

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

**MONDAY, JANUARY 12, 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 January 5, 2015.
- D. Bid Openings:** 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#-COM-1701** – The Purchase and Installation of all hardware and software for a new Access Control System for the Cleveland County Courthouse, Auxiliary Buildings and Access Controlled Parking Lots.
- E. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Acceptance** of the donation from Firehouse Subs Public Safety Foundation, Inc. to The Cleveland County Sheriff's Office in the amount of \$29,761.80 for the purchase of a new vehicle.
  - 2. Resolution** to set the Fair Board filing period January 26-30, 2015 and election date if needed February 7, 2015. Notice of Filing will be published for 10 consecutive days beginning January 14, 2015.
  - 3. Application for Permit** from Oklahoma Natural Gas to place underground a 2" Natural Gas Pipeline paralleling Ranch Acres Dr., in the NW/4 of Section 1-T7N-R2W Cleveland County Oklahoma, District #3.

4. **Resolution** that the Board of Cleveland County Commissioners support and respectfully request the removal of the American Burying Beetle from the endangered species list to free up valuable taxpayer funds for infrastructure projects and economic development vital to our citizen’s needs.
5. **Agreement** between Cleveland County and SAP referral services in the amount of \$575.00.
6. **Contract** between The Board of Cleveland County Commissioners on behalf of Cleveland County District #1 and Holiday Co. Inc. for the removal and disposal of existing pumps, installation of new Wayne pumps and connect to existing product lines, and start up, program, and test new Wayne pumps in the amount of \$14,438.38.
7. **Adoption of Resolution** of the Council of the City of Norman, Oklahoma Programming Federal Surface Transportation Program Funds (STP/State) from the Oklahoma Department of Transportation for the signalization of the State Highway 77H (12<sup>th</sup> Avenue NE) and Indian Hills Road intersection.
8. **Acceptance** of the 2014 Violence Against Women Grant Award in the amount of \$30,663.51 for the Domestic Violence Court (Court Service Officer) in Cleveland County. For position contracted to Oklahoma Court Services, Inc. to be expended January 1, 2015 through December 31, 2015.
9. **Resolution** to Dispose of #F222-76, 17” IBM Flat Screen Monitor to be declared surplus and junked from the County Clerk’s Office.
10. **Resolution** to declare the following property surplus from the County Clerk’s Office to be sold at auction at a later date:
  - a. #F222-116 Computer Tower    b. #F222-114 Computer Tower
  - c. #F222-118 Computer Tower    d. #F222-112 Computer Tower
  - e. #F222-108 Computer Tower    f. #F222-110 Computer Tower
  - g. #F213-27 Lexmark Printer T644

**(The following are Black Chairs)**

  - h. #F102-163    i. #F102-166    j. #F102-168    k. #F102-165
  - l. #F102-158    m. #F102-149    n. #F102-156    o. #F102-141
  - p. #F102-150    q. #F102-143    r. #F102-152    s. #F102-138
  - t. #F102-160    u. #F102-151    v. #F102-157    w. #F102-154
  - x. #F102-162

**(The following are Brown Chairs)**

  - y. #F102-93    z. #F102-101    aa. #F102-79

**(The following are Burgundy Chairs)**

  - bb. #F102-128
  - cc. Blue Chair Misc.

**11. Resolution** to Dispose of J220-422 Printer to be declared surplus and trading State Equipment from the Court Clerk’s Office.

**12. Resolution** Determining Maximum Monthly Highway Expenditures:

<b>T1A</b>	<b>\$1,350,690.67</b>
<b>T1C</b>	<b>\$ 3,155.09</b>
<b>T2A</b>	<b>\$4,433,047.71</b>
<b>T2B</b>	<b>\$ 21,634.15</b>
<b>T3</b>	<b>\$2,017,803.72</b>
<hr/>	
<b>TOTAL UNRESTRICTED</b>	<b>\$7,826,331.34</b>

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

**District #1**

15-3353-T2A                      Roberts Truck Center of OK                      \$ 1,000.00

**District #2**

15-3394-T2A                      P & K Equipment                      \$ 2,500.00

15-3395-T2A                      Bruckner’s Truck Sales                      \$ 2,500.00

15-3396-T2A                      Comdata Corp                      \$ 2,000.00

15-3397-T2A                      Certified Laboratories                      \$ 3,500.00

15-3398-T2A                      Mid-West Hose & Specialty                      \$ 1,000.00

15-3399-T2A                      Atwoods                      \$ 1,000.00

**District #3**

15-3349-T2A                      Copelin’s Office Center                      \$ 300.00

15-3350-T2A                      Fred’s Tire & Battery                      \$ 2,500.00

**Building Maintenance**

15-3390-SM2                      W.W. Grainger                      \$ 1,000.00

**Comm. Office**

15-3408-D2                      Norman Stamp & Seal Co.                      \$ 75.00

**Fair Board**

15-3332-FF1B                      Express Services, Inc.                      \$ 2,700.00

15-3369-FF2                      Copelin’s Office Center                      \$ 1,000.00

15-3403-FF2                      UniFirst                      \$ 500.00

15-3404-FF2                      The Norman Transcript                      \$ 2,500.00

**Sheriff Dept.**

15-3384-CCJC2                      Hagar Restaurant Service                      \$ 1,000.00

15-3385-B2A                      Oklahoma Copier Solutions                      \$ 1,000.00

15-3405-B2A                      Binswanger Glass                      \$ 500.00

15-3406-B2A                      Security Bankcard Center                      \$ 2,000.00

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

**FY 14/15**

**General:**

15-2125-B2A    15-2702-CCJC2

**Sheriff Commissary:**

15-2288-CFBC2

**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	\$616,039.80
b. Highway Fund	\$137,426.77
c. Health Fund	\$ 14,526.25
d. Sheriff Revolving Fund	\$ 4,315.82
e. Sheriff Cleveland County Justice Center Fund	\$215,144.20
f. County Clerk Preservation Fund	\$ 7,936.27
g. Early Settlement Central Cleveland County Fund	\$ 1,500.00
h. Fair Board Fund	\$ 8,195.08

**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.**

01-09-15 A10:24 RCVD

**Date and Time Posted:** \_\_\_\_\_

*Jimmy Belinson*  
 \_\_\_\_\_  
 County Clerk or Deputy  
*by Linda Atkins*