

BOARD OF COUNTY COMMISSIONER'S

AGENDA

MARCH 12, 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 Meetings of February 27 and March 5, 2012 and Special Meeting of March 1, 2012.
- E. Old Business:
 - 1. Discussion, Consideration and/or Action regarding possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.
 - 2. Discussion, Consideration and/or Action regarding proposed modifications, changes, or suggestions for the agenda format for the County Commissioners meetings.
 - 3. Discussion, Consideration and/or Action 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

F. Items of Business:

1. Discussion, Consideration, and/or Approval of the February, 2012 monthly reports of the following officers:
 - a. Tammy Howard, Cleveland County Clerk
 - b. Rhonda Hall, Cleveland County Court Clerk
 - c. James Williams, Cleveland County Election Board
 - d. Joseph Lester, Cleveland County Sheriff
2. Discussion, Consideration and/or Action to Appoint Joseph K. Lester and Rhett Burnett as Requesting Officers on CFBCCJC1A.
3. Discussion, Consideration and/or Action declaring March 11-17, 2012 Oklahoma Emergency Management Week.
4. Discussion, Consideration and/or Action to approve service agreement between Cox Business and Cleveland County Justice Center (F. DeWayne Beggs Detention Center) through June 30, 2012 at a monthly cost of \$2,312.99 per month with optional five year annual renewal.
5. Discussion, Consideration and/or Action on payment of invoice # 1975 to Pottawatomie County Public Safety Center for Housing Inmates the month of January, 2012 in the amount of \$36,768.00.
6. Discussion, Consideration and/or Action approving the Smartnet Maintenance Renewal between Cleveland County and Chickasaw Telecom Inc. Contract is for one (1) year in the amount of \$293.30.
7. Discussion, Consideration and/or Action to appoint Cherry Slaughter as receiving officer for OSU Extension Accounts E2, E3 and E4 and to remove Susan Goodpasture as receiving officer.
8. Discussion, Consideration and/or Action to approve the Fuelmaster Super Extended Maintenance Agreement between Syn-Tech Systems and Cleveland County District 1, 2, and 3. The agreement is from April 19, 2012 to April 18, 2013 at \$2,304.75 per district.
9. Discussion, Consideration, and/or Action to approve a service agreement between the Cleveland County Sheriff’s Office and Natural Water Company to provide bottled water at the Cleveland County Court Security Office at 201 S. Jones based on a two week delivery cycle, for a period of March 1, 2012 to February 28, 2013. Pricing will be \$5.29 to \$6.99 based on the quantity of bottles delivered.
10. Discussion, Consideration, and/or Action to Approve service agreement with USFleetTracking to provide 24 hour monitoring and tracking of vehicles of the Cleveland County Sheriff at a cost of \$29.95 per vehicle per month for the period of January 1, 2012 to December 31, 2012. There will be between 7 and 80 vehicles equipped with USFleetTracking modules. USFleetTracking will supply the necessary hardware/software modules for each vehicle at no cost to the Cleveland County Sheriff, with the agreement that if the county decides to cancel, all hardware will be returned to USFleetTracking.

11. Discussion, Consideration, and/or Action to dispose of the following equipment for the Cleveland County Health Department that was surplused and transferred to Cleveland County Courthouse Law Library:
 - a. #0620 File Cabinet
 - b. #0619 File Cabinet
 - c. #1285 File Cabinet
 - d. #0927 File Cabinet
 - e. #0980 File Cabinet

12. Discussion, Consideration, and/or Action disposing of the following equipment in the Court Clerk’s Office which was traded:
 - a. J220-472 Computer
 - b. JCP274 WASP Barcode Laser scanner with stand
 - c. J220-391 Scanner

13. Discussion, Consideration, and/or Action disposing of the following equipment in the Cleveland County Purchasing Department which was junked:
 - a. #SP299-2 Cross Cut Olympia Shredder
 - b. #SP102-4 #452030J450550MD Global Black Leather Hi Back Tamiri Chair
 - c. #SP102-5 #452030J450550MD Global Balck Leather Hi Back Tamiri Chair

