

BOARD OF COUNTY COMMISSIONER'S

AGENDA

MARCH 5, 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 and March 1, 2012 Special Meeting.
- 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 regarding proposed modifications, changes, or suggestions for the agenda format for the County Commissioners meetings.
 - 5. 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

F. Items of Business:

1. Discussion, Consideration and/or Action to Approve the attached equipment to be Surplused from County Clerk’s Office and to be sent to the county auction March 9, 2012.
 - a. F218-3 Neopost Mailing Machine
 - b. F218-3A Neopost Scale
 - c. F222-67 Computer
 - d. F222-74 Monitor
 - e. F222-75 Monitor
 - f. F222-82 Computer
 - g. F222-109 Computer Monitor
 - h. F222-111 Computer Monitor
 - i. F222-113 Computer Monitor
 - j. F222-123 Computer Monitor
 - k. F222-127 Computer Monitor

2. Discussion, Consideration and/or Action to Approve the attached equipment to be Junked from the County Clerk’s Office.
 - a. F102-85 Brown Fabric Clerical Chair
 - b. F105-95 Focus Desk
 - c. F114-8 Roller Shelf
 - d. F121-31 Rotary File
 - e. F121-55 Rolodex Single Rotary
 - f. F202-48 Calculator
 - g. F202-56 Victoria Calculator
 - h. F211-7 Olympus Digital Voice Rec.
 - i. F213-23 Sharp Digital Copier
 - j. F213-24 Lexmark Printer X646DTE
 - k. F213-25 Lexmark Printer T644
 - l. F226-4 Fax Machine
 - m. F246-1 Brown Clock
 - n. F247-2 Copy Holder
 - o. F247-6 Copy Holder
 - p. F270-2 Electric Pencil Sharpener
 - q. F222-101 Computer Backup
 - r. F222-104 Netgear Network Switch
 - s. F222-105 Computer Switch
 - t. F222-129 Computer
 - u. F222-131 Computer
 - v. F222-124 Computer Tower
 - w. F222-125 Computer Monitor and Keyboard
 - x. F222-20 Computer
 - y. F222-36 Computer Power Backup
 - z. F222-58 Computer
 - aa. F222-68 Computer
 - bb. F222-84 Server

- cc. F222-97 Computer
- dd. F222-99 Computer
- ee. F105-75 Modular Desk
- ff. F104-157 File Cabinet
- gg. F104-158 File Cabinet
- hh. F222-65 Computer Power Backup
- ii. F102-105 Task Chair

3. Discussion, Consideration and/or Action on surplus Resolutions for the Cleveland County Sheriff to be sold in auction.

- a. B331.0146 2005 White Crown Victoria VIN/2FAFP71W35X147445

4. Discussion, Consideration, and/or Action to approve disposition of the following equipment for the Cleveland County Health Department that was surplus and transferred to Moore Police Department:

- a. #0327 Bookcase
- b. #SI-106.5 Bookcase
- c. #SI-106.15 Bookcase
- d. #SI-106.10 Bookcase
- e. #109.4 Storage Cabinet
- f. #1916 Computer Workstation
- g. #0723 Conference Table
- h. #110.6 Trapezoid Table
- i. #110.9 Table
- j. #110.10 Table
- k. #1327 Refrigerator
- l. #1894 Condenser
- m. #1892 Furnace
- n. #1893 Furnace
- o. #1664 Hot Water Heater
- p. #SI-104.12 File Cabinet
- q. #1379 File Cabinet
- r. #0047 Desk
- s. #0767 Side Arm Chair
- t. #1436 Chair
- u. #0337 Chair
- v. #0555 Executive Swivel Chair
- w. #0769 Executive Swivel Chair
- x. #0770 Executive Swivel Chair
- y. #0773 Executive Swivel Chair
- z. #1614 Chair
- aa. #1615 Chair
- bb. #1501 Executive Hi-Chair
- cc. #1462 Chair
- dd. #0724 Guest Chair
- ee. #0725 Guest Chair
- ff. #0726 Guest Chair
- gg. #0727 Guest Chair

hh.	#0728	Guest Chair
ii.	#0729	Guest Chair
jj.	#0730	Guest Chair
kk.	#0731	Guest Chair
ll.	#0732	Guest Chair
mm.	#0733	Guest Chair
nn.	#0033	Bookcase

