

BOARD OF COUNTY COMMISSIONER'S

AGENDA

April 2, 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 26, 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 #HWY-1546 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2012 through May 4, 2013.
- F. 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.
- G. Items of Business:
 - 1. Discussion, Consideration and/or Action on the Resolution declaring the week of April 8-14, 2012 to be National Telecommunicator Week in Cleveland County in honor of the men and women whose diligence and professionalism keep our region's citizens and emergency responders safe.

2. Discussion, Consideration and/or Action to approve the submission and payment of the budget detail worksheet for a VHF Radio grant from the Office of Homeland Security. Funds to be allocated upon approval of the grant by Homeland Security with reimbursement from Homeland Security after purchase and distribution of radios.
3. Discussion, Consideration and/or Action on the agreement between Cleveland County District #3 and Del Nero Communications for the Purchase and Installation of Equipment in the amount of \$2,555.00 and a monthly service payment of \$50.00 per month for monthly wireless service.
4. Discussion, Consideration and/or Action to approve disposing of the following equipment for Cleveland County District #2 that was sold at the Cleveland County Auction March 9, 2012:
 - a. D301-125 1999 Chevrolet Pick up
 - b. D420-15 Trashpump 8 HP 3”
 - c. D307-002 Cat Motor Grader
 - d. D346-104 Bomag recycler
 - e. D348-3 1966 Tank Trailer
 - f. D348-22 Hawkeye Dump Trailer (1985)
 - g. D341-5 Digger 3 point hook up with 12” Auger
 - h. D348-2A 1981 Timpfe-Beall Belly Dump Trailer
 - i. D205-3 Camcorder
5. Discussion, Consideration and/or Action to Approve the maintenance agreement between the Cleveland County Sheriff’s Office (F. DeWayne Beggs Detention Center) and Standley Systems for February 1, 2012 to January 31, 2013 for a Savin C2828 and Savin 9070. The first year’s maintenance (\$5,502.00) was included in the purchase of copiers.
6. Discussion, Consideration and/or Action to Approve Data Center Service Level Agreement between the Cleveland County Sheriff’s Office and OneNet for March 9, 2012 through March 1, 2013 at a rate of \$25.00 per month.
7. Discussion, Consideration and/or Action regarding approval for the creation of a day holding area for jail prisoners in the courthouse building complex as part of the operations of the new county detention facility pursuant to the judicial system administration.
8. Discussion, Consideration and/or Action to approve the resolution between Cleveland County District #1 and Slaughterville Fire Department for the purpose of loaning the following truck for use by the Cleveland County 1st Response Task Force:
 - a. D301-133 1997 Ford Pick up

9. Discussion, Consideration, and/or Action to approve the Equipment Maintenance Agreement between Cleveland County IT and Oklahoma Office Systems LLC. This agreement is in effect March 28, 2012 to March 27, 2013 and includes all parts, labor and supplies (excluding paper and staples) at the following rates:
 - a. Color Copies billed at \$0.049
 - b. Black and White copies billed at \$0.0071

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

12-0151 – MD1C	12-1126 – T2A	12-3309 – CFB2
12-0161 – MD1C	12-1388 – T2A	
12-0243 – MD2	12-2125 – T2A	
12-1165 – MD2	12-2540 – T2A	
12-3439 – MD2	12-2849 – T2A	
12-3480 – MD1C	12-2850 – T2A	
	12-3248 – T2A	

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

a. **District #1 Warehouse:**

12-4723 – T2A	Mid-West Hose & Specialty	\$ 1,200.00
12-4724 – T2A	Delco Diesel Services, Inc.	\$ 1,100.00
12-4815 – T2A	G.W. VanKeppel Company	\$ 2,000.00
12-4834 – T2A	Warren Cat	\$ 1,500.00

b. **District #2 Warehouse:**

12-4738 – T2A	Action Safety Supply Company	\$ 2,500.00
12-4835 – SA2	Fred’s Tire & Battery, LLC	\$ 2,000.00
12-4836 – SA2	T & W Tire	\$ 1,500.00

c. **District #3 Warehouse:**

12-4727 – T2A	KSM Exchange, L.L.C.	\$ 2,500.00
12-4784 – T2A	Wayest Safety, Inc.	\$ 826.42
12-4791 – T2A	O’Reilly Automotive	\$ 1,500.00
12-4824 – T2A	Maxwell Supply Company	\$ 300.00
12-4828 – T2A	James Supplies & Rentals Co.	\$ 750.00
12-4837 – T2A	Concentra Medical Centers	\$ 750.00

d. **Cleveland County Building Maintenance:**

12-4737 – SM2	Home Depot Credit Services	\$ 2,500.00
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e. **Cleveland County Health Department:**

12-4732 – MD2	Shred-It USA – Oklahoma	\$ 1,700.00
12-4774 – MD2	Copelin’s Office Center	\$ 10,000.00

f. **Cleveland County District Attorney’s Office:**

12-4822 – CFDCRE(A)2	Innovative Court Solutions, LLC	\$ 1,200.00
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- g. **Cleveland County Sheriff’s Office:**
12-4829 – CFBRE2 Rod’s Pest Control \$ 195.00
- h. **Cleveland County Fair Board:**
12-4832 – FF2 O’Reilly Automotive \$ 250.00

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

<u>FY 11/12</u>	
a. General Fund	\$ 115,680.54
b. Highway Fund	103,909.96
c. Health Fund	16,797.36
d. Sheriff Service Fee Fund	4,637.65
e. County Detention Transition Fund	477.08
f. Sheriff Courthouse Security Srvc Fee Fund	60.83
g. Sheriff Federal Share Revenue Fund	5,150.00
h. Sheriff Revolving Fund	3,985.72
i. Treasurer Certification Fee Fund	277.95
j. Treasurer Sales Tax Cash Fund	591,418.68
k. County Clerk Preservation Fee Fund	495.00
l. Fair Board	13,839.26

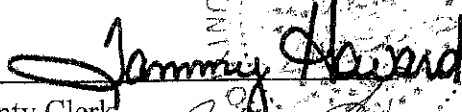
H. New Business:

(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: 03-30-12 A09:49 RCVD


County Clerk
