

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

**MONDAY, FEBRUARY 9, 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 February 2, 2015.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 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. Items of Business: Discussion, Consideration and/or Action regarding the following:

- 1. Agreement** between Cleveland County Assessor and APEX for software maintenance and support during the period December 1, 2013 through November 30, 2014 in the amount of \$3,915.00.
- 2. Agreement** between Cleveland County Assessor and APEX for software maintenance and support during the period December 1, 2014 through July 31, 2015 in the amount of \$2,175.00.
- 3. Application for Permit** from Windstream to bore county road right-of-way at 18851 96th Street, south of Lewis Road in Cleveland County District #3.
- 4. Acceptance of Claim** in the amount of \$400.00 from Peppertree for repairs to building at 24th and W. Boyd in Norman Oklahoma.
- 5. Approval** of the Inventory Equipment list for Cleveland County District #1 as the official list to be filed with the Cleveland County.
- 6. Notice** of Publication for Cleveland County Employee's Salaries.

7. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 1,392,555.48
T1C	\$ 3,465.09
T2A	\$ 4,459,723.32
T2B	\$ 21,635.00
T3	\$ 2,019,322.57
TOTAL	\$ 7,896,701.46

8. **Resolution** for Disposing of D325-1, Fontaine Spreader from Cleveland County District #1. The Spreader is to be declared surplus and junked.

9. **Resolution** for Disposing of D337-27, Auger from Cleveland County District #1. This item was stolen.

10. **Resolution** Disposing of the following Equipment from the Cleveland County Treasurer’s Office, these items are to be declared surplus.

Chairs:

- a. C102-92 b. C102-99

CPU’s & Monitor’s:

- a. C222-133 b. C222-144 c. C222-145 d. C222-163 e. C222-164
 f. C222-172 g. C222-209 h. C222-210 i. C222-218 j. C222-219
 k. C222-220 l. C222-222 m. C222-224

11. **Resolution** Disposing of the following Equipment from the Cleveland County Treasurer’s Office, these items are to be declared surplus and junked.

Typewriters:

- a. C201-55 b. C201-56 c. C201-58 d. C201-59 e. C201-60

Printers:

- a. C205-30 b. C205-32 c. C213-26 d. C213-79

Battery Backup:

- a. C222-115

Security Camera Monitor:

- a. C233-6

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

District #3

15-3785-SA2 Warren Cat \$ 2,500.00

Building Maintenance

15-3711-SM2 Grissom’s Landscape \$ 2,500.00

Comm. Office

15-3794-R2 Central OK Community Action \$ 6,250.00

Fair Board

15-3744-FF2 Copelin’s Office Center \$ 1,000.00

Health Dept.

15-3748-MD2 Russell J. Bianchi \$ 3,040.00

15-3751-MD1C LaDonna J Bell \$ 50.00

15-3776-MD2 Don’s Mobil Lock Shop \$ 100.00

OSU Extension:

15-3750-E2 Copelin’s Office Center \$ 1,500.00

Sheriff’s Office

15-3793-B2A Copelin’s Office Center \$ 1,000.00

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

FY 14/15

General:

15-0129-CCJC2 15-0902-B2A 15-2094-E2 15-2124-CCJC2

15-2541-CCJC2 15-2580-B2A

Highway:

15-0055-T2A 15-0494-T2A 15-1710-T2A 15-2966-T2A

15-3128-T2A 15-3349-T2A

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	\$ 536,560.80
b. Highway Fund	\$ 124,986.32
c. Health Fund	\$ 7,555.54
d. Sheriff Service Fee Fund	\$ 9,392.06
e. Sheriff Commissary Fee Fund	\$ 322.95
f. Sheriff Revolving Fund	\$ 219,951.15
g. Treasurer’s Sales Tax Fund	\$ 764,802.01
h. Early Settlement Central Cleve. Co. Fund	\$ 1,500.00
i. County Clerk Lien Fee Fund	\$ 199.00
j. County Clerk Preservation Fund	\$ 8,719.82
k. OBA Donations Court Fund	\$ 6,300.00
l. Fair Board Fund	\$ 6,210.34

FY 13/14

a. General Fund \$ 22,414.00

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.

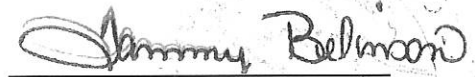
H. Public Comment:

(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.

02-05-15 A10:37 RCVD

Date and Time Posted: _____



County Clerk or Deputy

by 