

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

**MONDAY MARCH 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 March 2, 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.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Approve the Renewal Contract K-0708-114 Amendment No. 5** between the Cleveland County Commissioners and the Norman Municipal Authority for the lease of property at the west entrance of the Cleveland County Fairgrounds on Porter Ave. north of Robinson St. to be used as a drop off recycling center. The contract term is extended until April 22, 2016.
 - 2. Resolution** for the Board of Cleveland County Commissioners to recommend to the Oklahoma Department of Transportation the selection of Garver LLC, for design services in connection with the construction of project JP31254(04) LOCAL #017 EW-133 (Slaughterville Road) Bridge, Cleveland County District #3.
 - 3. Resolution** for Change Project Request in Cleveland County District #3 on Job Project 31255(05) changing original project description 72nd St. and Cemetery Road north 2 miles to Etowah Road to 72nd St. and Slaughterville Road north 4 miles to Etowah Road.

4. **Notice of the Appointment** of Sallie Clark as Receiving Officer on Cleveland County Clerk accounts CFJ2, CFVJRE, and J2 for fiscal year ending June 30, 2015.
5. **Appointment** of County Representative to the ACOG Garber Wellington Policy Committee (GWPC).
6. **Resolution** for Job Project 31256(05) County Bridge #044on Box Road (EW141) over Tributary of Willow Creek to be removed from Cleveland County’s 5 Year Plan.
7. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 1,439,627.24
T1C	\$ 5,130.09
T2A	\$ 4,442,814.73
T2B	\$ 21,975.85
T3	\$ 2,139,921.62
TOTAL	\$ 8,049,469.53

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

District #1

15-4134-T2A	Edward’s Canvas, Inc.	\$ 1,500.00
15-4191-T2A	Palace Auto Supply	\$ 4,000.00

District #3

15-4161-T2A	Dolese Brothers Co.	\$ 2,000.00
15-4176-T2A	Jim Johnson Oil Co.	\$ 1,500.00
15-4187-T2A	Interstate Battery	\$ 1,000.00

Building Maint

15-4168-SM2	P&K Equipment	\$ 1,000.00
15-4169-SM2	Fastenal Industrial	\$ 500.00

Fair Board

15-4166-FF2	Oklahoma Electric Coop	\$ 600.00
15-4184-FF2	Locke Supply Co.	\$ 750.00

Health Dept.

15-4122-MD2	Copelin’s Office Center	\$ 5,000.00
15-4167-MD2	Norman Stamp & Seal	\$ 200.00

Sheriff Dept.

15-4128-CCJC2	W.W. Grainger, Inc.	\$	300.00
15-4162-B2A	Animal Emergency of Norman	\$	500.00
15-4177-CCJC2	Don’s Mobil Lock	\$	200.00

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

FY 14/15

General:

15-0102-B2A	15-0169-CCJC2	15-1427-B2A	15-2400-D2
15-3214-B2A			

Highway:

15-0059-T2A	15-0904-T2A	15-0979-T2A	15-1071-T2A
15-1822-T2A			

Health:

15-0215-MD2	15-0815-MD2
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10. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 14/15

a. General Fund	\$	561,523.01
b. Highway Fund	\$	120,878.52
c. Health Fund	\$	16,301.41
d. Sheriff Service Fee Fund	\$	322.95
e. Sheriff Commissary Fund	\$	4,364.42
f. Sheriff Cleve. Co. Justice Center Fund	\$	200,388.49
g. Sheriff Mobile Command Center Fund	\$	1,624.26
h. Sheriff Revolving Fee Fund	\$	19,449.21
i. Treasurer Certification Fee Fund	\$	105.00
j. Treasurer Sales Tax Cash Fund	\$	767,634.15
k. Early Settlement Court Cleve. Co. Fund	\$	1,600.00
l. County Clerk Preservation Fee Fund	\$	7,576.42
m. Safe Room Grant Fund	\$	162,250.00
n. Fair Board Fund	\$	1,753.50

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. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 2001 307.B.3, Discussing the purchase or appraisal of real property.

J. Action Regarding Executive Session on the following: Pursuant to 25 O.S. 2001 307.B.3, Discussing the purchase or appraisal of real property.

K. Adjourn.

03-05-15 A11:27 RCVD

Date and Time Posted: _____

Jimmy Belmon
Lynnda Atkins, deputy
County Clerk or Deputy