

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

**MONDAY, DECEMBER 8, 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 December 1, 2014.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Consideration and action upon resolution** approving and authorizing the issuance by the Cleveland County Justice Authority of up to Twenty-Five Million Dollars (\$25,000,000) in bonds, notes or other evidences of indebtedness according to a plan of financing, on a taxable or tax-exempt basis in one or more series to provide funds to currently refund the \$30,410,000 Cleveland County Justice Authority Sales Tax Revenue Bonds (Cleveland County Detention Facility Project) Series 2009A and the \$21,590,000 Cleveland County Justice Authority Sales Tax Revenue Bonds (Cleveland County Detention Facility Project) Series 2009B; to establish a reserve fund, if any and pay costs of issuance related thereto (herein "Project") and all other matters related thereto, including but not limited to the waiver of competitive bidding thereof; and approving and authorizing the execution and delivery of related documents including, but not limited to the Lease Agreement, hiring professionals, and the taking of all action in connection therewith.
 - 2. Approval** of the 2015 Cleveland County Payroll Schedule.
 - 3. Approval** of the County Treasurer's Fee Record of Daily Collections and Monthly Report for the Month of November 2014.
 - 4. Notice of Appointment** of George Mauldin, Darry Stacy, and Rod Cleveland as Requesting Officers for CFSRGRANT for the year ending June 30, 2015.
 - 5. Notice of Appointment** of Denise Ellison and Christi Morren as Receiving Officers for CFSRGRANT for the year ending June 30, 2015.

6. **Request for Approval** of the Allocation of Alcoholic Beverage Tax in the amount of \$32,547.10.
7. **Resolution** to authorize the Oklahoma Department of Transportation to enter into a contract with EST, Inc. on behalf of Cleveland County for project #JP-31129-Resurface 156th Street.
8. **Programming Resolution** on Cleveland County Project #JP-31129 on 156th from Maguire Road to the Oklahoma City line, approximately 3.8 miles.
9. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

15-2966-T2A	Barton Bolt & Supply	\$ 1,000.00
15-2967-T2A	Fleet Pride	\$ 1,500.00
15-3014-T2A	TruckPro	\$ 1,500.00
15-3015-T2A	Perfection Equipment Co	\$ 1,500.00
15-3017-T2A	Southwest Trailers & Equipment	\$ 1,500.00
15-3025-T2A	Delta Foremost Chemical Corp.	\$ 1,500.00

District #2

15-3021-T2A	C & P Auto Electric	\$ 1,000.00
15-3022-T2A	J & R Commercial Radiator	\$ 1,000.00
15-3023-T2A	Jones Tire	\$ 1,000.00
15-3024-T2A	Turbo Diesel of Oklahoma	\$ 1,500.00

Building Maint.

15-2933-SM2	Landport Systems, Inc.	\$ 1,500.00
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Health Dept.

15-2959-MD2	City of Norman	\$ 7,000.00
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Sheriff Dept.

15-2927-B2A	The Norman Transcript	\$ 500.00
15-3010-B2A	TransUnion Risk and Alternative And Data Solutions Inc.	\$ 600.00

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

FY 14/15

General:

15-0086-B2A	15-0229-R2	15-0231-R2	15-0238-R2
15-0275-SM2	15-1106-CCJC2	15-1421-CCJC2	

Highway:

15-0065-T2A	15-0149-T2A	15-0188-T2A	15-0447-T2A
15-0448-T2A	15-0478-T2A	15-0894-T2A	15-0977-T2A
15-1828-T2A	15-1989-T2A		

Health:

15-0205-MD2 15-0363-MD1C

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

FY 14/15

a. General Fund	\$753,576.62
b. Highway Fund	\$123,345.68
c. Health Fund	\$ 5,657.29
d. Sheriff Service Fee Fund	\$ 100.00
e. Sheriff Commissary Fee Fund	\$ 8,523.49
f. Sheriff Revolving Fund	\$ 4,300.29
g. Sheriff Cleveland County Justice Center Fund	\$210,408.34
h. Sheriff Criminal Alien Assistance Grant Fund	\$ 2,403.06
i. Treasurer Sales Tax Fund	\$703,694.53
j. Early Settlement Central Fund	\$ 1,500.00
k. County Clerk Lien Fee Fund	\$ 250.02
l. County Clerk Preservation Fee Fund	\$ 7,723.76
m. Safe Room Grant Fund	\$ 39,850.00
n. Fair Board Fund	\$ 5,445.72

E. 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.)

F. Commissioner’s Discussions regarding County Business.

G. 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.)

H. Adjourn.

12-05-14 A08:39 RCVD

Date and Time Posted: _____

Jimmy Belmon

 County Clerk or Deputy
by Linda Atkins

