

BOARD OF COUNTY COMMISSIONER'S

AGENDA

MARCH 19, 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 March 12, 2012.
- E. Bid Opening: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award and/or Reject County Bid #COM1-1545 – Purchase and Delivery of one (1) or more, 2007 or newer, Multipurpose Excavator, with 200 or less hours of usage for the County Commissioners.
- F. Old Business:
 - 1. Approve the minutes of the Regular Meeting of March 5, 2012.
 - 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 proposed modifications, changes, or suggestions for the agenda format for the County Commissioners meetings.

4. 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.

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| a. | B333.0014 | j. | B333.0023 |
| b. | B333.0015 | k. | B333.0034 |
| c. | B333.0016 | l. | B333.0035 |
| d. | B333.0017 | m. | B333.0036 |
| e. | B333.0018 | n. | B333.0037 |
| f. | B333.0019 | o. | B333.0038 |
| g. | B333.0020 | p. | B333.0039 |
| h. | B333.0021 | q. | B333.0040 |
| i. | B333.0022 | r. | B333.0041 |

5. 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.

G. Items of Business:

1. Accept the 2011 Mineral Interest Report from the Oklahoma State Treasurer Unclaimed Property Division as required by Title 60 § 658.1 regarding Unclaimed Mineral Interests.
2. Discussion, Consideration and/or Action to approve the agreement between Cox Business and the Cleveland County Sheriff’s Department. The agreement is from current to June 30, 2012 with an optional five year renewal. The renewal term is from July 1 to June 30 based on fiscal year. This is for two (2) Digital Telephone Services at \$17.00 each per month.
3. Discussion, Consideration and/or Action to approve a prorated annual maintenance agreement with Global Software for May 1 through June 30, 2012 for \$3,703.49 for maintenance services.
4. Discussion, Consideration and/or Action to change name of Requesting Officer from Tracey Payton to Tracey Payton Miller for OSU Extension Accounts E1A, E1C, E2, E3 and E4, due to marriage.
5. Discussion, Consideration and/or Action to approve the Contract between Pottawatomie County Regional Juvenile Detention Center (Glenn Dale Carter Hall) and Cleveland County Board of Commissioners. The contract will be from July 1, 2012 to June 30, 2013 in the amount of \$30.00 per day per child.
6. Discussion, Consideration and/or Action regarding the Canadian River Cruisers to occupy the east half of Cleveland County’s west side parking lot (west of railroad tracks) for an Auto Show April 21, 2012. Proceeds go to Food & Shelter for Friends.

7. Discussion, Consideration and/or Action to dispose of the following equipment from Building Maintenance which was junked:
 - a. #SM 330-7 Shopline table saw
 - b. #SM 450-1 Clarke Buffer Model C-18

8. Discussion, Consideration and/or Action on the Utility Easement granted to Oklahoma Electric Cooperative (OEC) by Cleveland County Commissioners for the property located on HWY 77 Southside Industrial Park: A part of the NE/4 of Section 2, T7N-R2W, Cleveland County, Oklahoma. This is a 30 foot O/H Electric Easement.

9. Discussion, Consideration, and/or Action to approve a contract between Tiffany Billie and the Sheriff’s Office S-CAP For Women’s Program. Salary to be paid with the United Way/Oxford House Grant in the amount of \$10.00 per hour for 12 hours per week between the weeks of March 19 and May 15, 2012.

10. Discussion, Consideration, and/or Action to acknowledge receipt of class action settlement notice regarding McKesson Government Prescription litigation case number 08-CV-11349-PBS Master file 08-CV-10843 in the U.S. District Court for Kansas through the Oklahoma State and Education Employees Group Insurance Board (OSEEGIB) as the proofs of claims were submitted by the Attorney General’s Office on behalf of county employees. The settlement recovery will be used in the calculation of premium for HealthChoice plan year 2013.

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

12-3783 – CCJC2	12-0405– T2A	12-3116 – CFBRE2
	12-1124 – T2A	12-2829 – CFBRE2
12-2264 – MD2	12-2905 – T2A	12-3240 – CFBRE2
12-3638 – MD2	12-3038 – T2A	
	12-3119 – T2A	

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

a. **District #1 Warehouse:**

12-4551 – T2A	C & P Auto Electric	\$ 800.00
12-4565 – T2A	Home Depot Credit Services	\$ 500.00
12-4577 – T2A	Steelco, Inc.	\$ 1,000.00
12-4592 – T2A	P & K Equipment, Inc.	\$ 1,500.00

b. **District #2 Warehouse:**

12-4593 – T2A	C & P Auto Electric	\$ 1,000.00
12-4594 – T2A	O’Reilly Automotive	\$ 2,000.00
12-4595 – T2A	Southwest Trailers & Equipment	\$ 1,000.00
12-4596 – T2A	Del Nero Communications Mgmt., LLC	\$ 150.00
12-4597 – T2A	Forest Lumber Company, Inc.	\$ 500.00
12-4598 – T2A	Jim Johnson Oil Company	\$ 2,000.00
12-4609 – T2A	Perfection Equipment Company, Inc.	\$ 1,200.00
12-4610 – T2A	Weldon Parts Inc.	\$ 1,000.00

c. **District #3 Warehouse:**

12-4528 – T2A	Action American Transmission	\$ 2,500.00
12-4529 – T2A	KSM Exchange, L.L.C.	\$ 2,500.00

d. **Cleveland County Building Maintenance:**

12-4563 – SM2	Locke Supply Company	\$ 1,500.00
12-4564 – SM2	American Elevator Company, Inc.	\$ 2,500.00

e. **Cleveland County Assessor’s Office:**

12-4538 – HR2	Verizon Wireless Services LLC	\$ 2,000.00
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f. **Cleveland County Sheriff’s Office:**

12-4548 – CFBRE2	Oklahoma Department of Public Safety	\$ 1,050.00
12-4566 – CFB2	US Fleet Tracking	\$ 700.00
12-4567 – CFB2	Slaughterville Tire Shop	\$ 500.00
12-4583 – CFBRE2	Alameda Auto Lube & Car Care LLC	\$ 500.00
12-4588 – CFBC2	Aramark Correctional Services LLC	\$ 25,000.00
12-4601 – CFBSAGrntIAM.	Rock Richardson LPC PC	\$ 3,000.00
12-4603 – CFBRE2	77 Auto Collision Repair LLC	\$ 1,500.00
12-4607 – CFB2	Waste Disposal Services, Inc.	\$ 300.00

g. **Cleveland County OSU Extension Office:**

12-4559 – E2	Home Depot Credit Services	\$ 200.00
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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	\$ 125,013.66
b. Highway Fund	60,216.44
c. Health Fund	13,498.83
d. Sheriff Service Fee Fund	1,348.80
e. Sheriff Revolving Fund	6,711.33
f. SCA2010 Grant Fund	180.14
g. Treasurer Certification Fee Fund	837.00
h. Assessor’s Revolving Fund	6,390.08
i. County Clerk Preservation Fee Fund	11,818.80

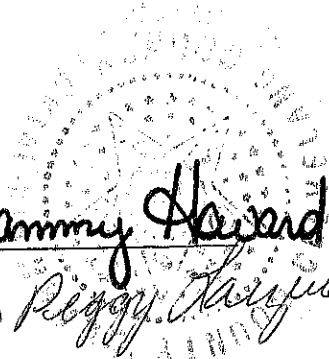
H. New Business:

(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: 03-16-12A07:31 RCVD


Jammy Howard
 County Clerk
By Peggy Kaye