

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

**MONDAY MAY 4, 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 27, 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-1711** – The Demolition of the Cleveland County Detention Center located at 203 S. Jones.
 - 2. **BID#HWY-1713** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from June 7, 2015 through September 6, 2015.
 - 3. **BID#COM2-1714** – Electrical Services and complete installation to hook up a Generator for the District #2 Warehouse.
 - 4. **BID#COM3-1715** – Purchase and Delivery of one (1) or more, 2013 or newer, Smart Remote-Controlled Vibratory Trench Roller with 125 or less hours of usage for District #3 County Commissioner.
- E. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. **Lease** between the Board of County Commissioners of Cleveland County and the Cleveland County Public Facilities Authority for 2126 sq. ft. of space leased

at 1650 W. Tecumseh Road, Norman OK to provide Juvenile Court Space for the fiscal year 2015-2016 in the amount of \$404.30 per month.

2. **Standard Service Contract** between the Board of Cleveland County Commissioners on behalf of Cleveland County District #2 and ImageNet service on a Samsung 8640 copier to include parts, labor and toner for the period May 1, 2015 through June 30, 2015 and is renewable for an additional fiscal year. Black and White copies will be billed monthly at \$.0195 per print and Color copies will be billed at \$.0800 per print.
3. **Application** for Funds in the amount of \$17,000.00 from CED #5 for purchase of (2) Snow Plows for Cleveland County District #3.
4. **FY2016 Detention Transportation Agreement** between Board of Cleveland County Commissioners and Office of Juvenile Affairs for Alternative to Detention Transportation for the period July 1, 2015 through June 30, 2016.
5. **Acceptance of Claim** by Randall Bridges for damages to his motorcycle while parked at Cleveland County District #3.
6. **Resolution** for Disposing of Unit #D348-116, 5 Ton Cargo Flatbed Trailer to be declared surplus for sale at the May 15, 2015 County Auction from Cleveland County District #1.
7. **Resolution** for Disposing of Unit #B214-0013, Lathem Time Clock SN/E031462 to be declared surplus and junked from the Cleveland County Sheriff’s Department.
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #3

15-4890-T2A	Noble Farm & Bldg. Supply	\$ 500.00
15-4894-T2A	UniFirst	\$ 750.00

Health Dept.

15-4877-MD2	Lowe’s Companies, Inc.	\$ 400.00
15-4896-MD2	Copelin’s Office Center	\$ 2,000.00

Human Resources

15-4930-PR2	Copelin’s Office Center	\$ 500.00
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Sheriff’s Office

15-4914-CFBJ2	Aramark Correctional Services	\$ 48,000.00
15-4922-CFB2	Federal Express Corp.	\$ 100.00
15-4923-CFBJ2	Elite Equipment Co, Inc.	\$ 400.00
15-4924-CFB2	Don’s Mobil Lock Shop, Inc.	\$ 200.00
15-4925-CFBJ2	Don’s Mobil Lock Shop, Inc.	\$ 200.00
15-4926-CFBJ2	Animal Emergency Center	\$ 400.00
15-4927-CFBJ2	Locke Supply Co.	\$ 100.00

15-4928-CFB2	The PERCS Index, Inc.	\$ 300.00
15-4929-CFBJ2	Paradise Equipment Services	\$ 200.00

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

FY 14/15

General:

15-0093-B2A 15-0115-CCJC2 15-1186-PR2 15-3537-CCJC2
15-3686-SA2

Highway:

15-0190-T2A 15-1891-T2A 15-1993-T2A 15-2242-T2A
15-2738-T2A 15-3592-T2A

Health:

15-0323-MD2 15-3276-MD2

Fair Board:

15-3369-FF2

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

FY 14/15

a. General Fund	\$ 125,369.08
b. Highway Fund	\$ 29,401.19
c. Health Fund	\$ 14,885.75
d. Sheriff Mobile Command Fund	\$ 108.37
e. Sheriff Property Forfeiture Fund	\$ 3,548.75
f. Assessor Revolving Fund	\$ 985.00
g. STOP Violence Against Women Fund	\$ 2,533.50
h. Fair Board Fund	\$ 523.35

G. 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.)

H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 2001 307.B.3, Discussion the purchase or appraisal of real property.

K. Action Regarding Executive Session on the following: Pursuant to 25 O.S. 2001 307.B.3, Discussion the purchase or appraisal of real property.

L. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 2001 307 B.1, Discussion with Counsel regarding employment of GIS personnel

M. Action Regarding Executive Session on the following: Pursuant to 25 O.S. 2001 307 B.1, Regarding employment of GIS personnel.

N. Adjourn.

Date and Time Posted: _____

15-JI-15 A11:19 RCVD

Jimmy Belman

County Clerk or Deputy

by Londa Atkins