

BOARD OF COUNTY COMMISSIONER'S

AGENDA

February 27, 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 21, 2012.
- E. Old Business:
 - 1. 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. 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.
 - 3. Discussion, Consideration and/or Action regarding possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.
 - 4. 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.
 - 5. Discussion, Consideration and/or Action regarding approval of a Resolution reaffirming the jurisdiction of the County Commissioners pursuant to statute 69 O.S. § 601 to construct and maintain those roads that best serve the most people of the county.

6. Discussion, Consideration and/or Action regarding proposed modifications, changes, or suggestions for the agenda format for the County Commissioners meetings.
7. Discussion, Consideration and/or Action regarding amendment/addendum to agreement between Aramark Correctional Services LLC and Cleveland County Sheriff for installation of commissary food service and kiosks and other services and equipment at the new detention facility and to establish commissions and costs.

F. Items of Business:

1. Discussion, Consideration and/or Action to approve the monthly report of the following officers:
 - a. Shari Kinney, Cleveland County Health Department
2. Discussion, Consideration and/or Action on the contract for Auctioneer Services between Cleveland County and Steve Mann Enterprises, LLC, DBA: Mann Auctions. The Auction will be held on March 9, 2012. Auctioneer will be paid a fee of 10% of the gross sales for titled vehicles and 20% of the gross sales of all other merchandise.
3. Discussion, Consideration and/or Action to declare the following equipment from Cleveland County District #1 Surplus:
 - a. D330-46 Cut Off Saw
 - b. D423-02 Coll O Crimp Press
 - c. D232-1 Electronic Air Cleaner
4. Discussion, Consideration, and/or Action on Disposing of the following equipment in the Judge’s and Court Clerk’s Office which was traded:
 - a. L218.233 LJ3005 Printer
 - b. JCP305 Computer, keyboard and mouse
 - c. JCP 347 Scanner Canon
 - d. JCP 187 Printer Laser Jet 4050TN
5. Discussion, Consideration and/or Action to dispose of the following equipment from Cleveland County District #3:
 - a. D337-12 Diesel Engine Other (has been installed in equipment)
 - b. D220-04 GE TV 25” Junked
6. Discussion, Consideration and/or Action to dispose of the following equipment from Cleveland County District #3:
 - a. D205-3 Camcorder Surplus
7. Discussion, Consideration and/or Action to approve the agreement for lawn care between Cleveland County Building Maintenance and Dandilawn. The agreement is for seven (7) round of treatment at \$150.00 per treatment for a total of \$1050.00/year for 29,188 square feet.

8. Approve the following Cash Fund Appropriations:

a. County Assessor Revolving	\$ 307.00
b. Bridge Capital Improvement	\$ 51.56
c. Cleveland County Justice Center	\$ 1,000,000.00
d. County Bridge and Road Improvement Fund	\$ 52,828.98
e. County Clerk’s Lien Fee	\$ 2,589.72
f. County Clerk’s Preservation Fee	\$ 22,440.00
g. Court Clerk Revolving Fund	\$ 13,553.27
h. DA Incarceration Costs	\$ 557.67
i. Drug Court Revolving Fund Adult	\$ 934.92
j. County Fair Board	\$ 19,902.40
k. Highway Unrestricted	\$ 409,294.52
l. Local Emergency Planning Committee	\$ 601.68
m. Sales Tax	\$ 666,671.39
n. County Sheriff Commissary	\$ 3,080.09
o. Sheriff Courthouse Security Service Fee	\$ 3,872.29
p. County Sheriff Environmental Reward	\$ 100.00
q. Sheriff Oxford House Grant	\$ 3,200.00
r. County Sheriff Revolving	\$ 54,906.62
s. County Sheriff Service Fees	\$ 54,934.49
t. County Sheriff Jail Fund	\$ 7,732.01
u. County Treasurer’s Certification Fee	\$ 5,080.00
v. County Sheriff Property Forfeiture	\$ 7,392.31

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

12-0525 – SM2	12-0290– T2A
	12-0428– T2A
12-3976 – MD2	12-1287– T2A
	12-1487– T2A
12-3246 – CFBRE2	12-3884– T2A

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

a. **District #1 Warehouse:**

12-4189 – T2A	Norman Tag Agency	\$ 500.00
12-4196 – T2A	Thomas Wire Rope Inc.	\$ 800.00

b. **District #2 Warehouse:**

12-4205 – T2A	Bruckner’s Truck Sales Inc.	\$ 4,477.26
12-4234 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,000.00
12-4235 – T2A	C.L. Boyd Company, Inc.	\$ 2,000.00
12-4236 – T2A	Fastenal Ind. & Constr. Supplies	\$ 1,500.00
12-4237 – T2A	O’Reilly Automotive	\$ 2,000.00

- c. **District #3 Warehouse:**
 - 12-4195 – T2A O’Reilly Automotive \$ 2,000.00
 - 12-4206 – T2A James Supplies & Rental Company \$ 750.00

- d. **Cleveland County Building Maintenance:**
 - 12-4198 – SM2 SimplexGrinnell, L.P. \$ 500.00

- e. **Cleveland County Sheriff’s Office:**
 - 12-4225 – CFB2 Wal-Mart Community \$ 500.00
 - 12-4227 – CFBRE2 Security Bankcard Center \$ 2,500.00
 - 12-4231 – CCJC2 Rod’s Pest Control \$ 375.00
 - 12-4232 – CCJC1C Liquid Capital Exchange, Inc. \$ 3,000.00

- f. **OSU Extension Center:**
 - 12-4203 – E2 The Norman Transcript \$ 1,000.00

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 \$ 14,072.57
- b. Highway Fund 39,830.26
- c. Health Fund 7,193.39
- d. Sheriff Service Fee Fund 5,253.78
- e. Sheriff Revolving Fund 2,252.06
- f. County Clerk Preservation Fee Fund 243.75
- g. Fair Board Fund 1,536.49

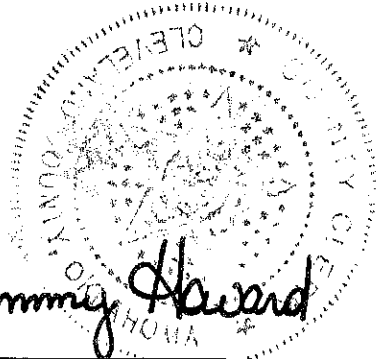
G. New Business:

(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: 02-24-12A08:15 RCVD


Jammy Howard
 County Clerk *By Peggy Sawyer*