

BOARD OF COUNTY COMMISSIONER'S

AGENDA

May 7, 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 30, 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-1554 – Non-encumbered contract for the purchase and delivery of Law Enforcement Firearms/Weapons & specific ammunition for listed weapons, for the Cleveland County Sheriff's Office.
 - 2. Accept, Award and/or Reject County Bid #HD-1555 – One-Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 424 S. Eastern, Moore and 250 12th Avenue N.E., Norman, Oklahoma.
- F. Old Business:
 - 1. 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. 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.
 - 3. 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.
 - 4. Discussion, Consideration and/or Action regarding possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.

G. Items of Business:

1. Discussion, Consideration and/or Action on the Approval of the March, 2012 Monthly Reports of the following officers:
 - a. Jim Reynolds, Cleveland County Treasurer
 - b. Rhonda Hall, Cleveland County Court Clerk
2. Discussion, Consideration and/or Action to approve the agreement between ROCMND Area Youth Services and the Board of County Commissioners of Cleveland County, Oklahoma, for Juvenile detention. The term is for the fiscal year 2011-2012 ending June 30, 2012 in the amount of \$17.02 per child per day.
3. Discussion, Consideration and/or Action to approve the agreement between Sequoyah Enterprises Inc. (at the facilities of the Leflore County Juvenile Detention Center) and the Board of County Commissioners of Cleveland County Oklahoma for Juvenile Detention. The term is for the fiscal year 2011-2012 ending June 30, 2012 in the amount of \$23.26 per child per day.
4. Discussion, Consideration and/or Action to approve the agreement between Youth Services of Osage County Inc. (Osage County Juvenile Detention Center) and the Board of County Commissioners of Cleveland County, Oklahoma. The term is for the fiscal year 2011-2012 ending June 30, 2012 in the amount of \$27.05 per child.
5. Discussion, Consideration and/or Action to approve the agreement between Western Plains Youth and Family Services, Inc. (for services at Beckham County Regional Juvenile Detention Center) and the Cleveland County Commissioners for the detention of Juveniles. The term is for the fiscal year 2011-2012 ending June 30, 2012 in the amount of \$29.35 per child per day.
6. Discussion, Consideration and/or Action to approve the agreement between Western Plains Youth and Family Services Inc. (For services at Beckham County Regional Juvenile Detention Center) and the Cleveland County Commissioners for the detention of Juveniles. The term is for the fiscal year 2012-2013 ending June 30, 2013 in the amount of \$29.35 per child per day.
7. Discussion, Consideration, and/or Action to approve the agreement between U.S. Department of Agriculture (APHIS-Wildlife Services, Oklahoma Department of Agriculture, Food & Forestry) and the Cleveland County Commissioners. This is a renewal to supplement the wildlife damage control travel and field expenses of the Wildlife Services Specialties in the amount of \$2,400.00 and is effective July 2, 2012 to June 30, 2013.
8. Discussion, Consideration, and/or Action to Appoint Joseph K. Lester and Rhett Burnett as Requesting Officers on the CFBJAG3 Sheriff Justice Assistance Grant Capital Outlay Account.
9. Discussion, Consideration, and/or Action to Appoint Gayla Sukenis and Valerie Mattheus as Receiving Officers on the CFBJAG3 Sheriff Justice Assistance Grant Capital Outlay Account.

10. Discussion, Consideration, and/or Action to approve contract between Tiffany Billie and Sheriff’s Office for May 15 – June 30, 2012. Salary to be paid with the United Way/Oxford House Grant in the amount of \$10.00 per hour for no more than 16 hours per week.
11. Discussion, Consideration, and/or Action to approve a continuance contract between Elizabeth Jones and the Second Chance Act Grant/Cleveland County Sheriff’s Office for June 1 to June 30, 2012 in the amount of \$3,500.00 to be paid with the United Way/Oxford House Grant.
12. Discussion, Consideration, and/or Action to approve a continuance contract between Jennifer Walker and the Second Chance Act Grant/Cleveland County Sheriff’s Office for June 1 to June 30, 2012 in the amount of \$2,916.66 to be paid with the United Way/Oxford House Grant.
13. Discussion, Consideration, and/or Action to approve a continuance contract between Tyler Smith and the Second Chance Act Grant/Cleveland County Sheriff’s Office for June 1 to June 30, 2012 in the amount of \$500.00 to be paid with the United Way/Oxford House Grant.
14. Discussion, Consideration, and/or Action to approve a continuance contract between M. Rock Richardson and the Second Chance Act Grant/Cleveland County Sheriff’s Office for May 1 to June 30, 2012 in the amount of \$1,000.00 per month to be paid with the United Way/Oxford House Grant.
15. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

12-0269 – SM2	12-0057 – T2A
12-0369 – R2	12-0060 – T2A
12-2432 – R2	12-0317 – T2A
12-3449 – R2	12-0341 – T2A
12-5083 – B2A	12-1509 – T2A
	12-2329 – T2A
12-3148– FF2	
16. Approve the following Blanket Purchase Orders submitted from the following Departments:
 - a. **District #2 Warehouse:**

12-5365 – T2A	O’Reilly Automotive	\$ 3,000.00
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 - b. **District #3 Warehouse:**

12-5284 – T2A	Noble Tag Agency	\$ 200.00
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 - c. **Cleveland County Building Maintenance:**

12-5301 – SM2	Voss Lighting	\$ 300.00
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 - d. **Cleveland County Sheriff’s Office:**

12-5274 – CFB2	CDW Government Inc.	\$ 1,000.00
12-5352 – CFB2	R & J Automotive	\$ 500.00
12-5304 – CFB2	Hooper Printing Company, Inc.	\$ 500.00
12-5364 – CFB2	Alameda Animal Hospital, Inc.	\$ 1,000.00

e. Cleveland County Fair Board:

12-5366 – FF2 Locke Supply Company \$ 750.00

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

FY 11/12

a. General Fund	\$	627,891.45
b. Highway Fund		94,754.49
c. Health Fund		8,279.71
d. Sheriff Service Fee Fund		2,004.69
e. Sheriff Commissary Fund		11,847.10
f. Sheriff Cleveland County Justice Center Fund		179,120.32
g. Sheriff Courthouse Security Service Fee Fund		30,711.25
h. Sheriff Jail Fund		2,645.64
i. Sheriff Oxford House Grant Fund		3,396.66
j. Sheriff Property Forfeiture Fund		3,500.00
k. Sheriff Revolving Fund		10,949.70
l. SCA2010 Grant Fund		5,000.00
m. Treasurer Sales Tax Cash Fund		609,073.77
n. Treasurer Certification Fee Fund		547.49
o. Fair Board Fund		3,924.28

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: 05-04-12 08:42 RCVD

Jammy Howard
 County Clerk
By Peggy Howard

