

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

**MONDAY MAY 11, 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 May 4, 2015.
- D. Old Business:** Discussion, Consideration and/or Action on the following:
  - 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. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Appointment** of Thomas Thurston, M.D. to the Cleveland County Board of Health for another four year term beginning July 1, 2015 to June 30, 2019.
  - 2. Cleveland County Property & Casualty Insurance.**
  - 3. Cleveland County Residential Anti-Displacement and Relocation Assistance Plan, CDBG – Disaster Recovery Funded Activities.**
  - 4. Rescind & Re-award Bid #1712 Items on Page 4, 12, & 13 that was awarded on 5/4/2015.** Page 4 Re-award 55 gal. All Purpose Tractor Hydraulic Fluid, FOB Vendor to Reladyne-Fentress Oil Company in the

amount of \$458.62, FOB District #1 & #3 Re-award to Hooten Oil Company in the amount of \$418.00, FOB District #2 Re-award to Jim Johnson Oil Company in the amount of \$660.00. Page 12 Award Multi-purpose grease 14 oz. Cartridge, FOB Vendor 40 per case in the amount of \$103.00 and 50 per case in the amount of \$125.00 to Jim Johnson Oil Company, Moly Grease 14 oz. Cartridge, FOB Vendor to Jim Johnson Oil Company in the amount of \$115.00. Page 13 Award Multi-Purpose Cleaning Solvent, FOB Vendor in the amount of \$285.00 to Jim Johnson Oil Company.

5. **Renewal Agreement** between the Cleveland County sheriff’s Office and Leads Online to utilize their electronic search database from July 1, 2015 through June 30, 2016 for an annual subscription fee of \$2,988.00. The agreement term of 1 year will automatically renew for consecutive 1 year terms.
6. **Resolution** for Disposing of Unit #D105-24, Workstation and Unit #D611-64, Dell Precision Workstation 490 to be declared surplus for sale at the May 15, 2015 County Auction from Cleveland County Commissioners Office.
7. **Resolution** for Disposing of Unit #H102-102, H102-112, H102-10, Office Chairs, and Unit #H110-32, End Table to be declared surplus for sale at the May 15, 2015 County Auction from Cleveland County Assessor’s Office.
8. **Resolution** for Disposing of Unit #H203-56, H203-60, H203-63, H203-64, Adding Machines, and Unit #H213-40, HP Printer to be declared surplus and Junked by the Cleveland County Assessor’s Office.
9. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,506,457.36
T1C	\$ 7,690.19
T2A	\$4,338,079.25
T2B	\$ 21,039.56
T3	\$2,162,184.19
<b>TOTAL</b>	<b>\$8,035,450.55</b>

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

**District #1**

15-5022-T2A	Palace Auto Supply	\$ 4,000.00
15-5023-T2A	ISI Industrial Specialties	\$ 1,500.00

**District #2**

15-4997-T2A	Vulcan Signs	\$ 1,000.00
15-5025-T2A	UniFirst	\$ 1,000.00
15-5026-T2A	Certified Laboratories	\$ 3,500.00
15-5027-T2A	Inland Truck Parts Company	\$ 1,000.00

**District #3**

15-5007-T2A	Dolese Brothers Co.	\$ 1,500.00
15-5016-T2A	O’Reilly Automotive	\$ 2,500.00
15-5028-T2A	Palace Auto Supply	\$ 500.00

**Building Maint.**

15-4942-SM2	W.W. Grainger, Inc.	\$ 1,000.00
15-5013-SM2	Home Depot	\$ 1,000.00

**Co. Comm.**

15-5011-D2	Copelin’s Office Center	\$ 400.00
15-5029-D2	Eureka Water Co.	\$ 90.00

**Co. Clerk.**

15-5024-CFFP2	OneSource managed Services	\$ 300.00
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**Fair Board**

15-4978-FF2	A.T. & T. Mobility	\$ 183.66
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**Sheriff’s Office**

15-4998-B2A	TransUnion Risk And Alternative Data Solutions, Inc.	\$ 300.00
15-5009-CFBJ2	Air Products Supply	\$ 466.49

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

**FY 14/15**

**General:**

15-0089-B2A	15-0110-B2A	15-0124-CCJC2	15-0140-R3BS2A
15-0260-SM2	15-1114-B2A	15-1419-SM2	15-1832-CCJC2
15-2691-K2	15-3793-B2A	15-4507-B2A	15-4686-B2A

**Highway:**

15-0064-T2A	15-0452-T2A	15-0468-T2A	15-1238-T2A
15-3513-T2A	15-3913-T2A	15-4443-T2A	15-4500-T2A

**Health:**

15-0250-MD2	15-0367-MD1C	15-0368-MD1C	15-2200-MD1C
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**Sheriff Jail Fund:**

15-4283-CFBJ2
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**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	\$ 452,121.91
b. Highway Fund	\$ 134,957.88
c. Health Fund	\$ 14,018.85
d. Sheriff Service Fee Fund	\$ 120,600.87
e. Sheriff Commissary Fund	\$ 7,652.54
f. Sheriff Cleve. Co. Justice Center Fund	\$ 177,198.06
g. Sheriff Jail Fund	\$ 30,120.39
h. Sheriff Mobile Command Fund	\$ 405.95
i. Sheriff Revolving Fund	\$ 105,519.15
j. Treasurer Sales Tax Fund	\$ 675,997.29
k. Early Settlement Court Cleve. Co. Fund	\$ 1,820.00
l. First Choice Recovery Fund	\$ 250.00
m. Safe Room Grant Fund	\$ 27,500.00
n. Fair Board Fund	\$ 903.06

**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.**

05-03-15 A09:14 RCVD

**Date and Time Posted:** \_\_\_\_\_

*Jimmy Belmon*  
*by Linda Atkins*  
**County Clerk or Deputy**