

BOARD OF COUNTY COMMISSIONER'S

AGENDA

April 30, 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 23, 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 #COM1-1550 – Purchase of one (1) or more, 2012 or newer, Tamden Diesel Motor Graders for the County Commissioners.
 - 2. Accept, Award and/or Reject County Bid #SHE-1551 – The purchase and installation of Radio/Dispatch Console Equipment and associated products for Cleveland County Sheriff's Dispatch Center.
 - 3. Accept, Award and/or Reject County Bid #HWY-1552 – Non-Encumbered Contract for Bulk Oils, Lubricants & antifreeze for the County Commissioners. The bid term will be from May 22, 2012 through September 21, 2012.
 - 4. Accept, Award and/or Reject County Bid #COM3-1553 – The Purchase of one (1) or more, 2012 or newer Pickup Trucks for the District #3 County Commissioner.
- F. Old Business:
 - 1. 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.

2. Award and/or Reject County Bid #COM-1547 – Sale by sealed bid a Nortel Phone System for Cleveland County.
3. Discussion, Consideration and/or Action regarding possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.
4. 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 on Contract between the Cleveland County Fair Board and Sooner Copy Machines on a Sharp MC-2300N Copier. Parts, Drums, Initial Networking, Labor, Toner and Staples are included in the contract which will be in effect between January 1, 2012 and June 30, 2012. Copies will be \$0.01 per black and white copy and \$0.08 per color copy.
2. Discussion, Consideration and/or Action to dispose of the following equipment for Cleveland County District #1 that was sold at the Cleveland County Auction March 9, 2012:
 - a. D330-46 Cut-off Saw
 - b. D423-02 Coll O Crimp
 - c. D232-1 Electronic Air Cleaner
3. Discussion, Consideration and/or Action to Dispose of the following equipment for Cleveland County District #1 that was sold at the Elk City Auction March 9 and 10, 2012:
 - a. D301-134 1996 Ford Pick up
 - b. D302-213 1991 Ford Truck
 - c. D302-215 1991 Ford LT9000
 - d. D302-218 1986 Ford Truck
 - e. D302-200 Transporter 5 Ton 6x6
 - f. D302-201 Transporter 5Ton 6x6 diesel
 - g. D348-82 Water Tank Trailer
 - h. D439-6 Power Washer
4. Discussion, Consideration, and/or Action on the Notice of Appointment of Requesting Officers Greg Mashburn and Mark Gibson on accounts CFDCRE A2, CFDCRE A1A, CFDCRE A1C.
5. Discussion, Consideration, and/or Action on the agreement between the Cleveland County Board of Commissioners and SAC and Fox Nation for Juvenile Detention Services from July 1, 2012 through June 30, 2013 at the rate of \$21.11 per day per child.

6. Discussion, Consideration, and/or Action on resolution disposing of #SM430-3 a John Deere Lawn Tractor with Bagger from Cleveland County Building Maintenance to be junked.
7. Discussion, Consideration, and/or Action to approve the renewal of County Bid #SHE-1412 – Non-encumbered Contract for the purchase of Laptop Computers & Accessories for another year. All terms and conditions will remain the same. The renewal period will be from May 11, 2012 through May 10, 2013.

8. Approve the following Cash Fund Appropriations:

a. County Assessor’s Revolving	\$ 564.50
b. Bridge Capital Improvement	49.93
c. County Commissioner Building Fund	26.37
d. County Bridge and Road Improvement Fund	55,046.01
e. County Clerk’s Lien Fee	3,502.40
f. County Clerk’s Preservation Fee	26,448.49
g. County Health	6,004.01
h. Court Clerk Revolving Fund	12,492.74
i. County Fair Board	17,682.95
j. Highway Unrestricted	527,253.76
k. S.T.O.P. Violence Against Women Grant	2,826.10
l. Sales Tax	609,073.77
m. County Sheriff Commissary	1,615.48
n. Sheriff Courthouse Security Service Fee	4,212.22
o. County Sheriff Environmental Reward	43.50
p. County Sheriff Federal Share Revenue	9.76
q. Sheriff Oxford House Grant	2,600.00
r. County Sheriff Property Forfeiture	7,000.00
s. County Sheriff Revolving	32,350.23
t. County Sheriff Service Fees	50,820.78
u. County Sheriff Jail Fund	9,572.25
v. County Treasurer’s Certification Fee	5,170.00

9. Discussion, Consideration, and/or Action Disposing of equipment in the Court Clerk’s Office. Lease ran out on copiers.

- a. J218-11 Copier ES603 T Toshiba
- b. J218-12 Copier ES453 Toshiba

10. Discussion, Consideration, and/or Action to Approve the following Emergency Purchase Order for the Sheriff’s Department, Per O.S. Title 19 Section 1505.I:

- a. 12-5096 – CFB2 Sharon Marshall, dba Riverbend Mobile Veterinary Service, \$1,250.00, Making a Partial Payment of \$287.00

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

12-0514 – B2A	12-1009 – T2A
12-1471 – CCJC2	12-1289 – T2A
12-1740 – CCJC2	12-2108 – T2A
12-4044 – SM2	12-3257 – T2A
	12-4074 – T2A
12-3772 – CFBRE2	
12-0215 – FF2	

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

a. **District #1 Warehouse:**

12-5250 – T2A	Spectro Wire and Cable	\$ 600.00
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b. **District #2 Warehouse:**

12-5267 – T2A	Grissoms LLC	\$ 1,000.00
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d. **Cleveland County Commissioner’s Office:**

12-5224 – R2	King Kopy	\$ 500.00
12-5247 – D2	Copelin’s Office Center	\$ 500.00

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

12-5187 – CFBC2	Aramark Correctional Services, LLC	\$ 25,000.00
12-5203 – CCJC1C	Liquid Capital Exchange, Inc.	\$ 3,000.00
12-5265 – CFBRE2	Quality Towing Services, Inc.	\$ 200.00
12-5266 – CFBRE2	Hooper Printing Company, Inc.	\$ 300.00

f. **Cleveland County Fair Board:**

12-5239 – FF2	Fastenal Industrial & Construction Sup.	\$ 200.00
12-5240 – FF2	P & K Equipment	\$ 500.00
12-5242 – FF2	UniFirst	\$ 400.00
12-5264 – FF2	Sooner Copy Machines	\$ 200.00

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	\$ 172,585.88
b. Highway Fund	207,962.72
c. Health Fund	22,871.49
d. Sheriff Service Fee Fund	9,080.05
e. Sheriff Revolving Fund	8,870.55
f. Sheriff Commissary Fund	3,859.69
g. SCA2010 Grant Fund	50.00
h. Treasurer Certification Fee Fund	335.47
i. Fair Board Fund	1,103.29

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

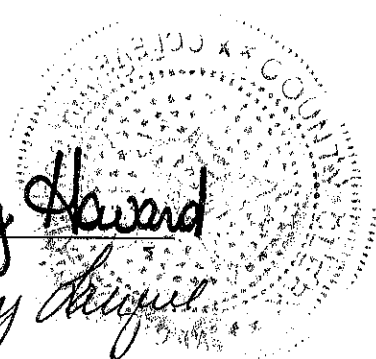
J. Public Comment:

(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: 04-27-12A07:48 RCVD

A circular seal with a star in the center and the words "COUNTY CLERK" around the perimeter.
Jammy Howard
County Clerk
By Peggy Arquet