

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

**February 13, 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 February 6, 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 #HWY-1543 – Four-month (4) Non-Encumbered Contract for Tires and Tubes. The bid term will be from bid award date through four (4) months.
 - 2. Accept, Award and/or Reject, County Bid #HWY-1544 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants, for the County Commissioners. The bid term will be from March 7, 2012 through June 6, 2012.
- F. Old Business:
 - 1. Discussion, Consideration and/or Action regarding possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.
- G. Items of Business:
 - 1. Discussion, Consideration and/or Action on the Resolution Exposing United Nations Agenda 21.
 - 2. Discussion, Consideration and/or Action on the Notice of Publication of a full and complete report of all county employees and their salaries paid annually.
 - 3. Discussion, Consideration and/or Action of Publication of Notice of Public Auction. Cleveland County will have numerous Miscellaneous Surplus Items ranging from Office Items to Lawn Equipment to be sold on Friday, March 9, 2012. Public Auction to be held at the Cleveland County Fairgrounds, located at 615 E. Robinson, Norman, Oklahoma. Notice to be published on Thursday, February 23, 2012 and March 1, 2012.

4. Discussion, Consideration and/or Action to Approve the January, 2012 Monthly report of:
 - a. David Tinsley, Cleveland County Assessor
 - b. James Williams, Cleveland County Election Board
 - c. Joe Lester, Cleveland County Sheriff

5. Discussion, Consideration and/or Action to renew technical support contract with Oracle Support Services for \$748.57, up from \$726.76 last year. The contract is from February 17, 2012 through February 16, 2013.

6. Discussion, Consideration and/or Action whether to approve proposed modifications to the county offices on the third floor as suggested by the District Attorney. The proposed modifications would move two doors and adjust the entryway wall to the administrative office to improve efficiency for the affected spaces. Cost would not exceed \$10,000.

7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 526,904.89
T1C	\$ 2,064.95
T2A	\$ 3,972,996.40
T2B	\$ 18,363.53
<u>T3</u>	<u>\$ 1,162,821.11</u>
Total Unrestricted	\$ 5,683,150.88

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

12-0468 – R2	12-0404 – T2A
12-0476 – B2A	12-0418 – T2A
12-0507 – B2A	12-0436 – T2A
12-0511 – B2A	12-1495 – T2A
12-1826 – CCJC2	12-3100 – T2A
12-3311 – CCJC2	
	12-2300 – CFBSCAGrnt1A
12-0248 – MD2	12-2302 – CFBSCAGrnt1A
	12-2305 – CFBSCAGrnt1A
12-1381 – CFBRE2	

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

a. **District #1 Warehouse:**

12-4064 – T2A	Edward’s Canvas, Inc.	\$ 1,500.00
12-4069 – T2A	Petroleum Marketers Equipment Co.	\$ 1,000.00
12-4072 – T2A	National Fasterner Corporation	\$ 1,000.00
12-4075 – T2A	HITECH Auto Service	\$ 1,500.00

b. District #2 Warehouse:

12-4073 – T2A	Jones Tire, LLC	\$ 1,200.00
12-4074 – T2A	Galeton Gloves	\$ 1,000.00
12-4076 – T2A	O’Reilly Automotive	\$ 1,200.00
12-4077 – T2A	Noble Hardware	\$ 750.00

c. District #3 Warehouse:

12-4021 – T2A	Dolese Brothers Company Inc.	\$ 4,575.00
12-4038 – T2A	OCT Equipment	\$ 750.00
12-4068 – T2A	Vulcan Signs	\$ 1,500.00
12-4078 – T2A	O-Reilly Automotive	\$ 1,500.00

d.. Cleveland County Building Maintenance:

12-4044 – SM2	Empire Paper Company	\$ 3,000.00
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e. Cleveland County Sheriff’s Office:

12-4041 – B1C	Oklahoma Turnpike Authority	\$ 300.00
12-4063 – CFB2	Binswanger Glass 635	\$ 1,000.00
12-4065 – CFBRE2	Don’s Mobil Lock Shop Inc.	\$ 750.00

f. Cleveland County Health Department:

12-4057 – MD1C	Chelsea M. Zamarripa	\$ 100.00
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10. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 11/12

a. General Fund	\$ 124,003.58
b. Highway Fund	92,459.76
c. Health Fund	3,353.59
d. Sheriff Service Fee Fund	240.39
e. Sheriff Federal Share Revenue Fund	5,150.00
f. Sheriff Oxford House Grant Fund	400.00
g. Sheriff Revolving Fund	1,375.86
h. SCA2010 Grant Fund	6,916.66
i. Treasurers Certification Fee Fund	518.00
j. County Clerk Preservation Fee Fund	9,321.72
k. Fair Board Fund	437.92

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.)

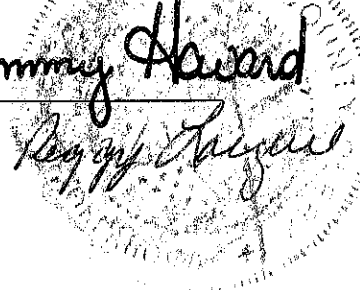
I. Miscellaneous Discussion

J. Adjourn

Date & Time Posted: 02-10-12A08:41 RCVD

County Clerk

Jimmy Howard
By Reginald Taylor

The seal is circular with a double-line border. The outer ring contains the text "COUNTY CLERK" at the top and "JANUARY 1892" at the bottom. The center of the seal features a five-pointed star.