

BOARD OF COUNTY COMMISSIONER'S

AGENDA

January 23, 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 17, 2012.
- E. Old Business:
 - 1. 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. 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. 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. Discussion, Consideration, and/or Action to approve the proposed Circuit Engineering District Auction policies.
 - 2. Discussion, Consideration, and/or Action regarding the approval of a Resolution to close that certain roadway locally known as Willard Court and described on the attached Exhibit A, said roadway having been dedicated to the public as a part of the SOUTHSIDE INDUSTRIAL PARK plat to Cleveland County, Oklahoma recorded with the Cleveland County Clerk in Book 15, Page 79.

3. Discussion, Consideration, and/or Action to declare the following equipment surplus from Cleveland County District #1:
 - a. D301-133 1997 Ford Pick up, VIN #1FTJW35H7VEC05263
 - b. D301-134 1996 Ford Pick up, VIN #1FDHF25H0TEB76936
 - c. D302-213 1991 Ford L9000, VIN #1FDYU90X8MVA08036
 - d. D302-215 1991 Ford LT9000, VIN #1FDYU90X6MVA08035
 - e. D302-218 1986 Ford, VIN #1FDRD84N2HVA14248
 - f. D302-200 Transporter 5ton 6x6 Truck, VIN #NL07CN-0505
 - g. D302-201 Transporter 5ton 6x6 Truck, VIN #050573710671
 - h. D348-82 Water Tank Trailer, #SY3A5V10
 - i. D439-6 Pressure Washer

4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$43,636.88.

5. Discussion, Consideration, and/or Action to approve a Copier Maintenance Agreement between Cleveland County Health Department and Sooner Copy Machines Inc. effective January 1, 2012 to June 30, 2012 for the following copiers:
 - a. Sharp MXM453N, #05002884, Moore clerical
 - b. Sharp MXM453N, #05004814, Moore clerical
 - c. Sharp MXM453N, #05003134, HD-Norman
 - d. Sharp MXM453N, #95009036, Sooner Start-Norman
 - e. Sharp MXM550N, #752001158, Admin-Norman
 - f. Sharp ARM257, #75050579Nursing-Norman

6. Discussion, Consideration, and/or Action on the service agreement between Cleveland County District #1 and De Nero Communications Management, L.L.C., for monthly wireless services at \$100.00 per month. The agreement is from February 1, 2012 through January 31, 2013.

7. Discussion, Consideration, and/or Action to approve a continuance contract between the Second Chance Act Grant/Cleveland County Sheriff’s Office and Tyler Smith for February 1, 2012 to May 31, 2012 in the amount of \$500.00 per month.

8. Discussion, Consideration, and/or Action to approve a continuance contract between the Second Chance Act Grant/Cleveland County Sheriff’s Office and Jennifer Walker for February 1, 2012 to March 31, 2012 in the amount of \$2,916.66 per month.

9. Discussion, Consideration, and/or Action to approve a continuance contract between the Second Chance Act Grant/Cleveland County Sheriff’s Office and Elizabeth Jones for February 1, 2012 to May 31, 2012 in the amount of \$3,500.00 per month.

10. Discussion, Consideration, and/or Action to approve a continuance contract between the Second Chance Act Grant/Cleveland County Sheriff’s Office and M. Rock Richardson for February 1, 2012 to May 31, 2012 in the amount of \$3,500.00 per month.

11. Discussion, Consideration and/or Action to approve contract between Sheriff’s Office S-CAP For Women’s Program and Michelle Forga. Salary to be paid with the United Way/Oxford House Grant in the amount of \$3,000.00 (\$10.00 per hour up to no more than 300 total hours) from January 17, 2012 to May 15, 2012.

