

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

**MONDAY MARCH 30, 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 23, 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-1710** – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2015 and ending on May 4, 2016.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Proclamation** of the Board of County Commissioners of Cleveland County Proclaiming April 2015 as Fair Housing Month in Cleveland County.
 - 2. Agreement** between the Board of County Commissioners of Cleveland County and SYN-TECH Systems, Inc. on behalf of all three county highway districts. Fuelmaster Super Extended Maintenance Agreement. The cost is \$480.16 for the period April 19, 2015 through June 30, 2015 and \$2304.75 for the period July 1, 2015 through June 30, 2016 per each District.
 - 3. Contract** between Cleveland County Health Department and Sophia Aparicio to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$3,007.00. The contract is to be effective March 30, 2015 through June 30, 2015.
 - 4. Contract** between Cleveland County Health Department and Jessica Kisacik to provide coordination of services between Northhaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.575 per mile as per the State Travel

Reimbursement Act not to exceed \$2,607.00. The contract is to be effective April 6, 2015 through June 30, 2015.

5. **Notice of Appointment** of Debra Krebbs as Receiving Officer for all Cleveland County District #3 accounts.
6. **Resolution** for Disposing of a **20’ Low Speed Buffer** from Cleveland County Building Maintenance. This item is declared surplus and was sold at a previous auction.
7. **Resolution** for Disposing of **Unit# D611-69**, Dell Optiplex 755 Minitower and Flat Monitor, and **Unit# D611-62**, HP Compaq LCD Monitor and Tower to be declared surplus from Cleveland County District #2.
8. **Resolution** for Disposing of the following Equipment from the Cleveland County Sheriff’s Office to be declared surplus and traded:
 - a. **B606-0099** **HK USP .45 Auto Handgun** **SN/25099769**
 - b. **B606-0101** **Smith & Wesson 9mm Handgun** **SN/PDB2848**
 - c. **B606-0092** **Taurus .357 Handgun** **SN/JE308659**
9. **Resolution** for Disposing of the following Equipment from the Cleveland County Sheriff’s Office to be declared surplus and junked:
 - a. **B602-0139** **CPI Base Station Radio** **SN/11262801**
 - b. **B602-0140** **CPI Base Station Radio** **SN/11262802**
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

15-4423-T2A	Certified Laboratories	\$ 1,600.00
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District #2

15-4495-T2A	Fred’s Tire & Battery	\$ 3,000.00
15-4496-T2A	Certified Laboratories	\$ 4,500.00
15-4497-T2A	Turbo Diesel of Oklahoma	\$ 1,200.00
15-4498-T2A	J & R Commercial Radiator	\$ 1,200.00
15-4499-T2A	Perfection Equipment Co.	\$ 2,000.00
15-4500-T2A	C.L. Boyd Co.	\$ 2,500.00

District #3

15-4443-T2A	UniFirst	\$ 750.00
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Fair Board

15-4442-FF2	C & P Auto Electric	\$ 500.00
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Sheriff Dept.

15-4506-B2A	Palace Auto Supply	\$ 500.00
15-4507-B2A	O’Reilly Automotive	\$ 400.00

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

FY 14/15

General:

15-0001-F2 15-1835-CCJC2 15-2126-CCJ1C 15-2857-B2A
15-3844-CCJC2

Highway:

15-1229-T2A 15-1403-T2A 15-2810-T2A 15-2967-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	\$ 92,464.47
b. Highway Fund	\$ 26,357.09
c. Health Fund	\$ 382,335.49
d. Sheriff Service Fee Fund	\$ 50.00
e. Sheriff Commissary Fund	\$ 8,818.61
f. Sheriff Property Forfeiture Fund	\$ 3,326.40
g. Sheriff Revolving Fund	\$ 9,234.56
h. Sheriff Criminal Alien Asst. Grant Fund	\$ 107.25
i. Treasurer Certification Fee Fund	\$ 257.41
j. First Choice Recovery Fund	\$ 300.00
k. Safe Room Grant Fund	\$ 7,495.00
l. Fair Board Fund	\$ 28.22

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: _____

03-27-15 A09:04 RCVD

Jimmy Bellmon
by Linda Atkins
County Clerk or Deputy

