

BOARD OF COUNTY COMMISSIONER'S

AGENDA

May 14, 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, Amend, or Modify the Minutes:** of the Regular Meeting of May 7, 2012.
- E. **Old Business: Discussion, Consideration, and or Action of the following:**
 - 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 #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.
 - 4. **Possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.**
- F. **Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. **The March, 2012 Monthly Reports of:**
 - a. Tammy Howard, Cleveland County Clerk
 - b. James Williams, Cleveland County Election Board Secretary
 - c. David Tinsley, Cleveland County Assessor
 - d. Joseph Lester, Cleveland County Sheriff
 - 2. **Disposal of the following equipment** in the Cleveland County Court Clerk's Office which was traded: JCP WASP Barcode Laser scanner with stand.

3. **Disposal of the following surplus equipment** in the Cleveland County Health Department which was transferred to District 1, (Moore):
 - a. #0930, File Cabinet
 - b. #0937, File Cabinet
 - c. #0939, File Cabinet
 - d. #1161, File Cabinet

4. **The Programming Resolution for the STP Project** design of Intersection improvements for the northbound approach at State Highway 9 and 180th Ave. located at Section 26-T9N, R1E in Cleveland County District 2.

5. **Approval of the Resolution Determining Maximum Monthly Highway Expenditures:**

T1A	\$ 606,664.70
T1C	\$ 1,131.72
T2A	\$ 3,908,507.75
T2B	\$ 18,083.63
<u>T3</u>	<u>\$ 1,172,814.97</u>
Total Unrestricted	\$ 5,707,202.77

6. **Approval of the Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

12-0008 – F2	12-0402 – T2A
12-0047 – HR2	12-0410 – T2A
12-0276 – SM2	12-0411 – T2A
12-0280 – SM2	12-0416 – T2A
12-0395 – B2A	12-0417 – T2A
12-0445 – SL2	12-0423 – T2A
12-0446 – SL2	12-0429 – T2A
12-0454 – SL2	12-0431 – T2A
12-0484 – B1C	12-0438 – T2A
12-0522 – SL2	12-0440 – T2A
12-1859 – CCJC2	12-0443 – T2A
12-2502 – SL2	12-0456 – T2A
12-3984 – CCJC2	12-0461 – T2A
	12-0462 – T2A
12-0148 – MD2	12-0580 – T2A
12-0255 – MD2	12-0737 – T2A
12-0884 – MD2	12-0944 – T2A
12-2708 – MD1C	12-1128 – T2A
	12-1130 – T2A
12-2857 – CFBRE2	12-1175 – T2A
	12-1414 – T2A
12-0788 – CFDCRE(A)2	12-2616 – T2A
	12-4594 – T2A
12-0211 – FF2	
12-3672 – FF2	

7. **Approval of the following Blanket Purchase Orders** submitted from the following Departments:

a. **District #2 Warehouse:**

12-5477 – T2A	Edward’s Canvas, Inc.	\$ 1,500.00
12-5478 – T2A	Marc Heitz Chevrolet	\$ 500.00
12-5479 – T2A	Steve’s Wholesale Distributors	\$ 1,000.00

b. **District #3 Warehouse:**

12-5411 – T2A	RoadSafe Traffic Systems	\$ 500.00
12-5412 – T2A	Dub Ross Company	\$ 1,000.00

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

12-5441 – R2	The Norman Transcript	\$ 5,000.00
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d. **Cleveland County Sheriff’s Office:**

12-5401 – CFB2	The Norman Transcript	\$ 1,000.00
12-5416 – CFB2	77 Auto & Collision Repair LLC	\$ 1,500.00
12-5456 – CFBRE2	US Fleet Tracking	\$ 700.00
12-5457 – CFBRE2	Alameda Auto Lube & Car Care LLC	\$ 800.00

e. **Cleveland County Health Department:**

12-5404 – MD1C	Jimmy Longenbaugh	\$ 200.00
12-5430 – MD2	Oklahoma Gas & Electric Services	\$ 150.00
12-5473 – MD1C	Marla Burgess	\$ 80.00

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	\$ 67,149.69
b. Highway Fund	100,215.45
c. Health Fund	7,108.00
d. Sheriff Service Fee Fund	7,194.84
e. Sheriff Commissary Fund	16,106.64
f. Sheriff Revolving Fund	31,687.21
g. Treasurer Certification Fee Fund	11,489.24
h. Drug Court Revolving Adult Fund	1,413.47
i. County Clerk Preservation Fee Fund	600.00
j. Fair Board Fund	1,485.06

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. **Commissioner’s Discussions regarding County Business:**

1. Road Districts
2. General County issues or business

I. 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.)

J. Adjourn

Date & Time Posted: 05-11-12 08:47 RCVD

Jammy Howard
County Clerk
By *Reggy Lawrence*

