

BOARD OF COUNTY COMMISSIONER'S

AGENDA

December 5, 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 28, 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-1535 --Non-Encumbered Contract for the purchase and delivery of Handcuffs, each with its own case, for Detention Officer's Uniforms, for the Cleveland County Sheriff's Office.
- F. 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.
- G. Items of Business:
 - 1. Consideration, and/or Action to dispose of D307-07 Pick Up ¾ Ton for Cleveland County District 2. This item was sold.
 - 2. Consideration, and/or Action to dispose of J220-431 Computer, serial #MXL9510WRS for Cleveland County Court Clerk. This item was traded.

3. Discussion, Consideration, and/or Action to approve the November, 2011 report of County Treasurer Jim Reynolds.
4. Discussion, Consideration, and/or Action to approve a contract between Cleveland County Health Department and Hansmeyer Plumbing & Heating to provide maintenance and filter replacement services for 16 HVAC Package units at the Moore Office of the Cleveland County Health Department, 3424 S. Eastern, Moore, OK from December 1, 2011 until June 30, 2012. The Health Department shall pay a fee for services of \$2190.00 to be paid quarterly at \$547.50 and \$55.00 per hour for service calls.
5. Discussion, Consideration, and/or Action to approve a \$17,000.00 award from the Oxford House to the SCAP program for intern positions.
6. Discussion, Consideration, and/or Action to approve Invoice #1870 from Pottawatomie County Public Safety Center for October 2011 in the amount of \$18,112.00 for the housing of inmates.
7. Discussion, Consideration, and/or Action regarding maintenance agreement between Global Software, a Division of Harris and the Cleveland County Sheriff’s Department regarding dispatch and communication system programs previously installed to cover the period of November 2011 through April 2012 in the amount of \$5,802.00.
8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

11-4247 – B2A	12-1507 – CFBRE2
	12-1599 – CFBRE2
12-0278 – SM2	12-2836 – CFBRE2
12-0489 – B2A	
12-0524 – SM2	12-0311 – T2A
12-1576 – SM2	12-0345 – T2A
	12-0451 – T2A
12-0256 – MD2	12-1459 – T2A
	12-2292 – T2A
12-1757 – CFB2	

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

a. **District #1 Warehouse:**

12-3067 – T2A	Bruckner’s Truck Sales Inc.	\$ 2,500.00
12-3068 – T2A	Diesel Machine Inc.	\$ 3,500.00
12-3077 – T2A	UniFirst	\$ 2,000.00
12-3099 – T2A	National Fastener Corporation	\$ 600.00
12-3100 – T2A	Weldon Parts Inc.	\$ 1,500.00

b. **District #2 Warehouse:**

12-3123 – T2A	O’Reilly Automotive	\$ 2,000.00
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- c. **District #3 Warehouse:**
 12-3119 – T2A Noble Hardware \$ 750.00
- d. **Building Maintenance:**
 12-3086 – SM2 Water Service Company Inc. \$ 500.00
- e. **Cleveland County Health Department:**
 12-3061 – MD2 Commercial Communication Services \$ 500.00
- f. **Cleveland County Sheriff’s Department:**
 12-3056 – CFBRE2 Security Bankcard Center \$ 2,500.00
 12-3105 – CCJC2 C.O.P.S. products, LLC \$ 500.00
 12-3114 – CCJC2 Aramark Correctional Services LLC \$ 22,000.00
 12-3115 – CFBRE2 Sirchie Finger Print Laboratories \$ 500.00
 12-3116 – CFBRE2 Reynolds Ford Inc. \$ 1,000.00
 12-3117 – CFBRE2 O’Reilly Automotive \$ 1,000.00

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 \$ 19,322.82
- b. Highway Fund 22,715.51
- c. Health Fund 14,831.95
- d. Sheriff Service Fee Fund 557.00
- e. Sheriff Revolving Fund 24,178.40
- f. Sheriff Criminal Alien Assistance Fund 1,113.64
- g. SCA2010 Grant Fund 142.10
- h. Treasurer’s Certification Fee Fund 140.00
- i. Fair Board Fund 3,217.21

FY 10/11

- a. General Fund \$ 5,026.00

H. 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.)

I. Miscellaneous Discussion.

J. Adjourn.

Date & Time Posted: 12-02-11A08:44 RCVD

Jammy Howard
 County Clerk
By: [Signature]