

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

TUESDAY FEBRUARY 17, 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 9, 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-1705** – The Purchase and Installation of new Signage and removal of current signage for the Cleveland County Administration Building and Courthouse.
 2. **BID#HWY-1706** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2015 through June 6, 2015.
- E. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
1. **Selection** of an Insurance agent/broker to represent Cleveland County for the purpose of obtaining quotes for property casualty and all other necessary lines of insurance.
 2. **Agreement** between the Cleveland County Board of County Commissioners and the City of Oklahoma City for Project NO. PJ-CL-0052, Street Resurfacing and Reconstruction, South Harrah Road SE 164th to 89th Street, Five Miles as part of the Federal CDBG Grant Project that Cleveland County has received.

3. **Memorandum of Agreement** between the Board of Cleveland County Commissioners and the City of Lexington where the City agrees to supply water and electricity to the local Cleveland County material yard and the County agrees to provide up to 100 tons of gravel annually for City road projects.
4. **Resolution** to appoint Joe Inman (District #1), John McDaniel (District #2), and Ronald Coulter (District #3), to the Cleveland County Free Fair Board to serve for a term of 3 years beginning February 17th, 2015, and thereafter, until his successor is duly elected or appointed and qualified.
5. **Acceptance** of the 2014 Mineral Interest Report required by State Statute 658.1 of Title 60. The report lists the owners of record of unclaimed mineral interest and shall be kept by the County Clerk for public viewing.
6. **Renewal of Contract** between Cleveland County Assessor’s Office and Oracle to provide technical support services in the amount of \$300.30 for the period February 17, 2015 through June 30, 2015.
7. **Resolution** for Disposing of F222-115, 19” Monitor for the Cleveland County Clerk’s Office. This item is to be declared surplus and sold at auction at a later date.
8. **Resolution** for Disposing of F102-87, Black Chair for the Cleveland County Clerk’s Office. This item is to be declared surplus and junked.
9. **Resolution** for Disposing of the following (8) Dell Latitude 7350 Laptop Computers for the Cleveland County Health Department. These items were not compatible with for the specialized programs and were returned to Dell.
 SN/BSD6Q12 SN/JFF6Q12 SN/5PD6Q12 SN/12C6Q12
 SN/DCF6Q12 SN/HSD6Q12 SN/GTD6Q12 SN/9VD6Q12
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

15-3878-T2A	Super Clean Solutions	\$ 980.00
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District #2

15-3845-T2A	Custom Product Corporation	\$ 1,500.00
15-3913-T2A	O’Reilly Automotive	\$ 2,000.00
15-3914-T2A	Fastenal Industrial & Const.	\$ 2,000.00
15-3915-T2A	Mid-Continent Truck Sales	\$ 1,000.00
15-3916-T2A	McPherson Machine Shop	\$ 1,000.00

Building Maintenance

15-3857-SM2 W.W. Grainger \$ 1,000.00

Comm. Office

15-3897-D2 R.K. Black \$ 500.00

Health Dept.

15-3828-MD1C Debra Dickson \$ 500.00

15-3867-MD1C Amber Guthrie \$ 30.00

15-3877-MD2 Oklahoma Energy Source \$ 3,000.00

15-3921-MD1C Rachelle Samara \$ 200.00

15-3922-MD1C Holly Warren \$ 100.00

15-3923-MD1C Kara Manke-Young \$ 100.00

15-3924-MD1C Sonia Ice \$ 150.00

Human Resource:

15-3883-PR1C OSU-CTP \$ 140.00

IT Dept:

15-3910-K2 CDW Government \$ 2,500.00

15-3911-K2 Synergy Datacom Supply \$ 2,000.00

15-3912-K2 Copelin’s Office Center \$ 750.00

Sheriff’s Office

15-3825-CCJC2 Occupational Health Center \$ 500.00

15-3844-CCJC2 Don’s Mobil Lock \$ 200.00

15-3846-CCJC1C Bill & Tephania Brees \$ 5,000.00

15-3893-CFBRE1C Bd. Of Test for Alcohol & Drug \$ 620.00

15-3918-CFBC2 Aramark Correctional Services \$ 32,000.00

15-3919-B2A Palace Auto Supply \$ 800.00

15-3920-CCJC2 Forest Lumber Co. \$ 600.00

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

FY 14/15

General:

15-0099-B2A 15-0100-B2A 15-0225-R2 15-1009-R2

15-1222-CCJC2 15-1951-R2 15-3690-CCJC2

Highway:

15-0429-T2A 15-1824-T2A 15-2103-T2A

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

FY 14/15

a. General Fund	\$ 141,786.44
b. Highway Fund	\$ 17,079.44
c. Health Fund	\$ 12,385.13
d. Sheriff Commissary Fee Fund	\$ 8,491.06
e. Sheriff Property Forfeiture Fee Fund	\$ 897.00
f. Early Settlement Central Cleve. Co. Fund	\$ 220.00
g. County Clerk Lien Fee Fund	\$ 106.20
h. County Clerk Preservation Fund	\$ 2,507.57
i. S.T.O.P Violence Against Women	\$ 5,102.50
j. Fair Board Fund	\$ 3,061.66

FY 13/14

a. General Fund	\$ 3,915.00
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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.

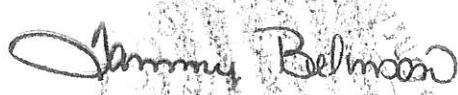
I. Public Comment:

(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.

02-13-15 P12:26 RCVD

Date and Time Posted: _____



County Clerk or Deputy

