

# BOARD OF COUNTY COMMISSIONER'S

## AGENDA

November 28, 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 21, 2011.
- E. Old Business:
  - 1. 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.
  - 2. Accept, Award and/or Reject, County Bid #COM3-1533 – Purchase for one (1) or more, 2012 Tandem Diesel Motor Graders for the County Commissioners.
  - 3. 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.
- F. Items of Business:
  - 1. Discussion, Consideration, and/or Action on Invoice from Lee Law Center for service from August 1 through October 30, 2011 in the amount of \$2,060.71 concerning the Cleveland County Justice Authority.

2. Discussion, Consideration, and/Action to dispose of D348-95-1998 Ranco Tandem Axle Bottom Trailer for Cleveland County District #2. The item was junked.
3. Discussion, Consideration, and/or Action to Approve a maintenance agreement between the Cleveland County Assessor’s Office and Formax for a folder/sealer machine #FD2000 Serial No. K-50.179 for \$798.00. Last year’s contract was for \$760.000. The contract will be in effect December 19, 2011 through December 18, 2012.
4. Approve the Allocation of Alcoholic Beverage Tax in the amount of \$15,517.47.
5. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

12-0061 – T2A	12-1508 – T2A
12-0140 – T2A	12-1681 – T2A
12-0346 – T2A	12-1704 – T2A
12-0885 – T2A	12-2102 – T2A
12-1428 – T2A	12-2512 – T2A

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

a. <b><u>District #1 Warehouse:</u></b>		
12-3024 – T2A	Norman Tag Agency	\$ 400.00
b. <b><u>District #2 Warehouse:</u></b>		
12-3025 – T2A	Concentra Medical Centers	\$ 1,000.00
12-3026 – T2A	Standard Steel Company, Inc.	\$ 1,000.00
c. <b><u>District #3 Warehouse:</u></b>		
12-3002 – T2A	UniFirst	\$ 1,500.00
12-3038 – T2A	Copelin’s Office Center	\$ 500.00
d. <b><u>Building Maintenance:</u></b>		
12-2998 – SM2	Home Depot Credit Services	\$ 2,500.00
e. <b><u>OSU Extension Center:</u></b>		
12-3020 – E2	Don’s Mobil Lock Shop Inc.	\$ 350.00
f. <b><u>Cleveland County Health Department:</u></b>		
12-3037 – MD2	Terminix International, Inc.	\$ 600.00

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

FY 11/12

a. General Fund	\$	37,644.10
b. Highway Fund		63,859.63
c. Health Fund		4,102.03
d. Sheriff Service Fee Fund		2,590.78
e. Sheriff Revolving Fund		717.91
f. Treasurer’s Sales Tax Cash Fund		612,038.75
g. Fair Board Fund		1,007.37

G. New Business:

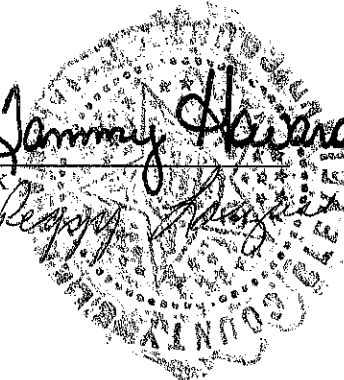
(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 11-23-11A08:11 RCVD

*Jammy Howard*  
County Clerk  
By *Reggie [Signature]*

The seal of the County Clerk is circular and contains the text "COUNTY CLERK" around the perimeter. It is partially obscured by the signatures and the text "County Clerk" and "By Reggie".