

BOARD OF COUNTY COMMISSIONER'S

AGENDA

April 9, 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 April 2, 2012.
- E. Old Business:
 - 1. 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.
 - 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 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.

5. 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

F. Items of Business:

1. Discussion, Consideration and/or Action to Approve the March 2012 monthly reports of the following officers:
 - a. Rhonda Hall, Cleveland County Court Clerk
 - b. Jim Williams, Cleveland County Election Board
 - c. Jim Reynolds, Cleveland County Treasurer
 - d. Tammy Howard, Cleveland County Clerk
 - e. Joseph K. Lester, Cleveland County Sheriff
2. Discussion, Consideration and/or Action to approve the street closings for the Norman Music Festival Friday, April 27th through Sunday, April 29, 2012 and add the use of the Courthouse Parking.
3. Discussion, Consideration and/or Action to approve the renewal between the Cleveland County Commissioners Office & Eureka Water Company. The agreement is for January 1, 2012 through December 31, 2012. Rent is \$7.25 per month.
4. Discussion, Consideration and/or Action to approve the renewal of software between the Cleveland County IT Department and LogMeIn for the yearly amount of \$1,080.00 effective from April 23, 2012 through April 22, 2013.
5. Discussion, Consideration and/or Action to approve the Agreements between the Cleveland County offices and Waste Management for the Recycling of paper. The term is for one year beginning April 5, 2012 with an automatic renewal each year for five (5) years. There is no charge for this service.
6. Discussion, Consideration and/or Action whereas Rusty Sullivan, Cleveland County District #3 Commissioner designates Rich Fink as Chief Deputy, Cleveland County District #3 and charge him to perform all duties of County Commissioner, subject to the Commissioner’s direction, or during the Commissioner’s absence from the boundaries of Cleveland County.
7. Discussion, Consideration and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 581,512.01
T1C	\$ 1,746.72
T2A	\$4,111,551.81
T2B	\$ 21,232.63
T3	<u>\$1,095,835.03</u>
<u>Total Unrestricted</u>	<u>\$5,811,878.20</u>

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

12-0526 – SM2	12-0160 – MD1C
12-0557 – CCJC2	
12-4511 – CCJC2	12-3338 – CFBRE2
	12-3524 – CFBRE2
12-0107 – T2A	
12-3486 – T2A	12-3837 – CFBSCAGrnt1A
12-3630 – T2A	12-3838 – CFBSCAGrnt1A
12-4237 – T2A	
12-4784 – T2A	12-0789 – CFDCRE(A)2

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

a. **District #1 Warehouse:**

12-4950 – T2A	Southern Tire Mart	\$	2,000.00
12-4975 – T2A	Steve’s Wholesale Distributors	\$	1,500.00
12-4976 – T2A	Fastenal Industrial & Construction Supp.	\$	1,000.00

b. **District #3 Warehouse:**

12-4969 – SA2	Del Nero Communications Mgt. LLC	\$	150.00
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c. **Cleveland County Commissioner’s Office:**

12-4959 – D2	Eureka Water Company	\$	100.00
12-4962 – K2	Copelin’s Office Center	\$	500.00

d. **Cleveland County Health Department:**

12-4949 – MD2	Leon’s Plumbing Heat & Air	\$	500.00
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e. **Cleveland County Sheriff’s Office:**

12-4954 – CFB2	EF Johnson Technologies, Inc.	\$	300.00
12-4955 – CCJC2	Copelin’s Office Center	\$	1,000.00
12-4956 – CFBRE2	Copelin’s Office Center	\$	2,000.00
12-4957 – CFB2	Palace Auto Supply, Inc.	\$	1,000.00
12-4960 – CCJC2	Hooper Printing Company, Inc.	\$	500.00
12-4961 – CFBRE2	Hooper Printing Co., Inc.	\$	500.00

f. **Cleveland County Treasurer’s Office:**

12-4944 – C2	Sooner Copy Machines	\$	2,100.00
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10. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 11/12

a.	General Fund	\$ 855,315.91
b.	Highway Fund	112,987.85
c.	Health Fund	10,058.32
d.	Sheriff Service Fee Fund	722.32
e.	Sheriff Courthouse Security Srvc Fee Fund	30,711.25
f.	Sheriff Revolving Fund	7,775.76
g.	SCA2010 Grant Fund	8,089.75
h.	Sheriff Oxford House Grant Fund	240.00
i.	Drug Court Revolving Adult Fund	3,032.57
j.	Treasurer Certification Fee Fund	976.70
k.	County Clerk Preservation Fee Fund	11,236.59
l.	Assessor Revolving Fund	2,195.00
m.	Fair Board Fund	47.38

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: 04-05-12 A08:48 RCVD

County Clerk

Jammy Howard
By Peggy Howard

