

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

**TUESDAY, JANUARY 20, 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 12, 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#-HWY-1702** – Four-Month (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from February 10, 2015 through June 9, 2015.
 - 2. BID#HWY-1703** – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2015 through August 10, 2015.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Addendum** to the Contract between Cleveland County Health Department and Rebekah Maurer to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The purpose of the addendum is to modify the rate of reimbursement for the contractor from \$10.00/hr. to \$11.00/hr. This will be effective as of November 17th 2014 and will remain in effect until June 30, 2015.

2. **Acceptance of Letter** from West Law Firm dated January 6, 2015 concerning Brenda Taber.
3. **Acceptance of Letter** dated January 8, 2015 concerning John Reese
4. **Agreement** between Cleveland County District #3 and Waste Disposal Services Inc. for trash collection once a week in the amount of \$100.00 per month for the period January 1, 2015 through June 30, 2015.
5. **Approval** of the Contract between Cleveland County Election Board and Cox Business for services in the monthly amount of \$274.94 for the period December 12, 2014 through June 30, 2015.
6. **Standard Service Agreement** between Cleveland County Election Board and Mail Finance Inc. for lease of IN-700 Digital mailing System, dynamic scale, 10lb. scale, thermal label printer, and drop tray. The Cleveland County Election Board shall pay \$373.64 per month beginning February 1, 2015 and to be renewed annually at the fiscal year up to 5 years to include equipment, meter rental, and maintenance.
7. **Transfer** of all agreements with Sooner Copy Machines, Inc. now Oklahoma Copier Solutions, LLC through June 30, 2015.
8. **Resolution** for Disposing of D304-22 John Deere 6105M Cab Tractor from Cleveland County District #2. This item was traded.
9. **Resolution** to declare the following property surplus and junked from the Sheriff’s Office. The vehicles have been declared totaled and released to the Counties Insurance Company.
 - a. #B331-0179 2006 Ford Crown Victoria SN/2FAHP71W26X149360
 - b. #B331-0152 2004 Ford Crown Victoria SN/2FAHP71W34X163801
10. **Resolution** to declare the following property surplus and junked from the Sheriff’s Office:
 - a. #B648-0026 X26 Taser SN/X00531578
 - b. #B601-0039 Motorola Radio SN/740CXG1559
 - c. #B601-0012 Motorola Base Station SN/201CDA0206
 - d. #B601-0010 Motorola Radio SN/UNK
11. **Approve** the December 2014 Monthly Reports of the following officers:
 - a. Bryant Rains, Election Board
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, Treasurer
 - d. David Tinsley, Assessor
 - e. Rhonda Hall, Court Clerk

- f. Joe Lester, County Sheriff
- g. Keith Reed, Health Department

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

District #1

15-3465-T2A	Palace Auto Supply	\$ 4,000.00
15-3466-T2A	Standard Steel Company, Inc.	\$ 1,500.00
15-3467-T2A	Steelco, Inc.	\$ 1,500.00
15-3513-T2A	Fleet Pride	\$ 2,000.00

District #2

15-3517-T2A	Standard Steel Co.	\$ 2,500.00
15-3518-T2A	Bruckner’s Truck Sales	\$ 2,000.00
15-3519-T2A	A Weldors Supply	\$ 2,000.00
15-3520-T2A	Fleet Pride	\$ 4,000.00
15-3521-T2A	Weldon Parts Inc.	\$ 2,500.00

District #3

15-3511-T2A	UniFirst	\$ 1,000.00
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Building Maintenance

15-3453-SM2	Oklahoma Copier Solutions	\$ 400.00
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Health Dept

15-3483-MD2	Ford Audio-Video, Inc.	\$ 300.00
15-3485-MD2	Oklahoma Copier Solutions	\$ 2,500.00
15-3486-MD2	Oklahoma Copier Solutions	\$ 4,500.00

OSU Extension Center

15-3461-E2	Oklahoma Copier Solutions	\$ 2,400.00
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13. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 14/15

General:

15-0119-CCJC2 15-2331-CCJC2

Highway:

15-0053-T2A 15-0069-T2A 15-0486-T2A 15-2448-T2A

Health:

15-0385-MD1C

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

FY 14/15

a. General Fund	\$263,454.99
b. Highway Fund	\$ 37,543.73
c. Health Fund	\$252,214.57
d. Sheriff Service Fee Fund	\$ 500.00
e. Fair Board Fund	\$ 809.00

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.

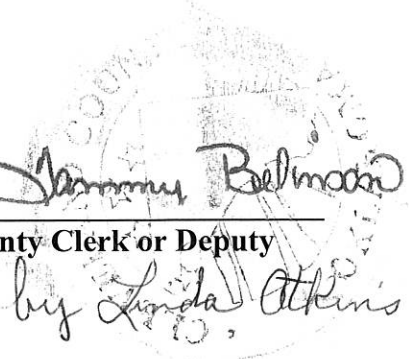
I. Public Comment:

(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.

01-15-15 A08:08 RCVD

Date and Time Posted: _____


Johnny Belmont

County Clerk or Deputy
by Linda Atkins