

BOARD OF COUNTY COMMISSIONER'S

AGENDA

January 30, 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 23, 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 copier maintenance agreement between Cleveland County District #1 and Sooner Copy Machines Inc. Agreement is for \$35/month and 2,000 total output and additional output at \$.015 per B&W. Parts, Drums, Toner, Labor and Initial Networking Included. Agreement is from July 1, 2011 to June 30, 2012.
 - 2. Discussion, Consideration, and/or Action to approve the Final Plat for the Hunter's Bluff Addition.

3. Discussion, Consideration, and/or Action on a Resolution to dispose of the following Bullet Proof Vests from the Cleveland County Sheriff’s Office which were junked:
 - a. B617.0003
 - b. B617.0004
 - c. B617.0005
 - d. B617.0006
 - e. B617.0007
 - f. B617.0008
 - g. B617.0009
 - h. B617.0010
 - i. B617.0011
 - j. B617.0012
 - k. B617.0013
 - l. B617.0014
 - m. B617.0015
 - n. B617.0018
 - o. B617.0020
 - p. B617.0021
 - q. B617.0022
 - r. B617.0025
 - s. B617.0026
 - t. B617.0030
 - u. B617.0032
 - v. B617.0034
 - w. B617.0035
 - x. B617.0036
 - aa. B617.0037
 - bb. B617.0038
 - cc. B617.0040
 - dd. B617.0041
 - ee. B617.0044
 - ff. B617.0064
 - gg. B617.0077
 - hh. B617.0078
 - ii. B617.0079
 - jj. B617.0080
 - kk. B617.0083
 - ll. B617.0095

4. Discussion, Consideration, and/or Action on a Resolution to dispose of the following Equipment from the Cleveland County Sheriff’s Office which was traded:

- a. B606.0001 High Standard Shotgun SN/3114315
- b. B606.0023 Smith & Wesson Shotgun SN/FC47912
- c. B606.0061 Folding Stock Weapon SN/33011
- d. B606.0060 Smith & Wesson 9mm Handgun SN/THB4098
- e. B606.0054 Smith & Wesson Double Action Automatic Handgun SN/TBF3856
- f. B606.0051 Smith & Wesson Double Action Automatic Handgun SN/TBF3626
- g. B606.0058 Smith & Wesson 9mm Handgun SN/TFS0360
- h. B606.0053 Smith & Wesson 9mm Handgun SN/TBC4850
- i. B606.0057 Smith & Wesson .45 Cal Semi Auto Hand Gun SN/TEJ0449
- j. B606.0059 Smith & Wesson 9mm Handgun SN/TFN3805
- k. B606.0010 Ceska Zbrozovka A.S. Proze .380 Hand Gun SN/156790

5. Discussion, Consideration, and/or Action on a Resolution to dispose of the following Equipment from the Cleveland County Sheriff’s Office which was retired:

- a. 606.0052 Smith & Wesson Double Action Automatic SN/TBB2659

6. Discussion, Consideration, and/or Action on a Resolution to dispose of the following Equipment from the Cleveland County Clerk’s Office which was junked:

- a. #F614-2 Platinum Telephone-Desktop M3903
- b. #F614-3 Platinum Telephone-Desktop
- c. #F614-4 Platinum Telephone-Desktop M3904

7. Discussion, Consideration, and/or Action on a Resolution to dispose of the following Equipment from the Cleveland County Court Clerk’s Office which was traded:

- a. JCP 303 Computer, Keyboard & mouse
- b. J218.8 Canon Copier imagerunner 5000
- c. J218.10 Canon Copier IR6570

8. Discussion, Consideration, and/or Action to approve the 2011-2012 Mutual Assistance Agreement between the City of Purcell and the Cleveland County Sheriff’s Office for the purpose of mutual Law Enforcement Assistance between the two jurisdictions.

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

12-0258 – SM2	12-1682 – T2A
12-2164 – B1C	12-1787 – T2A
12-2428 – CCJC1C	12-2128 – T2A
	12-2848 – T2A
12-1168 – CFBRE2	
12-2090 – CFBRE2	12-0210 – FF2
12-2094 – CFBRE2	12-1881 – FF2

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

a. **District #2 Warehouse:**

12-3868 – T2A	Certified Laboratories	\$ 3,500.00
12-3869 – T2A	Lowe’s Companies, Inc.	\$ 1,000.00
12-3874 – T2A	Splash Sales LLC	\$ 1,000.00

b. **District #3 Warehouse:**

12-3808 – T2A	UniFirst	\$ 1,500.00
12-3809 – T2A	Noble Hardware	\$ 750.00
12-3813 – T2A	Perfection Equipment Company, Inc.	\$ 750.00
12-3814 – T2A	Dub Ross Company	\$ 1,000.00
12-3816 – T2A	Edward’s Canvas, Inc.	\$ 500.00
12-3817 – T2A	Fastenal Ind. & Const. Supplies	\$ 300.00

c. **Cleveland County Building Maintenance:**

12-3792 – SM2	Hy-Pride Janitorial Supply	\$ 500.00
12-3806 – SM2	A & D Supply, Inc.	\$ 2,000.00

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

12-3831 – E2	Belden’s Appliance Repair	\$ 350.00
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e. **Cleveland County Sheriff’s Office:**

12-3834 – CFBSCAGrnt1A	Tyler John Smith	\$ 2,000.00
12-3836 – CFBSCAGrnt1A	Elizabeth P. Jones	\$ 14,000.00
12-3837 – CFBSCAGrnt1A	Jennifer Walker	\$ 5,833.32
12-3838 – CFBSCAGrnt1A	M. Rock Richardson LPC PC	\$ 2,000.00
12-3851 – CFB2	Slaughterville Tire Shop	\$ 500.00

f. **Cleveland County Fair Board:**

12-3839 – FF2	Home Depot Credit Services	\$ 1,000.00
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g. **Cleveland County Health Department:**

12-3849 – MD2 Convey Communications \$ 500.00

h. Cleveland County Treasurer’s Office:

12-3867 – C2 The Thompson Company \$ 5,000.00

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 \$ 25,047.54
- b. Highway Fund 212,324.11
- c. Health Fund 207,941.45
- d. Sheriff Service Fee Fund 3,333.35
- e. Sheriff Revolving Fund 8,160.46
- f. Sheriff Federal Share Revenue Fund 2,425.00
- g. SCA2010 Grant Fund 135.75
- h. Treasurers Sales Tax Cash Fund 653,428.90
- i. Drug Court Revolving Adult Fund 1,800.00
- j. County Clerk Preservation Fee Fund 5,427.00
- k. Fair Board Fund 1,324.29

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.

01-26-12P04:44 RCVD

Date & Time Posted: _____

Jimmy Howard
 County Clerk
By Reggy [Signature]

