

BOARD OF COUNTY COMMISSIONER'S

AGENDA

December 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 December 19, 2011.
- E. Old Business:
 - 1. 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.
 - 2. 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.
- F. Items of Business:
 - 1. Discussion, Consideration, and/Action to Approve the 2012 Schedule of Meetings.
 - 2. Discussion, Consideration, and/or Approve the following Emergency Purchase Order for the Cleveland County Justice Center M&O (CCJC2):
 - a. Donald W. Argo, Dba DDA Electric P.O. #2012-3408 \$250.00
(After hours Emergency December 16, 2011, repair of cell doors in the jail December 16, 2011)

3. Discussion, Consideration, and/or Action to Amend the renewal contract between the Cleveland County Assessor and Colorado Customware. Original Addendum was approved June 13, 2011. The correct dates on the Marshall & Swift should be the calendar year, January 1, 2012 to December 31, 2012.
4. Discussion, Consideration, and/or Action on The Cleveland County Report of Conference between Bridge Owner and Bridge Inspection Consultant, Bridge Inspection Invoice in the amount of \$17,402.81, and Consultant invoice amounts and approvals.
5. Discussion, Consideration, and/or Approval of Allocation of Alcoholic Beverage Tax in the amount of \$57,269.19.

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

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|------------------|---------------|
| 12-0486 – R3BS2A | 12-0326 – T2A |
| | 12-1268 – T2A |
| 12-1794 – CFBRE2 | 12-1521 – T2A |
| 12-1830 – CFBRE2 | 12-1979 – T2A |
| | 12-2120 – T2A |
| | 12-2537 – T2A |
| | 12-2560 – T2A |

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

a. **District #1 Warehouse:**

12-3441 – T2A	Total Truck & Trailer, LLC	\$ 1,000.00
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b. **District #2 Warehouse:**

12-3389 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
12-3390 – T2A	Dave’s Small Engine Repair, Inc.	\$ 750.00
12-3391 – T2A	Horizon Hydraulics, Inc.	\$ 1,000.00
12-3392 – T2A	Jones Tire, LLC	\$ 1,000.00
12-3393 – T2A	KSM Exchange, L.L.C.	\$ 2,000.00
12-3394 – T2A	MHC Kenworth – Oklahoma City	\$ 2,500.00
12-3395 – T2A	Mid-Continent Truck Sales, Inc.	\$ 1,000.00
12-3396 – T2A	Logan County Asphalt Company	\$ 1,500.00
12-3397 – T2A	Standard Steel Company, Inc.	\$ 1,500.00
12-3398 – T2A	Vulcan Signs	\$ 1,000.00
12-3438 – T2A	Sears Commercial One	\$ 1,000.00

c. **District #3 Warehouse:**

12-3475 – T2A	ATC Freightliner Group – OKC	\$ 750.00
12-3387 – T2A	Warren Cat	\$ 2,500.00
12-3399 – T2A	National Fasterner Corporation	\$ 1,500.00
12-3411 – T2A	Jim Johnson Oil Company	\$ 2,500.00

d. **Commissioner’s Office:**

12-3449 – R2	The Norman Transcript	\$ 5,000.00
12-3453 – R2	Mary Abbot Children’s House	\$ 15,000.00
12-3454 – D2	Copelin’s Office Center	\$ 500.00
12-3470 – R2	Shawn Blackburn	\$ 600.00

e. **Building Maintenance:**

12-3377 – SM2	Locke Supply Company	\$ 1,500.00
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f. **Cleveland County District Attorney’s Office:**

12-3376 – CFDCRE(A)2	Oklahoma Court Services	\$ 4,200.00
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g. **Cleveland County Health Department:**

12-3439 – MD2	Copelin’s Office Center	\$ 10,000.00
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h. **Cleveland County Sheriff’s Department:**

12-3402 – CCJC2	American Elevator Company, Inc.	\$ 2,000.00
12-3435 – CCJC2	Aramark Correctional Services, LLC	\$ 32,000.00
12-3444 – CFBRE2	Summit Mailing & Shipping Systems	\$ 751.68
12-3446 – CCJC2	Wal-Mart Community	\$ 1,000.00
12-3469 – CFBRE2	W.W. Grainger, Inc.	\$ 300.00

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

FY 11/12

a. General Fund	\$ 299,642.84
b. Highway Fund	95,787.68
c. Health Fund	23,624.93
d. Sheriff Service Fee Fund	3,480.78
e. Sheriff Federal Share Revenue Fund	10,300.00
f. Sheriff Revolving Fund	2,075.38
g. Treasurers Sales Tax Cash Fund	597,215.05
h. Drug Court Revolving Adult Fund	557.80
i. County Clerk Lien Fee Fund	3,702.00
j. County Clerk Preservation Fund	74.00

G. New Business:

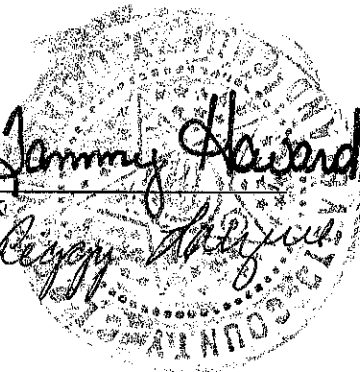
(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 12-23-11A08:09 RCVD

Jimmy Howard
County Clerk
By Regan [Signature]

A circular seal of the County Clerk's office is visible in the background of the signature area. The seal contains the text "COUNTY CLERK" and "1847" around the perimeter.