

BOARD OF COUNTY COMMISSIONER'S

AGENDA

April 23, 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 16, 2012.
- E. Bid Openings: (State Law requires bids to be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award and/or Reject County Bid #SHE-1549 – One-Year (1) Non-Encumbered Contract for the purchase of Ammunition for the Cleveland County Sheriff's Office. The bid term will be from May 9, 2012 to May 8, 2013.
- F. Old Business:
 - 1. Award and/or Reject County Bid #COM-1547 – Sale by sealed bid a Nortel Phone System for Cleveland County.
 - 2. Award and/or Reject County Bid #COM3-1548 – The Purchase of one (1) or more, 2012 or newer Pickup Trucks for the District #3 County Commissioner.
 - 3. 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.
 - 4. Discussion, Consideration and/or Action regarding possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.

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

G. Items of Business:

1. Discussion, Consideration and/or Action to approve an Addendum to Contract between Cleveland County Health Department and Vivian Y. Gibson for Direct Observed Therapy services until June 30, 2012. Due to an increase in patients requiring Direct Observed Therapy, there is a need to increase the Contract Expense Cap from \$6,978.00 to \$7,777.76. This will include an additional 1,441 miles @ \$0.555/mile (\$799.76).
2. Discussion, Consideration and/or Action to approve a Contract between Cleveland County Health Department and Moore Public Schools to provide instructional services for up to three children enrolled in the Early Foundations program for the Moore Public Schools beginning July 1, 2012 through June 30, 2013. The health department will bill Moore Public Schools at a rate of \$833.00 per month for services of up to three instructional assistants. Travel related to training for instructional assistants will be billed at a rate of \$0.555 per mile and shall not exceed costs authorized by the State Travel Reimbursement Act. The contract shall not exceed \$30,000 per program year.
3. Discussion, Consideration and/or Approval of the March, 2012 monthly report of Shari Kinney, Cleveland County Health Department.
4. Approval of the Allocation of Alcoholic Beverage Tax in the amount of \$43,285.70.
5. Discussion, Consideration and/or Action on the Disposal of the following Equipment in the Court Clerk’s Office was traded:
 - a. JCP 328 Computer DC7600
 - b. JCP220-469 Scanner DR 7550 C Scanner
 - c. J220-471 Computer HP Elite 8200 PC
6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

| | | |
|---------------|---------------|----------------|
| 12-0014 – F2 | 12-0313 – T2A | 12-3809 – T2A |
| 12-0043 – HR2 | 12-0408 – T2A | 12-4078 – T2A |
| 12-0257 – SM2 | 12-0430 – T2A | 12-4528 – T2A |
| 12-0508 – B2A | 12-0433 – T2A | |
| 12-1097 – HR2 | 12-1604 – T2A | 12-0181 – MD1C |
| 12-2460 – SM2 | 12-2330 – T2A | 12-0236 – MD2 |
| 12-2683 – D2 | 12-2446 – T2A | 12-0250 – MD2 |
| | 12-3808 – T2A | 12-0251 – MD2 |

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

a. **District #3 Warehouse:**

12-5111 – T2A P & K Equipment, Inc. \$ 2,500.00

b. **Cleveland County Building Maintenance:**

12-5097 – SM2 Empire Paper Company \$ 3,000.00

c. **Cleveland County Sheriff’s Office:**

12-5083 – B2A Dave’s Small Engine Repair, Inc. \$ 100.00

12-5122 – CFBRE2 UniFirst \$ 150.00

12-5146 – CCJC2 Norman Stamp & Seal Company \$ 500.00

12-5147 – CFB2 Norman Stamp & Seal Company \$ 500.00

d. **Cleveland County Health Department:**

12-5101 – MD2 Oklahoma Gas & Electric Services \$ 7,500.00

12-5102 – MD2 Wal-Mart Community \$ 500.00

12-5145 – MD2 Pitney Bowes \$ 555.00

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

FY 11/12

| | |
|---|---------------|
| a. General Fund | \$ 604,966.81 |
| b. Highway Fund | 141,713.21 |
| c. Health Fund | 19,588.70 |
| d. Sheriff Service Fee Fund | 2,913.67 |
| e. Sheriff Revolving Fund | 9,505.65 |
| f. Sheriff Courthouse Security Srvc Fee Fund | 30,711.25 |
| g. Sheriff Cleveland County Justice Center Fund | 88,563.93 |
| h. SCA2010 Grant Fund | 69.00 |
| i. Treasurer Certification Fee Fund | 108.23 |
| j. Drug Court Revolving Adult Fund | 388.91 |
| k. County Clerk Preservation Fee Fund | 98.91 |
| l. Fair Board Fund | 6,108.16 |

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. Commissioner’s Discussions regarding County Business:


1. Road Districts
2. General County issues or business

J. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

K. Adjourn

Date & Time Posted: 04-20-12 A08:03 RLVD

The seal of the Cuyahoga County Clerk is circular with a star in the center. The text "CUYAHOGA COUNTY CLERK" is written around the perimeter of the seal.
Jammy Howard
County Clerk
By Peggy Hartzell