

BOARD OF COUNTY COMMISSIONER'S

AGENDA

February 6, 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 30, 2012.
- E. Old Business:
 - 1. 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.
 - 2. 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.
 - 3. 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

4. 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.

F. Items of Business:

1. Discussion, Consideration, and/or Action regarding accepting the Certificate of Occupancy from the State Fire Marshall, the City of Norman, and the Justice Authority authorizing the Sheriff to occupy, maintain, and operate the F. Dwayne Beggs Cleveland County Detention Facility as the county jail pursuant to the provisions of 19 O.S. §513 and 57 O.S. §47.
2. Discussion, Consideration, and/or Action regarding possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.
3. Discussion, Consideration, and/or Action regarding approval of IRS Form 2848 Power of Attorney and Declaration of Representatives for Cleveland County officials and entities from 2002 through 2012 regarding any matter that might arise. This form renews yearly, from 2002 through 2012 regarding any matter that might arise. This form renews yearly names David Batton, Kevin Watley and Carol Dillingham, attorneys as representatives.
4. 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. B617.0002 Tuxall
 - b. B617.0031 AMA
5. Discussion, Consideration, and/or Action to Approve the January, 2012 Monthly report of:
 - a. Jim Reynolds, Cleveland County Treasurer
 - b. Tammy Howard, Cleveland County Clerk
 - c. Rhonda Hall, Cleveland County Court Clerk
6. Discussion, Consideration, and/or Action to approve a Contract between Cleveland County Health Department and Tamara George for services as a teaching assistant for the Early Foundations Replication Project from February 6, 2012 through June 30, 2012. The health department will pay \$10.00 per hour for teaching assistant services and \$0.555 per mile as per the State Travel Reimbursement Act not to exceed \$4,700.00.
7. Discussion, Consideration, and/or Action to approve a Contract between Cleveland County Health Department and Kathleen Thompson for services as a teaching assistant for the Early Foundations Replication Project from February 6, 2012 through June 30, 2012. The health department will pay \$10.00 per hour for teaching assistant services and \$0.555 per mile as per the State Travel Reimbursement Act not to exceed \$4,700.00.

8. Discussion, Consideration, and/or Action on the Resolution appointing Chuck Calvert, Cleveland County District #1; Steve Mann, Cleveland County District #2; and Harlen Fipps, Cleveland County District #3; to the Cleveland County Fair Board to serve a term of three (3) years beginning February 6, 2012.

9. Discussion, Consideration, and/or Action to Declare the following equipment surplus for Cleveland County District #2:

- a. D301-125 1999 Chevrolet Pick up
- b. D307-002 Cat Motor Grader
- c. D348-2A 1981 Timpe-Beall Belly Dump Trailer
- d. D348-3 1966 Tank Trailer
- e. D348-22 Hawkeye Eagle Dump Trailer (1985)
- f. D420-15 Trashpump 8HP 3”
- g. D341-5 Digger 3 point hook up with 12” auger
- h. D346-104 Bomag Recycler

10. Discussion, Consideration, and/or Action to dispose of the following equipment in the Judge’s Office which was traded:

- a. L218.211 Computer

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

a. **District #1 Warehouse:**

12-3882 – T2A	Ram Products, Inc.	\$ 1,200.00
12-3883 – T2A	Country Equipment and Used Trucks LLP	\$ 2,000.00
12-3884 – T2A	Palace Auto Supply, Inc.	\$ 4,000.00

b. **District #2 Warehouse:**

12-3895 – T2A	Bruckner’s Truck Sales, Inc.	\$ 5,364.66
12-3979 – T2A	Noble Hardware	\$ 1,000.00
12-3985 – T2A	Inland Truck Parts Company	\$ 1,250.00
12-3986 – T2A	Mid-Continent Truck Sales, Inc.	\$ 1,000.00
12-3987 – T2A	P & K Equipment, Inc.	\$ 750.00
12-3988 – T2A	Perfection Equipment Company, Inc.	\$ 1,500.00
12-3989 – T2A	Southwest Trailers & Equipment	\$ 1,250.00
12-3990 – T2A	Weldon Parts Inc.	\$ 1,500.00
12-3991 – T2A	T.D.’s Radio, Inc.	\$ 1,200.00

c. **District #3 Warehouse:**

12-3959 – T2A	Locke Supply Company	\$ 1,000.00
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d. **Cleveland County Commissioner’s Office:**

