

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

**MONDAY APRIL 20, 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 13, 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#HWY-1712** – Four (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be May 22, 2015 through September 21, 2015.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Contract for Construction** work on the front counter top inside the County Treasurer's Office between Cleveland County Treasurer and Century Building. The existing countertop will be removed and a new countertop will be installed at a total cost of \$8,800.00.
 - 2. Contract for Construction** work between Cleveland County Treasurer and Century Building for additional cabinets at the front counter at a total cost of \$3,300.00.
 - 3. Agreement** between the Cleveland County Commissioners Office and ThyssenKrupp Elevator Corporation to provide service maintenance, parts and labor for the period April 15, 2015 through June 30, 2015 in the amount of \$1,450.00 per month to be renewed each fiscal year upon agreement of both parties.
 - 4. Approval** of the Allocation of Alcoholic Beverage Tax in the amount of \$44,594.27.

5. **Resolution** for Disposing of **Unit#J201-28**, Typewriter from the Court Clerk’s Office, this item is to be declared surplus and junked.
6. **Resolution** for Disposing of the following equipment from Cleveland County Building Maintenance to be declared surplus and sold:
 - a. **Unit#SM301-5 2001 Dodge Cargo Van VIN/287LB31Z71K532044**
 - b. **Unit#SM301-6 1994 Cheyenne Truck VIN/1GGE14Z4RZ232315**
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

15-4736-T2A	Air Compressor Supply	\$ 500.00
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District #3

15-4744-T2A	Petit Machinery, Inc.	\$ 16,692.45
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Bldg. Maint.

15-4747-SM2	Water Service Co.	\$ 500.00
15-4748-SM2	Atwood Distributing	\$ 100.00

Comm. Office.

15-4741-R2	The Norman Transcript	\$ 5,000.00
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Human Resources:

15-4720-PR2	Copelin’s Office Center	\$ 500.00
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8. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

FY 14/15

General:

15-0013-F2	15-0103-B2A	15-0252-K2	15-1112-CCJC2
15-2290-B2A	15-3213-CCJC2	15-3919-B2A	15-4506-B2A

Highway:

15-0431-T2A	15-1031-T2A	15-1095-T2A	15-1102-T2A
15-3152-T2A			

Sheriff:

15-3312-CFBC2

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

FY 14/15

a. General Fund	\$ 116,690.72
b. Highway Fund	\$ 139,702.80
c. Health Fund	\$ 20,453.18
d. Sheriff Commissary Fund	\$ 3,968.03
e. Sheriff Jail Fund	\$ 10,454.44
f. Sheriff Mobile Command Fund	\$ 119.32
g. Sheriff Property Forfeiture Fund	\$ 126.58
h. County Clerk Preservation Fund	\$ 13,011.35
i. Safe Room Grant Fund	\$ 44,985.00
j. Fair Board Fund	\$ 3,660.40

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.

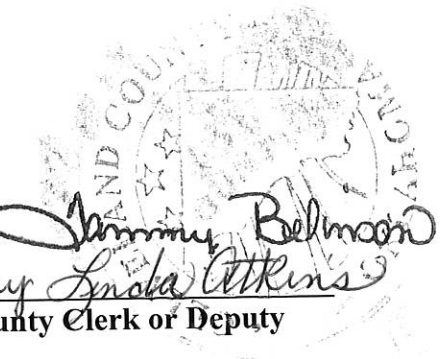
H. Public Comment:

(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.

04-17-15 P12:39 RCVD

Date and Time Posted: _____



Jimmy Belmon
Lynne Atkins
County Clerk or Deputy