12. Approve the following Cash Fund Appropriations:

a. County Assessor’s Revolving	\$ 604.00
b. Bridge Capital Improvement	\$ 38.90
c. County Bridge and Road Improvement Fund	\$ 50,293.09
d. County Commissioners Building Fund	\$ 15.19
e. County Detention Transition Account	\$ 26,508.90
f. County Clerk’s Lien Fee	\$ 3,401.86
g. County Clerk’s Preservation Fee	\$ 26,234.08
h. County Health	\$ 115,817.61
i. Court Clerk Revolving Fund	\$ 10,826.33
j. Drug Court Revolving Fund – Adult	\$ 220.00
k. County Fair Board	\$ 3,632.60
l. Highway Unrestricted	\$ 425,878.41
m. S.T.O.P. Violence Against Women Grant	\$ 7,849.02
n. Sales Tax	\$ 653,428.90
o. County Sheriff Commissary	\$ 2,681.06
p. Sheriff Courthouse Security Service Fee	\$ 3,939.38
q. County Sheriff Environmental Reward	\$ 56.50
r. County Sheriff Federal Share Revenue	\$ 7.73
s. County Sheriff Property Forfeiture	\$ 1,197.93
t. County Sheriff Revolving	\$ 35,294.12
u. County Sheriff Service Fees	\$ 56,807.15
v. County Sheriff Jail Fund	\$ 7,082.42
w. County Treasurer’s Certification Fee	\$ 5,365.00

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

12-0372 – K2	12-1453 – CFB5
12-0391 – B2A	
12-3114 – CCJC2	12-1413 – T2A
	12-2435 – T2A
12-0150 – MD1C	
12-0169 – MD1C	
12-0245 – MD2	
12-0530 – MD2	

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

a. **District #1 Warehouse:**

12-3721 – T2A	Weldon Parts Inc.	\$ 1,500.00
12-3722 – T2A	Fleet Pride	\$ 1,500.00
12-3723 – T2A	ATC Freightliner Group – OKC	\$ 500.00
12-3749 – T2A	Copelin’s Office Center	\$ 1,500.00
12-3790 – T2A	KSM Exchange, L.L.C.	\$ 4,000.00

b. **District #2 Warehouse:**

12-3747 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
12-3748 – T2A	American Logo & Sign, Inc.	\$ 1,500.00

c. **District #3 Warehouse:**

12-3724 – T2A	American Logo & Sign, Inc.	\$ 1,000.00
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d. **Cleveland County Sheriff’s Office:**

12-3770 – CCJC1C	Liquid Capital Exchange, Inc.	\$ 3,000.00
12-3772 – CFBRE2	Copelin’s Office Center	\$ 2,000.00
12-3783 – CCJC2	Aramark Correctional Services, LLC.	\$ 32,000.00
12-3784 – CFB2	CDW Government Inc.	\$ 1,000.00

e. **Cleveland County Health Department:**

12-3735 – MD1C	June Waganer	\$ 300.00
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15. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 11/12

a. General Fund	\$ 702,272.93
b. Highway Fund	97,925.95
c. Health Fund	6,744.80
d. Sheriff Service Fee Fund	2,493.81
e. Sheriff Revolving Fund	6,541.16
f. County Detention Transition Fund	12,829.09
g. SCA2010 Grant Fund	136.91
h. County Clerk Preservation Fee Fund	11,236.59
i. Fair Board Fund	360.21

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.)

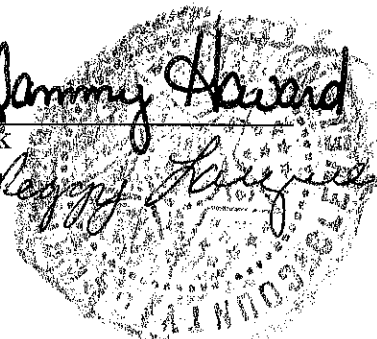
H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 01-20-12A08:24 RCVD

County Clerk

Jimmy Howard
By Peggy Kaye

A circular seal of the County Clerk, featuring a central emblem and the text "COUNTY CLERK" around the perimeter. The seal is partially obscured by the handwritten signatures.