12-3972 – R2	Central Oklahoma Community Action	\$ 7,500.00
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e. **Building Maintenance:**

12-3904 – SM2	Ultra-Chem, Inc.	\$ 500.00
12-3915 – SM2	Chemsearch	\$ 500.00

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

12-3916 – CCJC2	American Chemical Systems LLC	\$	250.00
12-3973 – CFBRE2	Federal Express Corporation	\$	300.00
12-3984 – CCJC2	US Fleet Tracking	\$	500.00

g. **Cleveland County Treasurer’s Office:**

12-3919 – CFC1C	State Auditor & Inspector (OSU)	\$	2,000.00
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h. **Cleveland County Health Department:**

12-3896 – MD2	Automated Building Systems, Inc.	\$	1,200.00
12-3898 – MD2	Home Depot Credit Services	\$	500.00
12-3912 – MD2	W.W. Grainger, Inc.	\$	500.00
12-3967 – MD1C	Alexandria Hart-Smith	\$	750.00
12-3976 – MD2	Tamara Ruth George	\$	4,700.00
12-3977 – MD2	Kathleen Thompson	\$	4,700.00

i. **OSU Extension Center:**

12-3921 – E2	Soukup Services, Inc., dba Dog Gone Critters	\$	2,000.00
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12. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

12-0030 – SP2	12-2298 – CFBSCAGrnt2
12-0031 – SP1C	
12-0267 – SM2	12-2884 – CFC1C
12-0286 – SM2	
12-0527 – SM2	12-1605 – FF2
12-0548 – CCJC2	
12-0550 – CCJC2	12-0066 – T2A
	12-0339 – T2A
12-0229 – MD2	12-1906 – T2A
12-0249 – MD2	12-2009 – T2A
12-1180 – MD2	12-2496 – T2A
12-2289 – MD2	12-3002 – T2A
12-3117 – CFBRE2	

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

FY 11/12

a. General Fund	\$	738,087.90
b. Highway Fund		153,142.21
c. Health Fund		262,530.27
d. Sheriff Service Fee Fund		1,458.22
e. County Detention Transition Fund		12,829.09
f. Sheriff Revolving Fund		5,845.48
g. SCA2010 Grant Fund		1,050.00
h. Hazard Mitigation Grant Fund		24,000.00
i. S.T.O.P. Violence Against Women Fund		7,849.02
j. County Clerk Preservation Fee Fund		11,836.59
k. Fair Board Fund		4,534.08

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.)

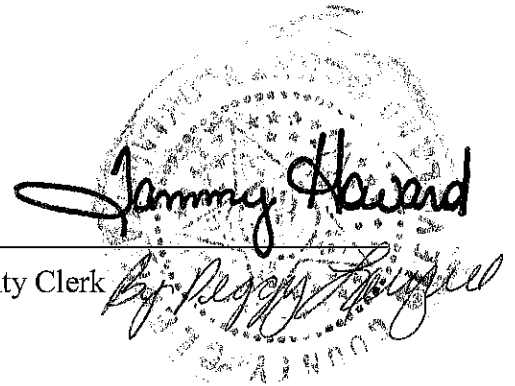
H. Miscellaneous Discussion.

I. Adjourn.

02-03-12A08:49 RCVD

Date & Time Posted: _____

County Clerk



The image shows a circular seal of the County Clerk's office, featuring a star in the center and the words "COUNTY CLERK" around the perimeter. Overlaid on the seal is a handwritten signature in black ink that reads "Jammy Howard". Below the signature, the words "County Clerk" are printed in a standard font.