

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

**MONDAY APRIL 13, 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 April 6, 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.
 - 2. 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
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Approve the Street Closing** for the Norman Lions Club Carnival, April 21-26, 2015 on James Garner Avenue between Main Street and Eufaula.
 - 2. Resolution** for Disposing of **Unit#F223-7**, Keyboard Storage and **Unit#F246-4**, Clock from the Cleveland County Clerk's Office to be declared surplus to be sold at Auction.
 - 3. Resolution** for Disposing of the following equipment from the Cleveland County Sheriff's Department to be declared surplus and sold:
 - a. Unit#B331-0085** 1998 Ford Crown Victoria VIN/2FAFP71W4WX136553
 - b. Unit#B331-0099** 1997 Ford Pickup VIN/1FTFFZ8W4VKD45038
 - c. Unit#B331-0170** 2006 Ford Crown Victoria VIN/2FAHP71W36X135483

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

District #2

15-4652-T2A	Automotive Maint. Product	\$ 1,000.00
15-4653-T2A	C.L. Boyd Co.	\$ 2,500.00
15-4654-T2A	ISI Industrial Specialties	\$ 2,000.00

Election Board

15-4655-SL2	Mail Finance Inc.	\$ 1,120.92
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Health Dept.

15-4580-MD1C	Katherine Elizabeth Buck	\$ 50.00
15-4599-MD1C	Marla Burgess	\$ 50.00
15-4630-MD2	Sophia Lyn Aporicio	\$ 2,300.00
15-4632-MD2	Jessica Kisacik	\$ 1,900.00

Sheriff Dept.

15-4591-CFB2	UniFirst	\$ 80.00
15-4592-CFBJ2	Aramark Corr. Serv.	\$ 48,000.00
15-4593-CFBC2	Aramark Corr. Serv.	\$ 32,000.00
15-4604-B2A	Copelin’s Office Center	\$ 500.00
15-4605-CCJC2	Copelin’s Office Center	\$ 500.00
15-4657-CFB2	The Norman Transcript	\$ 500.00
15-4686-B2A	Palace Auto Supply	\$ 500.00

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

FY 14/15

General:

15-0032-H2	15-0033-H2	15-0139-R3BS2A
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Highway:

15-1236-T2A	15-4286-T2A	15-4573-T2A
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Health:

15-2692-MD2

Sheriff:

15-2700-CFBC2

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

FY 14/15

a. General Fund	\$ 684,400.33
b. Highway Fund	\$ 144,543.39
c. Health Fund	\$ 5,899.96
d. Sheriff Service Fee Fund	\$ 322.95
e. Sheriff Commissary Fund	\$ 4,251.93
f. Sheriff Cleve. Co. Justice Center Fund	\$ 177,694.84
g. Sheriff Jail Fund	\$ 10,089.23
h. Sheriff Revolving Fund	\$ 40,699.97
i. Treasurer Certification Fee Fund	\$ 54.30
j. Treasurer Sales Tax Cash Fund	\$ 674,623.27
k. Early Settlement Central Cleve. Co. Fund	\$ 1,740.00
l. County Clerk Preservation Fund	\$ 600.00
m. Safe Room Grant Fund	\$ 15,000.00
n. Fair Board Fund	\$ 5,463.31

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.1, Discussion with Counsel regarding employment, promotion, demotion, salary, disciplining or resignation of Director of the Cleveland County Fairgrounds.

J. Action Regarding Executive Session on the following:

Pursuant to 25 O.S. 2001 307 B.1, Regarding employment, promotion demotion salary, disciplining or resignation of Director of the Cleveland County Fairgrounds.

K. Adjourn.

04-10-15 A09:27 RCVD

Date and Time Posted: _____

By Tammy Belinson
County Clerk or Deputy
By Peggy Lewis