

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

**MONDAY, DECEMBER 15, 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 8, 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#-SHE-1699-**Prisoner Transportation for the County Sheriff's Office.

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

- 1. Renewal** of County Bid #HD-1644 – JL Premier Design & Landscape Lawn Care Services for the Cleveland County Health Department location 250 12th Avenue, N.E. Norman Oklahoma. All terms and conditions will remain the same. The renewal period will be from January 1, 2015 through December 31, 2015 with the option to renew one (1) more year.
 - 2. Authorization** to Dispose of Approximately (4) shares of SEMGroup, Class A, Common Stock, Holder Account#C0000026786: to be sold and account closed.
 - 3. Standard Service Agreement** between The Board of County Commissioners on behalf of the Cleveland County Election Board and One Source for maintenance on all parts, labor, drum and supplies on a Bizhub C364 – ID#41690. All black and white copies will be billed at \$.0071 each and all color copies will be billed at \$.049 each for the period July 1, 2014 through June 30, 2015.
 - 4. Agreement** between the Cleveland County Commissioners Office and Eureka Water Company for lease of equipment in the amount of \$7.25 per month and \$6.45 per 5 gallon bottled water for the period January 1, 2015 through December 31, 2015.

5. **Agreement** between the Cleveland County Assessor and Sidwell to provide software maintenance for the period July 1, 2014 through June 30, 2015 in the amount of \$2625.00.
6. **Approval** of the 2014-2015 Court Grant Agreement and to **Accept** from the Oklahoma Bar Foundation \$6300.00, the total grant award for the purchase and installation of One (1) Digital Courtroom Recording System and One (1) Digital Courtroom Portable Unit Project. This agreement is for the period August 1, 2014 through August 1, 2015.
7. **Accept** the Inventory List for Cleveland County District #3 as the official list to be filed with the Cleveland County Clerk.
8. **Approval** of Alcoholic Beverage Tax in the amount of \$47,801.88.
9. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,291,476.82
T1C	\$ 3,155.09
T2A	\$4,359,644.86
T2B	\$ 20,893.30
T3	\$1,950,006.12

Total Unrestricted	\$7,625,176.19
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10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2

15-3110-T2A	Hard Hat Safety & Glove	\$ 1,200.00
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Building Maint.

15-3051-SM2	Sooner Copy Machines	\$ 200.00
15-3105-SM2	American Elevator	\$ 4,254.00
15-3106-SM2	American Elevator	\$ 876.00
15-3107-SM2	American Elevator	\$ 876.00

Comm. Office

15-3055-R2	Cleveland County Pretrial Services	\$182,500.00
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Election Bd.

15-3072-SL2	Copelin’s Office Center	\$ 2,000.00
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Fair Bd.

15-3030-FF2	Construction Building Specialist	\$ 250.00
15-3082-FF2	The Norman Transcript	\$ 2,500.00

Sheriff Dept.

15-3033-B2A	Oklahoma Dept. of Public Safety	\$ 1,050.00
15-3039-CCJC2	Aramark Correctional Services	\$ 48,000.00
15-3098-CCJC2	Batteries Plus	\$ 500.00
15-3099-B2A	WCA Waste Corp. of America	\$ 200.00
15-3100-CCJC2	Pitney Bowes	\$ 142.98
15-3111-CCJC2	Elite Equipment Co.	\$ 500.00
15-3112-B2A	MailFinance Inc.	\$ 439.62
15-3113-CCJC2	Occupational Health Centers SW	\$ 500.00
15-3114-B2A	Palace Auto Supply	\$ 800.00

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

FY 13/14

County Clerk Lien

14-1334-CFF2

County Clerk Preservation

14-2645-CFFP2 14-4257-CFFP2

FY 14/15

General:

15-0096-B2A 15-1117-B2A 15-1227-B2A 15-1741-B2A
15-2289-CCJC2

Highway:

15-0075-T2A 15-1620-T2A

Health:

15-0379-MD1C 15-0404-MD1C 15-0416-MD1C 15-2121-MD2

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

FY 14/15

a. General Fund	\$166,229.76
b. Highway Fund	\$ 12,767.28
c. Health Fund	\$ 16,665.56
d. Sheriff Commissary Fee Fund	\$ 3,427.26

e. Sheriff Mobile Command Center Fund	\$ 215.93
f. Fair Board Fund	\$ 1,612.14

FY 13/14

a. General Fund	\$ 24,913.64
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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.

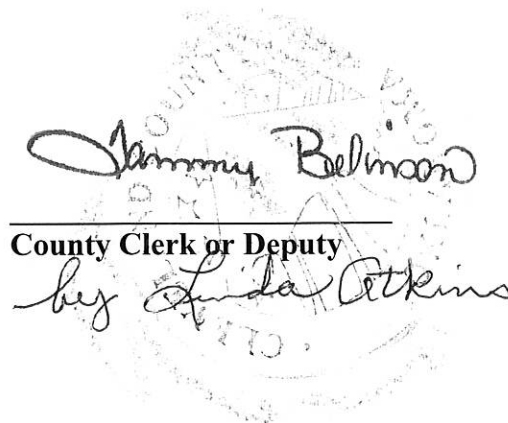
H. Public Comment:

(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.

12-12-14 A 10:41 RCVD

Date and Time Posted: _____



Jimmy Belman

 County Clerk or Deputy
Linda Atkins