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

- a. J220-451 Elite 8000PC
- b. JCP309 Computer, mouse, keyboard
- c. J220-460 Computer 8200 Elite PC
- d. JCP337 DC7700PC

6. Discussion, Consideration and/or Action to approve the disposing of the following inventory items for the Cleveland County Treasurer at public auction on March 9, 2012:

- a. C102.37 Wooden Arm Chair
- b. C102.38 Wooden Arm Chair
- c. C205.39 Pixma i90 Mobile Printer
- d. C213.32 Sharp Digital Color Copier/Printer
- e. C213.80 Hewlett Packard Printer
- f. C222.4 Gateway Laptop
- g. C222.15 Dell Monitor
- h. C222.16 Dell Monitor
- i. C222.72 Dell CPU Box
- j. C222.76 Dell CPU Box
- k. C222.81 Netgear Port Switches
- l. C222.83 IBM Flat Panel Monitor
- m. C201-42 IBM Typewriter
- n. C201-46 IBM Typewriter
- o. C201-54 IBM Typewriter
- p. C228-7 Letter Opener Conveyor

7. Discussion, Consideration and/or Action on surplus Resolutions of Lightbars to be Transferred from the Sheriff’s Office to Lexington, Slaughterville, Cedar Country and Wayne Fire Departments.

- a. B333.0014
- b. B333.0015
- c. B333.0016
- d. B333.0017
- e. B333.0018
- f. B333.0019
- g. B333.0020
- h. B333.0021
- i. B333.0022
- j. B333.0023
- k. B333.0034

- l. B333.0035
- m. B333.0036
- n. B333.0037
- o. B333.0038
- p. B333.0039
- q. B333.0040
- r. B333.0041

- 8. Discussion, Consideration and/or Approval of the February 2012 monthly report of Jim Reynolds, County Treasurer.
- 9. Discussion, Consideration, and/or Action on the agreement between the Cleveland County Commissioners and the City of Oklahoma City for street improvements at SE 104th, 149th and SW 119th streets.
- 10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

12-0315 – T2A	12-2632– T2A
12-0334 – T2A	12-3024– T2A
12-2126 – T2A	
- 11. Approve the following Blanket Purchase Orders submitted from the following Departments:

a. **Cleveland County Commissioner’s Office:**

12-4392 – R2	The Norman Transcript	\$ 5,000.00
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b. **District #3 Warehouse:**

12-4344 – T2A	Grissoms LLC	\$ 1,000.00
12-4370 – T2A	Pearson Lumber & Home Care Center	\$ 500.00
12-4371 – SA2	Noble Hardware	\$ 500.00
12-4380 – T2A	Edward’s Canvas, Inc.	\$ 500.00
12-4382 – T2A	Wayest Safety, Inc.	\$ 500.00

c. **Cleveland County Building Maintenance:**

12-4334 – SM2	Cox Communications, Inc.	\$ 300.00
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d. **Cleveland County Assessor’s Office:**

12-4259 – H2	Copelin’s Office Center	\$ 3,000.00
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e. **Cleveland County Treasurer’s Office:**

12-4337 – C2	Financial Equipment Company	\$ 3,300.00
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f. **Cleveland County Sheriff’s Office:**

12-4342 – CFBRE2	Home Depot Credit Services	\$ 1,000.00
12-4396 – CFBRE2	O’Reilly Automotive	\$ 1,000.00
12-4397 – CFBRE2	Palace Auto Supply, Inc.	\$ 1,000.00
12-4398 – CCJC2	Copelin’s Office Center	\$ 1,000.00
12-4399 – CFBRE2	Copelin’s Office Center	\$ 2,000.00
12-4401 – CFB2	R & J Automotive	\$ 500.00

g. **Cleveland County Fair Board:**

12-4356 – FF2	Copelin’s Office Center	\$ 750.00
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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	\$ 42,133.97
b. Highway Fund	27,786.35
c. Health Fund	9,200.14
d. Sheriff Service Fee Fund	3,422.26
e. Sheriff Revolving Fund	3,211.77
f. SCA2010Grant Fund	195.94
g. County Clerk Preservation Fee Fund	11,154.85
h. Treasurer’s Sales Tax Fund	666,671.39
i. Fair Board Fund	4,051.46


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: 03-01-12P04:32 RCVD


County Clerk
