

BOARD OF COUNTY COMMISSIONER'S

AMENDED AGENDA

November 21, 2011

9:00 A.M.

REGULAR MEETING

CLEVELAND COUNTY OFFICE BUILDING

201 SOUTH JONES, SUITE 200

NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of November 14, 2011.
- E. Bid Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award and/or Reject, County Bid #SHE-1531 – One Year (1) Non-Encumbered Contract for the purchase of Taser Electronic Restraint Devices and Taser Equipment for the Cleveland County Sheriff's Office. The bid term will be from December 6, 2011 through December 5, 2012.
 - 2. Accept, Award and/or Reject, County Bid #HWY-1532 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from December 7, 2011 through March 6, 2012.
 - 3. Accept, Award and/or Reject, County Bid #COM3-1533 – Purchase for one (1) or more, 2012 Tandem Diesel Motor Graders for the County Commissioners.
 - 4. Accept, Award and/or Reject, County Bid #COM3-1534 – The Cleveland County District #3 Commissioner has three (3) 2008 Caterpillar Motor Graders for Sale by Sealed bid.

F. Items of Business:

1. Discussion, Consideration, and/or Action on a Resolution to dispose of equipment from the Cleveland County Health Department. Items as follows were declared surplus and were transferred:
 - a. #0928 File Cabinet
 - b. #0931 File Cabinet
 - c. #0932 File Cabinet
 - d. #0933 File Cabinet
 - e. #0934 File Cabinet
 - f. #0940 File Cabinet
 - g. #01045 File Cabinet
 - h. #1169 File Cabinet
 - i. #1170 File Cabinet

2. Discussion, Consideration, and/or Action on a Resolution for surplus property of the Cleveland County Sheriff’s Office to be sold in auction as follows:
 - a. #B331.0151 2004 Crown Victoria VIN/2FAHP71W54X161516
 - b. #B331.0148 2004 Crown Victoria VIN/2FAHP71W34X155407

3. Discussion, Consideration, and/or Action on the Security Benefit Fixed Account Option for Retirement Plans.

4. Discussion, Consideration, and/or Action regarding approval of an agreement between Republic Bank & Trust and the Board of County Commissioners to supply ATM machines at no cost to the county as a service to the courthouse and new jail facility.

5. Discussion, Consideration, and/or Action regarding payment of invoice in the amount of \$2,000.00 from Ronald Keith Gaddie for professional services incurred on behalf of Cleveland County by the District Attorney’s Office.

6. Discussion, Consideration, and/or Action regarding approval of a request by Sheriff’s Department to have permission to temporarily authorize twenty (20) female prisoners to be housed at Pottawatomie County for a period not to exceed 60 days.

7. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

12-0032 – SP1C	12-1856 – CFC1C
12-0055 – H2	
12-0447 – SL2	12-0213 – FF2
12-0601 – HR2	
12-0672 – B2A	12-0327 – T2A
	12-1174 – T2A
12-0149 – MD2	12-1680 – T2A
12-0237 – MD2	
12-2527 – MD1C	

8. Approve the following Blanket Purchase Orders submitted from the following Departments:

a. <u>District #3 Warehouse:</u>			
12-2871 – T2A	Pearson Lumber & Home Care Center	\$	500.00
12-2905 – T2A	O’Reilly Automotive	\$	2,000.00
12-2922 – T2A	Noble Hardware	\$	500.00
b. <u>County Clerk’s Office:</u>			
12-2951 – CFFP2	Get Imaging	\$	30,000.00
c. <u>Health Department:</u>			
12-2909 – MD2	Oklahoma Gas & Electric Services	\$	45,000.00
d. <u>Sheriff’s Department:</u>			
12-2856 – CFBRE2	Locke Supply Company	\$	500.00
12-2857 – CFBRE2	Forest Lumber Company Inc.	\$	500.00
12-2858 – CCJC2	Forest Lumber Company Inc.	\$	500.00
12-2859 – CFB2	Slaughterville Tire Shop	\$	500.00
12-2860 – CFBRE2	Palace Auto Supply Inc.	\$	1,000.00
12-2861 – CCJC2	Locke Supply Company	\$	500.00
12-2862 – CCJC2	Central Consolidated Inc.	\$	500.00
12-2863 – CCJC2	Elite Equipment Company Inc.	\$	500.00
12-2864 – CFBRE2	EF Johnson Technologies Inc.	\$	300.00
12-2866 – CFBRE2	Home Depot Credit Services	\$	1,000.00
12-2912 – CCJC2	Automatic Fire Control Inc.	\$	1,500.00
h. <u>Cleveland County Treasurer:</u>			
12-2884 – CFC1C	State Auditor & Inspector	\$	630.00

9. Approve the following Cash Fund Appropriations:

a.	County Assessor’s Revolving Fund	\$	770.14
b.	Bridge Capital Improvement	\$	51.22
c.	Child Abuse Prevention	\$	515.74
d.	Cleveland County Justice Center	\$	13.00
e.	County Bridge & Road Improvement Fund	\$	47,419.09
f.	County Commissioner’s Building Fund	\$	15.18
g.	County Detention Transition Account	\$	26,508.90
h.	County Clerk’s Lien Fee	\$	2,832.00
i.	County Clerk’s Preservation Fee	\$	25,228.99
j.	County Health Cash Fund	\$	7,469.55
k.	Court Clerk Revolving Fund	\$	10,566.81
l.	DA Incarceration Costs	\$	492.61
m.	County Fair Board	\$	11,310.50
n.	First Choice Recovery	\$	500.00
o.	Highway Unrestricted	\$	1,128,638.44
p.	Local Emergency Planning Committee	\$	2,000.00

q.	Sales Tax	\$	612,038.75
r.	County Sheriff Commissary	\$	2,754.87
s.	Sheriff Courthouse Security Service Fee	\$	4,349.04
t.	County Sheriff Environmental Reward	\$	93.50
u.	County Sheriff Property Forfeiture	\$	2,675.00
v.	County Sheriff Revolving	\$	37,368.00
w.	County Sheriff Service Fees	\$	45,524.07
x.	County Treasurer’s Certification Fee	\$	5,175.00
y.	County Sheriff Jail Fund	\$	8,086.08
z.	County Sheriff Federal Share Revenue	\$	10.53

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

FY 11/12

a.	General Fund	\$	670,319.44
b.	Highway Fund		103,311.53
c.	Health Fund		119,227.62
d.	Sheriff Service Fee Fund		929.92
e.	Sheriff Revolving Fund		4,897.88
f.	SCA2010Grant Fund		6,163.88
g.	County Detention Transition Fund		12,822.76
h.	Treasurer’s Certification Fee Fund		491.79
i.	County Clerk Preservation Fund		10,967.17
j.	Fair Board Fund		2,135.23

FY 10/11

a.	General Fund	\$	985.78
----	--------------	----	--------

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. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 11-18-11A09:51 RCVD

Jimmy Howard
 County Clerk
 By *Reggie [Signature]*

