

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

**MONDAY, DECEMBER 22, 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 15, 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-1700-Four** (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2015 through May 21, 2015.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. **BID#-SHE-1699** – Prisoner Transportation for the County Sheriff's Office.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. **Approval** of the following 2012-2013 Cash Fund Lapsed Balances:
 - a. **Highway Unrestricted Fund** \$ 2,150.00
 - 2. **Approval** of the following 2013-2014 Cash Fund Lapsed Balances:
 - a. **County Clerk's Lien Fee Fund** \$ 1,910.44
 - b. **County Clerk's Preservation Fee Fund** \$ 11,150.41
 - c. **Fair Board Fund** \$ 1,150.23
 - d. **Highway Unrestricted Fund** \$ 73,384.33
 - e. **Sheriff Service Fee Fund** \$ 1,980.00
 - 3. **Notice of Appointment** of Retta Brittian as Requesting Officer of CFOBAGrant3 for the year ending June 30, 2015.

4. **Notice of Appointment** of Rhonda Hall as Receiving Officer of CFOBAGrant3 for the year ending June 30, 2015.
5. **Agreement** between the Cleveland County District #1 and Waste Management of Oklahoma for trash pickup service at a monthly base rate of \$72.06 per month for the period January 1, 2015 through December 31, 2015.
6. **Approve** the November 2014 Monthly Reports of the following officers:
 - a. Bryant Rains, Election Board
 - b. Tammy Belinson, County Clerk
 - c. David Tinsley, Assessor
 - d. Rhonda Hall, Court Clerk
 - e. Joseph Lester, County Sheriff
 - f. Keith Reed, Heath Department

7. **Approve the following Cash Fund Appropriations:**

a. Bridge Capital Improvement Fund	\$ 28.18
b. Co Bridge and Road Improvement Fund	\$ 47,474.69
c. Co Assessor’s Revolving Fund	\$ 654.00
d. Child Abuse Prevention Fund	\$ 121.40
e. Co. Commissioners Building Fund	\$ 49.41
f. Co Clerk’s Lien Fee Fund	\$ 6,738.00
g. Co Clerk’s Preservation Fee Fund	\$ 23,754.08
h. County Health Fund	\$ 6,568.00
i. Cleveland County Justice Center Fund	\$176,901.37
j. Court Clerk Revolving Fund	\$ 9,815.70
k. Drug Court Revolving Adult Fund	\$ 944.92
l. Early Settlement Central Cleve. Co. Fund	\$ 1,070.00
m. Co. Fair Board Fund	\$ 38,613.00
n. Highway Unrestricted Fund	\$419,655.29
o. Juvenile Drug Court Revolving Fund	\$ 73.00
p. OBA Donations for Court Area Fund	\$ 6,300.00
q. S.T.O.P Violence Against Women Grant Fund	\$ 2,549.00
r. Safe Room Grant Fund	\$ 47,275.00
s. Sales Tax Fund	\$737,206.66
t. Sheriff Commissary Fund	\$ 56,105.02
u. Sheriff Courthouse Security Service Fee Fund	\$ 3,095.08
v. Sheriff Revolving Fund	\$ 47,790.00
w. Sheriff Service Fees Fund	\$107,635.84
x. Sheriff Jail Fund	\$ 7,015.73
y. Sheriff Federal Share Revenue Fund	\$ 2.30
z. Treasurer’s Certification Fee Fund	\$ 4,780.00

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

District #1

15-3152-T2A	Warren Cat	\$ 4,000.00
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District #2

15-3173-T2A	Fred’s Tire & Battery	\$ 2,500.00
15-3174-T2A	Petroleum Marketers Equipment Co	\$ 1,200.00
15-3175-T2A	Chappell Supply	\$ 1,200.00
15-3176-T2A	Personnel Concepts Inc.	\$ 1,000.00
15-3177-T2A	O’Reilly Automotive	\$ 2,500.00

District #3

15-3128-T2A	UniFirst	\$ 750.00
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Health Dept.

15-3140-MD2	TSHA	\$ 800.00
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Sheriff Dept.

15-3123-CCJC2	US Fleet Tracking	\$ 2,000.00
15-3124-CCJC2	Amundsen Food Equipment	\$ 500.00

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

FY 13/14

General:

14-4564-R2

FY 14/15

General:

15-0085-B2A	15-0095-B2A	15-0097-B2A	15-0118-CCJC2
15-0276-SM2	15-0277-SM2	15-0278-SM2	15-0752-B2A
15-1422-B2A	15-1691-CCJC2	15-1693-SM2	15-1695-CCJC2
15-1708-CCJC2	15-1768-B2A	15-1834-B2A	15-1943-CCJC2

Highway:

15-0611-T2A	15-0648-T2A	15-1400-T2A
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10. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 14/15

a. General Fund	\$629,448.47
b. Highway Fund	\$126,410.06
c. Health Fund	\$ 28,543.07
d. Sheriff Revolving Fund	\$ 7,300.27
e. First Choice Recovery Fund	\$ 400.00
f. Sheriff Cleveland County Justice Center Fund	\$209,104.52
g. County Clerk Preservation Fund	\$ 35,889.48
h. STOP Violence Against Women Fund	\$ 7,706.70
i. Fair Board Fund	\$ 5,155.07

FY 13/14

a. General Fund	\$ 13,028.90
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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.

12-13-14 P04:37 RCVD

Date and Time Posted: _____

Jimmy Belman

County Clerk or Deputy
by Linda Atkins