleveland County Justice Center Fund	\$169,449.33
i. Court Clerk Revolving Fund	\$ 10,722.32
j. DA Incarceration Costs Fund	\$ 512.49
k. Co. Fair Board Fund	\$ 29,833.40
l. Highway Unrestricted Fund	\$620,469.89
m. Juvenile Drug Court Revolving Fund	\$ 1,485.50
n. S.T.O.P Violence Against Women Grant Fund	\$ 2,553.70
o. Safe Room Grant Fund	\$ 47,275.00
p. Sales Tax Fund	\$703,694.53
q. Sheriff Courthouse Security Service Fee Fund	\$ 3,226.25
r. Sheriff Revolving Fund	\$ 54,708.00
s. Sheriff Service Fees Fund	\$ 60,409.58
t. Sheriff Jail Fund	\$ 5,880.40
u. Sheriff Federal Share Revenue Fund	\$ 5.46
v. Treasurer’s Certification Fee Fund	\$ 4,545.00

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

District #2

15-2873 T2A	Edward’s Canvas, Inc.	\$ 1,200.00
15-2874 T2A	ISI Industrial Specialties	\$ 1,750.00
15-2875 T2A	Bruckner’s Truck Sales	\$ 2,000.00
15-2876 T2A	Star Fuel of Oklahoma	\$ 1,500.00
15-2877 T2A	Weldon Parts Inc.	\$ 1,000.00

District #3

15-2776 T2A	Pearson Lumber & Home Care Center	\$ 500.00
15-2796 T2A	Wolf Laser Inc.	\$ 200.00
15-2810 T2A	Fastenal Industrial & Construction	\$ 500.00

Assessor

15-2784 HR2	Digital Data Technologies Inc.	\$ 6,000.00
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Bldg. Maint.

15-2769	SM2	Locke Supply Co.	\$ 2,000.00
15-2866	SM2	Home Depot	\$ 1,000.00
15-2867	SM2	Fabricean Supply of OK	\$ 1,000.00
15-2868	SM2	Voss Lighting	\$ 2,500.00
15-2869	SM2	Hy-Pride Janitorial Supply	\$ 300.00
15-2878	SM2	American Elevator Company	\$ 3,000.00

Election Board

15-2773	SL2	Eureka Water Co.	\$ 350.00
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Fair Board

15-2855	FF1B	Express Services Inc.	\$ 2,700.00
15-2858	FF2	Jerry Calvert/J&S Welding	\$ 250.00
15-2871	FF2	J&R Windows & Glass	\$ 1,500.00

Sheriff Dept.

15-2765	B2A	Locke Supply Co.	\$ 200.00
15-2853	R3BS2A	Wal-Mart Community	\$ 300.00
15-2856	B2A	O’Reilly Automotive	\$ 700.00
15-2857	B2A	Copelin’s Office Center	\$ 1,000.00
15-2859	CCJC2	Copelin’s Office Center	\$ 1,000.00
15-2860	B2A	Del Nero Communications	\$ 2,370.00

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

FY 14/15

General:

15-0026-H2	15-0226-D2	15-0255-K2	15-0340-SL2
15-0890-CCJC2			

Highway:

15-0152-T2A	15-1709-T2A	15-1711-T2A	15-2035-T2A
15-2241-T2A			

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

FY 14/15

a.	General Fund	\$	561,650.13
b.	Highway Fund	\$	402,841.30
c.	Health Fund	\$	10,839.90
d.	Sheriff Service Fee Fund	\$	1,100.00
e.	Sheriff Commissary Fund	\$	6,792.95
f.	Sheriff Revolving Fund	\$	4,300.27
g.	Sheriff Cleveland County Justice Center Fund	\$	211,782.62

h.	County Clerk Preservation Fee Fund	\$	16,435.08
i.	Fair Board Fund	\$	1,459.59

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: 11-20-14 P02:18 RCVD

County Clerk: _____

Jimmy Bellmon
by Linda Atkins
CLERK