

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

**MONDAY, JANUARY 5, 2015
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 29, 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. Election of Chairman** of the Cleveland County Board of County Commissioners.
 - 2. Election of Vice-Chairman** of the Cleveland County Board of County Commissioners.
 - 3. Approval** of the 2015 Holiday schedule for Cleveland County.
 - 4. Notice of Appointment** of Harold Haralson, County Commissioner District #3 as Requesting Officer for all County Commissioner Accounts.
 - 5. Appointment** of the following Trustees for the Cleveland County Home Loan Authority. Rod Cleveland, Darry Stacy, and Harold Haralson.
 - 6. Appointment** of the following Trustees for the Cleveland County Industrial Authority. Rod Cleveland, Darry Stacy, Harold Haralson, Bob Thompson, and Charles Thompson.

7. **Appointment** of the following Trustees for the Cleveland County Public Facilities Authority. Rod Cleveland, Darry Stacy, and Harold Haralson.
8. **Appointment** of the following Trustees for the Cleveland County Educational Facilities Authority. Rod Cleveland, Darry Stacy, and Harold Haralson.
9. **Appointment** of the following Trustees for the Cleveland County Justice Authority. Rod Cleveland, Darry Stacy, and Harold Haralson.
10. **Proclamation** naming January 9, 2015 National Law Enforcement Appreciation Day in Cleveland County.
11. **Payment** of Invoice #21110 from the Association of County Commissioners of Oklahoma for insurance premiums January 1, 2015 through June 30, 2015 in the amount of \$181,781.00.
12. **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 C360 – ID#36173. 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.

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

District #1

15-3287-T2A	D&D Truck Sales Inc.	\$ 1,500.00
15-3317-T2A	Fleet Pride	\$ 1,500.00

Building Maint.

15-3327-SM2	Locke Supply Company	\$ 1,500.00
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Comm. Office

15-3282-R2	Cox Communications	\$ 1,600.00
15-3286-D2	Copelin’s Office Center	\$ 500.00

Health Dept.

15-3274-MD1C	Jordan Nicole Morris	\$ 50.00
15-3275-MD1C	Christine Rene Moore	\$ 50.00
15-3276-MD2	A.T. & T. Mobility	\$ 2,600.00

Purchasing Dept.

15-3284-SP2	Copelin’s Office Center	\$ 400.00
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Sheriff Dept.

15-3270-CCJC2	Darrell W. Cobb	\$ 255.00
15-3271-B2A	Darrell W. Cobb	\$ 195.00
15-3311-CCJC2	Aramark Correctional Services	\$ 48,000.00
15-3312-CFBC2	Aramark Correctional Services	\$ 28,000.00

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

FY 14/15

General:

15-0269-SM2	15-0654-E2	15-1800-B2A	15-2050-CCJC2
15-2051-B2A	15-2357-SM2		

Highway:

15-0455-T2A	15-1743-T2A	15-1994-T2A	15-2267-T2A
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Health:

15-0212-MD2	15-0322-MD2	15-2694-MD2
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15. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 14/15

a. General Fund	\$ 93,120.67
b. Highway Fund	\$ 43,482.40
c. Health Fund	\$ 3,322.96
d. Treasurer Sales Tax Cash Fund	\$737,206.66
e. County Clerk Preservation Fund	\$ 39.60
f. Fair Board Fund	\$ 1,282.59

FY 13/14

a. General Fund	\$ 780.30
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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.

Date and Time Posted: _____

01-02-15 A10:46 RCVD

Jimmy Belmon

County Clerk or Deputy

by Linda Atkins