14. Discussion, Consideration, and/or Action to approve the following equipment from Cleveland County District #3 which was junked:
 - a. D630-1 Refrigerator
 - b. D301-151 1996 Chevy Cheyenne Pick up

15. Discussion, Consideration, and/or Action to approve the following equipment from the Oklahoma Cooperative Extension Center which was sold at the Cleveland County Auction March 9, 2012:
 - a. #E199-001 Lan Server Cart/Computer Shelving Cart for Printers
 - b. #E199-000 Lan Server Cart/Computer Shelving Cart for Printers
 - c. #E699-006 IBC Ibico 2700 27” Laminator
 - d. #E222-012 HP Flat Bed Scanner

16. Discussion, Consideration, and/or Action to declare the following equipment from Cleveland County District #1 as Junked:
 - a. D699-21 Dell Computer Monitor

17. Discussion, Consideration, and/or Action to approve the attached equipment to be Surplused from the County Clerk’s Office:

a. F213-19 Lexmark Printer

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

T1A	\$ 552,734.83
T1C	\$ 2,029.95
T2A	\$ 4,013,347.59
T2B	\$ 18,270.23
<u>T3</u>	<u>\$ 1,100,864.46</u>
Total Unrestricted	\$ 5,687,247.06

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

12-0442 – SL2	12-0073– T2A
12-0499 – B2A	12-0142– T2A
12-1647 – C2	12-0344 – T2A
12-2629 – CCJC2	12-2104 – T2A
12-3247 – CCJC2	12-3123 – T2A
12-3521 – CCJC2	12-3396 – T2A
12-3916 – CCJC2	
	12-1837 – CFBSCAGrnt2

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

a. **District #1 Warehouse:**

12-4460 – T2A	UniFirst	\$ 2,375.00
12-4504 – T2A	Forest Lumber Company Inc.	\$ 1,500.00
12-4505 – T2A	Home Depot Commercial Acct. Program	\$ 1,000.00
12-4507 – T2A	Whitton Supply Company	\$ 1,000.00
12-4508 – T2A	Copelin’s Office Center	\$ 1,500.00
12-4509 – T2A	Norman Stamp & Seal Company	\$ 200.00
12-4515 – T2A	Splash Sales LLC	\$ 1,500.00

b. **District #2 Warehouse:**

12-4518 – T2A	Wayest Safety, Inc.	\$ 1,000.00
12-4519 – T2A	Anything Goes, Inc.	\$ 750.00
12-4520 – T2A	Logan County Asphalt Company	\$ 1,500.00
12-4521 – T2A	C & P Auto Electric	\$ 1,000.00
12-4522 – T2A	UniFirst	\$ 1,200.00

c. **Cleveland County Election Board Office:**

12-4440 – SL2	MailFinance Inc.	\$ 1,798.40
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d. **Cleveland County Sheriff’s Office:**

12-4494 – CFB2	Reynolds Ford, Inc.	\$ 1,500.00
12-4510 – CFBRE2	Hooper Printing Company, Inc.	\$ 500.00
12-4511 – CCJC2	Aramark Correctional Services, LLC	\$ 35,000.00

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

FY 11/12

a. General Fund	\$ 801,612.12
b. Highway Fund	110,101.12
c. Health Fund	8,514.94
d. Sheriff Service Fee Fund	1,038.40
e. County Detention Transition Fund	12,829.09
f. Sheriff Federal Share Revenue Fund	5,150.00
g. Sheriff Oxford House Grant Fund	237.50
h. Sheriff Revolving Fund	41,623.71
i. SCA2010 Grant Fund	7,916.66
j. Treasurer Certification Fee Fund	1,951.90
k. Drug Court Revolving Adult Fund	218.26
l. First Choice Recovery Fund	200.00
m. County Clerk Preservation Fee Fund	31,735.59

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: 03-09-12A08:53 RCVD

Jammy Howard
County Clerk
By: Peggy Harris

