

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

**MONDAY APRIL 27, 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 20, 2015.

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

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. **Proclamation** of the Board of County Commissioners of Cleveland County proclaiming May 3-9, 2015 as Oklahoma Home and Community Education Week.
2. **Full Service Maintenance Agreement** on the Liebert Foundation ECM Cooling system, Model #HD788C000KC0968, Serial #129525-001, 002 and 003, for the Cleveland County Clerk's office, Cleveland County Treasurer's office and Cleveland County Courthouse Security in the amount of 154.50 per office for the period May 1, 2015 through June 30, 2015 with the option to renew on the fiscal year.
3. **Application** for Funds in the amount of \$16,857.00 from CED #5 for purchase of (1) Sander for Cleveland County District #1.
4. **Acceptance** of a donation from the Oklahoma Association of Health Care Providers to the Cleveland County Sheriff's Office Color Guard in the amount of \$250.00.

5. **Resolution** for Disposing of #PR102-01, Black Office Desk Chair from the HR Department, this item is to be declared surplus and sold at the upcoming County auction.

6. **Resolution** for Disposing of the following equipment from the Court Clerk to be traded (state equipment);

- a. JCP 211 Monitor Dell S/N KR09J367476022IAKC4
- b. JCP 273 Wasp Barcode Laser Scanner S/N 21421
- c. J220 537 Cisco System S/N FTX174585J2

7. **Approve** the March 2015 Monthly Reports of the following officers:

- a. Bryant Rains, Election Board
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, Treasurer
- d. David Tinsley, Assessor
- e. Rhonda Hall, Court Clerk
- f. Joe Lester, County Sheriff
- g. Keith Reed, Health Department

8. **Approve** the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 417.00
b. Bridge Capital Improvement Fund	\$ 38.83
c. Child Abuse Prevention Fund	\$ 104.04
d. Cleveland County Justice Center Fund	\$181,317.93
e. County Bridge and Road Improvement Fund	\$ 38,474.04
f. Co Commissioner’s Building Fund	\$ 223.92
g. Co Clerk’s Lien Fee Fund	\$ 5,103.15
h. County Clerk’s Preservation Fee Fund	\$ 26,294.84
i. County Health Fund	\$ 12,655.29
j. Court Clerk Revolving Fund	\$ 13,734.58
k. Early Settlement Central Cleve. Co. Prog. Fund	\$ 3,340.00
l. County Fair Board Fund	\$ 28,654.15
m. Highway Unrestricted Fund	\$533,289.18
n. Juvenile Drug Court Revolving Fund	\$ 715.25
o. S.T.O.P. Violence Against Women Grant Fund	\$ 5,105.58
p. Safe Room Grant Fund	\$ 47,273.00
q. Sales Tax Fund	\$675,997.29
r. Sheriff Commissary Fund	\$ 42,884.17
s. Sheriff Courthouse Security Service Fee Fund	\$ 5,156.41
t. Sheriff Environmental Reward Fund	\$ 97.50
u. Sheriff Federal Share Revenue Fund	\$ 10.41
v. Sheriff Revolving Fund	\$ 64,013.16
w. Sheriff Service Fee Fund	\$ 66,775.79
x. Sheriff Jail Fund	\$ 11,203.39
y. Treasurer Certification Fee Fund	\$ 5,220.00

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

District #1

15-4757-T2A Northern Tool & Equip Co. \$ 1,500.00

District #2

15-4846-T2A Arrow-Magnolia International \$ 2,000.00

15-4847-T2A ImageNet Consulting, LLC. \$ 2,000.00

15-4849-T2A Ace Hardware \$ 1,000.00

Comm. Office

15-4772-D2 Copelin’s Office Center \$ 500.00

Fair Board

15-4787-FF2 Unifirst \$ 500.00

Health Dept.

15-4763-MD2 McKesson Medical Surgical \$ 5,000.00

Sheriff’s Office

15-4796-B2A Oklahoma Copier Solutions Inc. \$ 1,000.00

15-4834-B2A Palace Auto Supply, Inc. \$ 500.00

15-4843-CFBJ2 Hagar Restaurant Serv. Inc. \$ 300.00

15-4844-CFB2 Binswanger Glass \$ 300.00

15-4845-CFBJ2 ACOG \$ 100.00

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

FY 13/14

General:

14-5411-A4

FY 14/15

General:

15-0172-E2 15-0220-R2 15-2867-SM2

Health:

15-0219-MD2 15-0249-MD2

Fair Board:

15-2187-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	\$ 550,990.66
b. Highway Fund	\$ 222,934.65
c. Health Fund	\$ 13,708.59
d. Sheriff Service Fee Fund	\$ 322.95
e. Sheriff Commissary Fund	\$ 3,435.60
f. Sheriff Clev.Co Justice Cntr. Fund	\$ 3,537.50
g. Sheriff Jail Fund	\$ 10,217.02
h. Sheriff Revolving Fund	\$ 213,325.55
i. Treasurer Cert. Fund	\$ 940.47
j. Safe Room Grant Fund	\$ 2,500.00
k. Fair Board Fund	\$ 717.72

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: _____
County Clerk or Deputy