

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

**MONDAY, FEBRUARY 2, 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 26, 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-1704** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2015 through September 4, 2015.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. All Aspects** of Cleveland County Detention Center located at 203 S. Jones, including bidding of Demolition and any/or all future plans of that site.
 - 2. Appointment** of Charles Thompson to serve on the Cleveland County Excise Board and the Cleveland County Board of Equalization by the Cleveland County Board of County Commissioners.
 - 3. Resolution Programming Surface Transportation Program Urbanized Area (STP-UZA) Project** on 72nd Street beginning at Slaughterville Road and extending North four (4) miles to Etowah Road in Cleveland County District #3.

4. **Contract** between Cleveland County Health Department and Russell Bianchi to provide Directly Observed Therapy (DOT) and related services to tuberculosis (TB) at a rate of \$6.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$.575 per mile for a maximum reimbursement of \$3,040.00.
5. **Approval** of the Inventory Equipment list for Cleveland County District #2 as the official list to be filed with the Cleveland County.
6. **Agreement** between Cleveland County District #3 and Fast Solutions for installation of a FASTENAL Vending Equipment.
7. **Lease Contract** between Cleveland County District #3 and James Supplies, LLC. For lease of 20 Cylinders for the period January 1, 2015 through June 30, 2015 at the rate of \$23.00 per cylinder for a total of \$460.00.
8. **Contract** between Cleveland County District #3 and Del Nero Communications Management LLC for 2 Mbps Plan 1-2 User Internet Service. The term is January 1, 2015 through June 30, 2015 at a monthly rate of \$50.00.
9. **Notice of Appointment** of Joseph K. Lester, Rhett B. Burnett, and Patty Cox (Alternate) as **Requesting Officers** on all Current Sheriff Office Accounts listed and CFBG5.
10. **Notice of Appointment** of Valerie Mattheus and Gayla Sukenis as **Receiving Officers** on all Current Sheriff Office Accounts listed and CFBG5.
11. **Resolution** Disposing of the following equipment for the Court Clerk trading State Equipment, J220-535 - Computer - SN/MXL10602TB.
12. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

15-3689-T2A	Barton Bolt & Supply	\$ 1,500.00
15-3691-T2A	OLG	\$ 4,000.00
15-3692-T2A	Don’s Mobil Lock Shop	\$ 500.00
15-3693-T2A	ISI Industrial Specialties	\$ 1,500.00
15-3703-T2A	Warren Cat	\$ 4,000.00

District #2

15-3694-T2A	Bruckner’s Truck Sales	\$ 2,000.00
15-3695-T2A	Chappell Supply	\$ 1,000.00
15-3700-T2A	UniFirst	\$ 2,000.00

District #3

15-3634-T2A	KSM Exchange	\$ 2,500.00
15-3643-T2A	Perfection Equipment Co.	\$ 1,000.00
15-3686-SA2	Copelin’s Office Center	\$ 300.00
15-3704-SA2	Bruckner’s Truck Sales	\$ 2,000.00

Assessor’s Office

15-3648-H2	Oklahoma Copier Solutions	\$ 1,200.00
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Building Maintenance

15-3650-SM2	Chemsearch	\$ 1,500.00
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County Clerk

15-3649-F2	Oklahoma Copier Solutions	\$ 3,410.00
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Fair Board

15-3680-FF2	Locke Supply Co.	\$ 500.00
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Health Dept.

15-3651-MD1C	Kristi L. Blake	\$ 50.00
15-3652-MD1C	Cassie D Nonast	\$ 100.00
15-3654-MD2	A.T. & T.	\$ 5,000.00
15-3662-MD2	A.T. & T.	\$ 100.00

Sheriff’s Office

15-3637-B2A	O’Reilly Automotive	\$ 700.00
15-3639-CCJC2	Copelin’s Office Center	\$ 1,000.00
15-3690-CCJC2	Tim Keith	\$ 3,500.00
15-3698-R3BS2A	Natural Water Company	\$ 300.00
15-3699-CCJC2	Aramark Correctional Services	\$ 48,000.00

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

FY 14/15

General:

15-0125-CCJC2 15-0227-R2 15-0903-CCJC2 15-1030-CCJC2
 15-1111-CCJC2 15-1964-B2A 15-3039-CCJC2

Highway:

15-2523-T2A 15-2741-T2A 15-2744-T2A 15-2877-T2A

Health Dept.:

15-0203-MD2 15-2253-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	\$ 93,562.94
b. Highway Fund	\$ 48,325.54
c. Health Fund	\$1,095,487.90
d. County Clerk Preservation Fee Fund	\$ 14,114.96
e. Fair Board Fund	\$ 3,425.25

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.

01-30-15 A10:38 RCVD

Date and Time Posted: _____

Jimmy Bellmon
Linda Atkins
County Clerk or Deputy

County Clerk or Deputy