

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

**MONDAY APRIL 6, 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 30, 2015.

D. Old Business: Discussion, Consideration and/or Action on the following:

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 the week of April 12 – 18, 2015 as National Telecommunicator Week in Cleveland County.
2. **Contract between** the Board of County Commissioners of Cleveland County and Steve Man Enterprises, LLC. DBA: Mann Auctions. The Auction will be held on May 15, 2015. Auctioneer will be paid a fee of 10% of the gross sales for titled vehicles and 20% of the gross sales of all other merchandise, but not less than \$1500.00.
3. **Notice of Publication** of Public Auction of Cleveland County having numerous Miscellaneous Surplus Items ranging from Office items to lawn equipment to be sold on Friday, May 15, 2015 at the Cleveland County Fairgrounds located at 615 E. Robinson, Norman OK. Notice to be published on Wednesday, April 29, 2015 & May 6, 2015.
4. **Agreement** between Cleveland County Fairgrounds and Del Nero Communications Management for Installation of DCM Equipment at a one-time charge of \$200.00 and Rental of Scissor Lift for one day in the amount of \$225.00 with a monthly service plan in the amount of \$75.00 per month from April 1, 2015 through June 30, 2015 and July 1, 2015 through June 30, 2016.

5. **Application** for Funds in the amount of \$17,000 from CED #5 for purchase of (2) Sanders for Cleveland County District #2.
6. **Service Agreement** between Cleveland County Sheriff Department and OneNet for Data Center Service Level Agreement from April 1, 2015 through March 31, 2016 at an annual rate of \$300.00.
7. **Approval** of the Revised Leave Sharing Policy for Cleveland County employees.
8. **Resolution** for Disposing of **Unit# SF299-1**, Phonograph w/mono pa and Digital Color Copier from the Cleveland County Fairgrounds to be declared surplus and Junked.
9. **Resolution Determining Maximum Monthly Highway Expenditures:**

T1A	\$ 1,472,995.60
T1C	\$ 4,690.19
T2A	\$ 4,397,556.43
T2B	\$ 20,698.71
T3	\$ 2,155,131.62
TOTAL	\$ 8,051,072.55

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

District #1

15-4574-T2A	Fleet Pride	\$ 2,000.00
15-4576-T2A	Fox Building Supply	\$ 1,200.00
15-4577-T2A	KSM Exchange	\$ 2,000.00

District #3

15-4573-T2A	R & M Diesel	\$ 14,897.00
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Health Dept.

15-4525-MD2	Eureka Water Company	\$ 200.00
15-4532-MD1C	Edith Arp	\$ 100.00

Human Resources

15-4563-PR2	Oklahoma Copier Solutions	\$ 500.00
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Sheriff Dept.

15-4514-CCJC2	Darrell W. Cobb	\$ 255.00
15-4515-B2A	Darrell W. Cobb	\$ 195.00

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

FY 14/15

General:

15-0011-F2 15-3270-CCJC2 15-3271-B2A

Highway:

15-0153-T2A 15-0179-T2A 15-0488-T2A 15-2312-T2A
15-2653-T2A 15-3177-T2A 15-3465-T2A 15-3691-T2A

Health:

15-0355-MD2 15-2695-MD2

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	\$ 32,159.24
b. Highway Fund	\$ 41,730.34
c. Health Fund	\$ 8,562.79
d. Sheriff Service Fee Fund	\$ 318.65
e. Sheriff Commissary Fund	\$ 10,372.18
f. Sheriff Mobile Command Center Fund	\$ 5,407.00
g. Sheriff Revolving Fund	\$ 113.05
h. Safe Room Grant Fund	\$ 5,000.00
i. Fair Board Fund	\$ 1,727.16

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.

04-02-15 A10:48 RCVD

Date and Time Posted: _____

Jimmy Belmon
by Linda Atkins
County Clerk or Deputy

