

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

**MONDAY MARCH 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 February 23, 2015.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. BID#COM-1707** – 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.
  - 2. 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.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Renewal of County Bid #SHE-1597** – One (1) year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. All terms and conditions will remain the same. The renewal period will be from March 16, 2015 through March 15, 2016.
  - 2. Renewal of County Bid #COM-1660** – Lawn Care Services for Cleveland County. All terms and conditions will remain the same. The renewal period will be from March 17, 2015 through March 16, 2016.
  - 3. Approval** of the Inventory Equipment List for Cleveland County District #2 as the official list to be filed with the Cleveland County Clerk.
  - 4. Approval** of the Alcoholic Beverage Tax in the amount of \$44,704.30.

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

**District #2**

15-4088-T2A	Action Safety Supply Co.	\$ 500.00
15-4089-T2A	American Logo & Sign, Inc.	\$ 1,000.00
15-4090-T2A	Southwest Trailers & Equip.	\$ 1,500.00

**District #3**

15-4032-T2A	Fleet Pride	\$ 1,000.00
15-4056-T2A	Noble Hardware	\$ 500.00
15-4093-T2A	The Farm Store	\$ 500.00

**Health Dept.**

15-4062-MD1C	William Christopher Francis	\$ 50.00
15-4063-MD1C	RaeAnna Nicole Means	\$ 50.00
15-4064-MD2	Lowe’s Companies	\$ 400.00

**Sheriff Dept.**

15-4043-CCJC2	Sherwin William Paint Co.	\$ 500.00
15-4095-B2A	Spectro Wire & Cable, Inc.	\$ 200.00
15-4096-B2A	O’Reilly Automotive	\$ 500.00
15-4097-B2A	Oklahoma Dept. of Public Safety	\$ 1,050.00

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

**FY 14/15**

**Highway:**

15-0070-T2A	15-0167-T2A	15-0185-T2A	15-1097-T2A
15-1991-T2A	15-2115-T2A	15-2317-T2A	

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

**FY 14/15**

a. General Fund	\$ 55,422.07
b. Highway Fund	\$ 68,528.17
c. Health Fund	\$ 37,754.32
d. Sheriff Mobile Command Center Fund	\$ 1,115.47
e. Sheriff Revolving Fee Fund	\$ 8.00
f. Fair Board Fund	\$ 619.39

**FY 13/14**

a. General Fund	\$ 1,499.82
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**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.**

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

02-27-15 A09:57 RCVD

*Johnny Belmoon*  
*by Linda Atkins*  
County Clerk or Deputy