

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

**MONDAY, DECEMBER 29, 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 22, 2014.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:
 - 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. Items of Business: Discussion, Consideration and/or Action regarding the following:

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

District #1

15-3238-T2A	Department of Central Services	\$ 2,000.00
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Building Maint.

15-3222-SM2	Northwest Controls Systems	\$ 1,000.00
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Health Dept.

15-3261-MD1C	Ariel Werchan	\$ 500.00
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15-3262-MD2	JL Premier Design & Landscape	\$ 8,000.00
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OSU Ext.

15-3260-E2	Sooner Copy Machines	\$ 2,400.00
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Sheriff Dept.

15-3210-CCJC2	Forest Lumber Company	\$ 600.00
15-3211-CCJC2	Elite Equipment Co	\$ 500.00
15-3212-B2A	Copelin’s Office Center	\$ 1,000.00
15-3213-CCJC2	Copelin’s Office Center	\$ 500.00
15-3214-B2A	O’Reilly Automotive	\$ 700.00
15-3215-B2A	77 Auto & Collision Repair	\$ 500.00
15-3216-CCJC2	Locke Supply Company	\$ 400.00

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

FY 14/15

General:

15-0338-SL2 15-2142-SF1A

Highway:

15-2546-T2A

Health:

15-0232-MD2 15-1609-MD2

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

FY 14/15

a. General Fund	\$ 37,845.14
b. Highway Fund	\$ 4,848.96
c. Health Fund	\$ 15,266.20
d. Sheriff Commissary Fund	\$ 1,428.77
e. Sheriff Revolving Fund	\$ 321.00
f. Fair Board Fund	\$ 75.43

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.

12-23-14 A10:44 RCVD

Date and Time Posted: _____

Sammy Belinson

County Clerk or Deputy

by Linda

