

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

**MONDAY MARCH 16, 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 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-1708** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for Cleveland County.
  - 2. BID#SHE-1709** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for the Cleveland County Detention Center.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Approve** and accept the Cleveland County Travel Policy.
  - 2. Contract** between Cleveland County and EST for services as related to the Community Development Block Grant (CDBG) program.
  - 3.** Cleveland County's participation with ACCO and/or its involvement in its SIG/SIF programs and any other related issues.
  - 4. Request** of the State Auditor to conduct a performance audit and take any necessary steps to review the funding of the Cleveland County Health Department.
  - 5. Application for Permit** from Windstream to expose, cut, set pedestal for new service and bury cable for 15451 120<sup>th</sup> St., NW/4 Section 1, Township 6-N, Range 1-W, in Cleveland County District #3.

6. **Application for Permit** from Windstream to bore county road right-of-way at 7801 Lewis Rd, beginning 1/10 east of 72<sup>nd</sup> St. on south side of Lewis Rd. going 4/10 of a mile east the bore to the north side., in Cleveland County District #3.
  
7. **Notice of Appointment of** Susan Burr as **Receiving Officer** on all Current County Clerk’s Office Accounts listed.
  
8. **Resolution** Disposing of the following equipment for the Court Clerk trading State Equipment;
  - a. J218-15 Copier Imagerunner 5065 S/N CXG01855
  - b. J220-538 Silver Peak S/N 001BBC02BF32
  - c. JCP 249(RF) Wasp Barcode Laser Scanner S/N 21416
  - d. JCP 277 Wasp Barcode Laser scanner S/N 19631

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

**District #2**

15-4266-T2A	Depart. Of Central Services	\$ 1,000.00
15-4294-T2A	Action Safety Supply Company	\$ 1,000.00
15-4295-T2A	American Logo & Sign, Inc.	\$ 1,500.00
15-4296-T2A	Farm Plan, Inc.-Atwoods	\$ 1,500.00

**District #3**

15-4286-T2A	UniFirst	\$ 500.00
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**Fairboard**

15-4259-FF2	OneSource Managed Services	\$ 400.00
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**Health Dept.**

15-4240-MD1C	Kylie S. Conner	\$ 30.00
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**Sheriff Dept.**

15-4260-B2A	Okla. Dept. of Public Safety	\$ 1,050.00
15-4261-CCJC2	Standley Systems LLC	\$ 1,500.00
15-4270-B2A	WCA Waste Corp. of America	\$ 200.00
15-4283-CFBJ2	Aramark Correctional Services	\$ 48,000.00

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

**FY 14/15**

**General:**

15-0121-CCJC2 15-0254-K2 15-1627-B2A 15-2370-CCJC2  
15-2703-CCJC2 15-3114-B2A 15-3311-CCJC2

**Highway:**

15-3552-T2A

**Fairboard:**

15-3680-FF2

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

**FY 14/15**

a. General Fund	\$ 139,331.37
b. Highway Fund	\$ 21,750.69
c. Health Fund	\$ 17,579.34
d. Sheriff Commissary Fund	\$ 7,068.49
e. Treasurer Certification Fee Fund	\$ 295.59
f. County Clerk Preservation Fee Fund	\$ 686.12
g. Safe Room Grant Fund	\$ 5,000.00
h. Fair Board Fund	\$ 4,999.00

**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.**

03-13-15 P01:06 RCVD

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

*Jimmy Belmon*  
*by Linda Atkins*  
County Clerk or Deputy

