

BOARD OF COUNTY COMMISSIONER'S

AGENDA

January 17, 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 January 9, 2012.
- 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 #COM2-1540 – The purchase of one (1) or more, 2008 or newer Road Recycler/Stabilizer for the County Commissioners.
 - 2. Accept, Award and/or Reject, County Bid #HWY-1541 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2012 through August 10, 2012.
 - 3. Accept, Award and/or Reject, County Bid #HWY-1542 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from February 10, 2012 through June 09, 2012.
- F. Items of Business:
 - 1. Presentation by Stephen C. Almon – Coordinator-Law Enforcement Programs/UASI. Discuss the VHF radio project to the Central Oklahoma Urban Area Security Initiative.

2. Discussion, Consideration, and/or Action on the proposal from Ingersoll Rand to provide Cleveland County labor and equipment to replace the exterior PTZ cameras on the Cleveland County Courthouse in the amount of \$41,603.00.
3. Discussion, Consideration, and/or Action to Approve a copier maintenance agreement between OSU Extension Center and Sooner Copy Machines, Inc. for Model Sharp MX5500N Digital Copier effective from January 1, 2012 through June 30, 2012. Monthly cost: \$.0095 per copy for B & W and \$.058 per copy for color.
4. Discussion, Consideration, and/or Action on the adoption of the Fair Board Resolution where the filing period shall commence on Monday, January 23, 2012 and end on Friday, January 27, 2012, 8:30 a.m. to 4:30 p.m. The Election shall be held on February 11, 2012.
5. Discussion, Consideration, and/or Action to Approve the December, 2011 Monthly report of:
 - a. Jim Williams, Election Board
 - b. Shari Kinney, Cleveland County Health Department
6. Discussion, Consideration, and/or Action to approve the contract between Cleveland County Building Maintenance and Natural Water Company for Bottled Water Delivery Service. Contract is in effect for one year from January 5, 2012, with a three (3) year renewal option.
 - a. Price per cook/cold water cooler – \$4.99 per month
 - b. Price per hot/cold water cooler – \$7.99 per month
 - c. Price per 5 gallon bottle – \$5.99 each.
7. Discussion, Consideration, and/or Action to dispose of the following equipment from the County Clerk’s Office which was junked:
 - a. F213-16 Lexmark Optra T6124N Printer
 - b. F222-53 APC Computer Power Back-Up
 - c. F222-103 APC Computer Power Back-Up
 - d. F222-41 APC Computer Power Back-Up
 - e. F222-56 APC Computer Power Back-Up
 - f. F222-45 APC Computer Power Back-Up
 - g. F222-31 APC Computer Power Back-Up
 - h. F222-34 APC Computer Power Back-Up
 - i. F222-46 APC Computer Power Back-Up
 - j. F222-37 APC Computer Power Back-Up
 - k. F222-28 APC Computer Power Back-Up
 - l. F222-42 APC Computer Power Back-Up
 - m. F222-44 APC Computer Power Back-Up
 - n. F222-40 APC Computer Power Back-Up
8. Discussion, Consideration, and/or Action to dispose of the following equipment for Cleveland County District 3 which was traded on new motor graders:
 - a. D305-51-2008 Cat Motor Grader
 - b. D305-52-2008 Cat Motor Grader
 - c. D305-53-2008 Cat Motor Grader

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

12-0268 – SM2	12-0129 – T2A
12-2130 – CCJC2	12-0357 – T2A
	12-0400 – T2A
12-0186 – MD1C	12-0439 – T2A
12-0532 – MD2	12-0943 – T2A
12-0533 – MD2	12-2741 – T2A
12-0534 – MD2	12-3166 – T2A
12-1761 – MD2	

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

a. **District #2 Warehouse:**

12-3631 – T2A	RTR Environmental	\$ 1,000.00
12-3654 – T2A	T & W Tire	\$ 1,500.00
12-3655 – T2A	Copelin’s Office Center	\$ 1,200.00
12-3699 – T2A	Home Depot Credit Services	\$ 1,000.00
12-3700 – T2A	UniFirst	\$ 1,500.00

b. **District #3 Warehouse:**

12-3630 – T2A	O’Reilly Automotive	\$ 2,000.00
12-3636 – T2A	RTR Environmental	\$ 500.00
12-3650 – T2A	Fleet Pride	\$ 750.00
12-3683 – T2A	Vulcan Signs	\$ 1,500.00
12-3698 – T2A	Copelin’s Office Center	\$ 500.00

c. **Cleveland County Building Maintenance:**

12-3634 – SM2	W.W. Grainger, Inc.	\$ 2,500.00
12-3657 – SM2	J.D. Thompson & Associates	\$ 2,500.00

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

12-3694 – CFB2	UniFirst	\$ 150.00
12-3695 – CFBRE2	O’Reilly Automotive	\$ 1,000.00

e. **Cleveland County Health Department:**

12-3620 – MD2	United Engines	\$ 4,000.00
12-3638 – MD2	Automated Building Systems, Inc.	\$ 500.00
12-3696 – MD2	Sooner Copy Machines	\$ 4,200.00
12-3697 – MD2	United Mechanical, Inc.	\$ 6,000.00

f. **Cleveland County Assessor’s Office:**

12-3623 – H2	Norman Stamp & Seal Company	\$ 30.00
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g. **Cleveland County Fair Board:**

12-3672 – FF2	UniFirst	\$ 500.00
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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	\$	114,636.59
b. Highway Fund		63,836.11
c. Health Fund		24,855.32
d. Sheriff Service Fee Fund		2,301.51
e. Sheriff Revolving Fund		34,299.46
f. SCA2010 Grant Fund		50.00
g. County Clerk Preservation Fee Fund		600.00
h. Drug Court Revolving Adult Fund		213.28
i. Fair Board Fund		6,928.84

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: 01-13-12A08:40 RCVD

Jammy Howard
County Clerk
By *Reggie Howard*

