

BOARD OF COUNTY COMMISSIONER'S

AMENDED AGENDA

January 3, 2012

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 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 #HD-1537 – Roof recovering located at the Cleveland County Health Department, 250 12th Avenue N.E., Norman, Oklahoma.
- F. 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.
- G. Items of Business:
 - 1. Discussion, Consideration, and/or Action to Confirm the Chairman of the Board of Cleveland County Commissioners for the remainder of FY 10/11.

2. Discussion, Consideration, and/or Action to Confirm the Vice-Chairman of the Board of Cleveland County Commissioners for the remainder of FY 10/11.
3. Discussion, Consideration, and/or Action on the 2012 Holidays.
4. Discussion, Consideration, and/or Action on payment of Invoice #1902 to Pottawatomie County Public Safety Center for Housing of Inmates the month of November, 2011 in the amount of \$17,408.00.
5. Discussion, Consideration, and/or Action for the approval of a \$4,311.00 award from Homeland Security Grant program for defibrillators for the Cleveland County Sheriff’s Department.
6. Discussion, Consideration, and/or Action to approve maintenance agreement between the Cleveland County Sheriff’s Office and Sooner Copy Machines, Inc. for January 1, 2012 through June 30, 2012, for Copiers located in the Cleveland County Sheriff’s Office.
7. Discussion, Consideration, and/or Action to approve service contract between the Cleveland County Sheriff’s Office SCAP/Second Chance Act Grant and Sooner Copy Machines, Inc., for January 1, 2012 through June 30, 2012.
8. Discussion, Consideration, and/or Action regarding authorizing legal counsel to proceed with the proposed closure of the street known as Willard Court in District #3 to be used for county purposes.
9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

12-0048 – E2	12-0196 – MD2
12-0467 – R2	12-0227 – MD2
12-0483 – B2A	
12-1861 – E2	12-0412 – T2A
12-1911 – R2	

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

a. **District #3 Warehouse:**

12-3482 – T2A	James Supplies & Rental Company	\$ 750.00
12-3486 – T2A	Fleet Pride	\$ 1,000.00
12-3487 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00
12-3494 – T2A	P & K Equipment, Inc.	\$ 1,000.00

b. **Cleveland County OSU Extension Center:**

12-3490 – E2	Sooner Copy Machines	\$ 2,400.00
12-3491 – E2	Copelin’s Office Center	\$ 1,500.00

c. Cleveland County Health Department:

12-3478 – MD2	A.T. & T.	\$ 20,000.00
12-3480 – MD1C	Amberlea Johnson	\$ 150.00
12-3481 – MD1C	Mary Ann Boersma	\$ 750.00
12-3485 – MD2	Facility Care Inc.	\$ 24,430.00

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

FY 11/12

a. General Fund	\$	21,016.65
b. Highway Fund		14,663.44
c. Health Fund		12,992.01
d. Sheriff Revolving Fund		3,082.39
e. Sheriff Service Fee Fund		3,444.32

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: 12-30-11A11:16 RCVD

Jimmy Howard
County Clerk
By Peggy Laizotte

