

# **BOARD OF COUNTY COMMISSIONER'S**

## **AGENDA**

**December 19, 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 December 12, 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 #HLA-1536 – Remove and properly dispose of old roof top units and the purchase & installation of a new Rooftop HVAC System for the Chase Bank Building.
  - 2. Accept, Award and/or Reject, County Bid #HWY-1539 – Non-Encumbered Contract for Bulk Oils, Lubricants & antifreeze for the County Commissioners. The bid term will be from January 22, 2012 through May 21, 2012.
- F. Old Business:
  - 1. Accept, Award and/or Reject, County Bid #SHE-1538 – One Year (1) Non-Encumbered Contract for the purchase of Touchpad Tablets & Accessories for the Sheriff's Office. This agreement shall be in effect for one (1), year, commencing from the bid award date through and including 12 months, with the option to renew up to two (2) years on an annual basis.
- G. Items of Business:
  - 1. Discussion, Consideration, and/or Action on the Real Estate Purchase Agreement between the Board of County Commissioners and Noble Farm and Building Supply to Purchase Lots 29, 30, 31 and a portion of Lots 32, 33, and 34, Southside Industrial Park, an Addition to Cleveland County, Oklahoma, together with that portion of the to be vacated portion of Willard Court in the amount of \$262,000.00

2. Discussion, Consideration, and/or Action to Approve the Application for the closing of 100-200 Blocks of E. Comanche St., 100 Block of S. Jones, 100-200 Block of E. Main and 100 Block of S. Crawford on February 18, 2012 from 7 p.m. to 9 p.m. for the purpose of Norman’s 18<sup>th</sup> Annual Mardi Gras Parade as required by the City of Norman.
3. Discussion, Consideration, and/or Action regarding approval of a request by Sheriff’s Department to have to temporarily authorize twenty (20) male prisoners instead of females to be housed at Pottawatomie County for a period not to exceed 60 days to assist in relieving overcrowding.
4. Discussion, Consideration, and/or Action to Approve the November, 2011 Monthly Report of Shari Kinney, Cleveland County Health Department.
5. Discussion, Consideration, and/or Action to dispose of the following equipment from the Judge’s Offices: The item was junked.

a. #L218.166 Brother IntelliFAXZ2820

6. Approve the following Cash Fund Appropriations:

a. County Assessor’s Revolving	\$ 2,317.31
b. Bridge Capital Improvement	\$ 61.97
c. County Bridge & Road Improvement Fund	\$ 56,570.38
d. County Commissioner’s Building Fund	\$ 30.88
e. County Detention Transition Account	\$ 26,508.90
f. County Clerk’s Lien Fee	\$ 3,073.84
g. County Clerk’s Preservation Fee	\$ 23,320.99
h. Court Clerk Revolving Fund	\$ 12,429.02
i. DA Incarceration Costs	\$ 653.57
j. County Fair Board	\$ 26,319.25
k. Hazard Mitigation Grant	\$ 24,000.00
l. Highway Restricted	\$ 413,194.44
m. Sales Tax	\$ 597,215.05
n. County Sheriff Commissary	\$ 2,469.57
o. Sheriff Courthouse Security Service Fee	\$ 3,597.08
p. County Sheriff Environmental Reward	\$ 100.00
q. County Sheriff Federal Share Revenue	\$ 21.41
r. Sheriff Justice Assistance Grant	\$ 2,174.00
s. Sheriff Oxford House Grant	\$ 4,665.09
t. County Sheriff Revolving	\$ 65,308.44
u. County Sheriff Service Fees	\$ 40,900.94
v. County Sheriff Criminal Alien Asst Grant	\$ 5,062.00
w. County Sheriff Jail Fund	\$ 6,571.94
x. County Treasurer’s Certification Fee	\$ 4,835.00
y. County Assessor’s Revolving	\$ 2,317.31

7. Approve the following Lapsed Cash Fund Appropriations:

a. County Sheriff Revolving	\$ 2,608.97
b. County Sheriff Service Fees	\$ 4,436.35

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

12-0274 – SM2	12-0810 – T2A
12-0380 – R2	12-2434 – T2A
12-0466 – R2	12-2513 – T2A
12-0491 – B2A	12-3068 – T2A
12-0502 – B2A	
12-1600 – CCJC2	12-2299 – CFBSCAGrnt2
12-1743 – CCJC2	12-2303 – CFBSCAGrnt1A
12-0228 – MD2	12-1277 – CFBRE2
	12-1738 – CFBRE2
12-0208 – FF2	

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

a. **District #1 Warehouse:**

12-3328 – T2A	Palace Auto Supply, Inc.	\$ 3,500.00
12-3336 – T2A	Weldon Parts Inc.	\$ 1,500.00
12-3337 – T2A	Perfection Equipment Company, Inc.	\$ 800.00

b. **District #2 Warehouse:**

12-3341 – T2A	Farm Plan Inc. – Atwoods	\$ 1,250.00
12-3342 – T2A	Fleet Pride	\$ 2,000.00

c. **District #3 Warehouse:**

12-3317 – T2A	Maxwell Supply Company	\$ 300.00
12-3327 – T2A	Dub Ross Company	\$ 2,500.00
12-3334 – T2A	W.W. Grainger Inc.	\$ 750.00

d. **County Commissioner’s Office:**

12-3270 – R2	Cleveland County Facilities Authority	\$ 2,425.80
12-3271 – R2	Women’s Resource Center	\$ 15,000.00
12-3307 – K2	Thomson West	\$ 25,068.00

e. **Cleveland County Clerk’s Office:**

12-3308 – CFFP2	Get Imaging	\$ 48,650.00
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f. **Cleveland County Fair Board:**

12-3310 – FF2	Don’s Mobil Lock Shop Inc.	\$ 100.00
12-3329 – FF2	Locke Supply Company	\$ 750.00

g. **Cleveland County Sheriff’s Office:**

12-3309 – CFB2	Waste Disposal Services, Inc.	\$ 300.00
12-3311 – CCJC2	American Elevator Company, Inc.	\$ 504.00
12-3325 – CCJC1C	Liquid Captial Exchange, Inc.	\$ 2,500.00
12-3338 – CFBRE2	Palace Auto Supply, Inc.	\$ 1,000.00
12-3339 – CFBRE2	77 Collision Repair	\$ 1,500.00
12-3340 – CCJC2	Hagar Restaurant Service, Inc.	\$ 500.00

9. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$0.00
T1C	\$0.00
T2A	\$0.00
T2B	\$0.00
<u>T3</u>	<u>\$0.00</u>
Total Unrestricted	\$0.00

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

<u>FY 11/12</u>	
a. General Fund	\$ 769,180.96
b. Highway Fund	535,013.41
c. Health Fund	11,550.22
d. Sheriff Service Fee Fund	180.00
e. Sheriff Federal Share Revenue Fund	2,425.00
f. Sheriff Revolving Fund	26,275.86
g. SCA 2010 Grant Fund	850.00
h. Drug Court Revolving Adult Fund	825.00
i. County Detention Transition Fund	12,822.76
j. County Clerk Preservation Fund	12,406.44
k. Fair Board Fund	3,783.43

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: 12-16-11A08:31 RCVD

