

BOARD OF COUNTY COMMISSIONER'S

AGENDA

May 21, 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 14, 2012.

E. Bid Openings: Accept, Award, and/or Reject the following: (State Law requires bids to be opened in an open meeting of the Board of County Commissioners.)

1. **County Bid #HWY-1557** – Non-encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from June 7, 2012 through September 6, 2012.
2. **County Bid #HWY-1558** – Four months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from June 10, 2012 through October 9, 2012.

F. Items of Business: Discussion, Consideration, and/or Action regarding the following:

1. **The CED #5 Project Application** for Cleveland County District #1 in the amount of \$25,000.00 for Addition to County Barn – Open sided covered structure.
2. **Rescind and Re-Award #HWY-1546** – Rescind awarded items on Page 5, Coarse Aggregates Rhyolite, 1 ½” Crusher Run, F.O.B. Quarry to Hanson Aggregates for \$3.95 and Re-award to 1” Crusher Run, F.O.B. Quarry to Hanson Aggregates for \$3.95. Vendor put quoted amount in wrong column.

3. **Amend agreement to the Original Cox Communications Contract** at 128 S. Peters for an additional recurring monthly charge for “Cox Connect PRI Digital Facility” fee at \$349.00 a month.
4. **Renew the FY2012 Secure Detention Contract** for FY2013 between the Cleveland County Board of Commissioners and Office of Juvenile Affairs for Regional Secure Detention Services and the FY 2013 Affidavit of Assignment.
5. **Accept the Office of Homeland Security 2010 Homeland Security Grant** and the Terms and Conditions of the Grant.
6. **Service agreement between Cleveland County District #1** and Waste Management for service July 1, 2012 through June 20, 2013. Monthly service is \$72.06.
7. **Assured print pricing service** between the Cleveland County Commissioners and Thomson West (Thomson Reuters). The agreement is for 24 months with an addendum for Non availability of funds clause.
8. **Contract between Cleveland County** and ROCMND Area Youth Services, Inc., operating the Craig County Juvenile Detention Center from July 1, 2012 through June 30, 2013 in the amount of \$17.02 per day per child.
9. **Contract between Cleveland County Health Department** and Kim Divelbiss to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$16.00 per hour for coordination services and \$0.555 per mile as per the State Travel Reimbursement Act not to exceed \$6,255.00. The contract is to be effective July 1, 2012 through June 30, 2013.
10. **Agreement between Cleveland County Health Department** and NorthHaven Church to provide a location and support services for the Early Foundation Replication Project. The Agreement is to be effective July 1, 2012 until June 30, 2013 not to exceed \$2,856.00.
11. **Contract between the Cleveland County Fair Board** and Sooner Copy Machines, Inc. for a Sharp MX2300N copier for January 1, 2012 through June 30, 2012. The cost is \$12.00 per month for a period of one year which covers 1,000 B&W copies per month. Additional copies will be invoiced at \$0.01 for B&W and \$0.08 for color.
12. **Notice of Appointment of Requesting Officer Daniel Thatcher** for the Cleveland County Health Department for Appropriation Accounts MD1A, MD1C, MD2, MD3 and MD3B, beginning June 1, 2012.
13. **Software Maintenance and Technical Support Agreement** between the Cleveland County Sheriff’s Office and The Percs Index Inc. to provide support services in the amount of \$500.00 per year for a 12 month period with one automatic renewal for a consecutive one (1) year period.

14. **Resolution disposing of #JCP349 Computer HP**, from the Court Clerk’s Office which was traded.

15. **Contract between Cleveland County Health Department** and Norman Public Schools to provide instructional services for up to two children 3 years of age enrolled in the Early Foundations program for the Norman Public Schools. The Health Department will bill Norman 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 \$20,000 per program year.

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

| | |
|----------------|---------------|
| 12-0005 – F2 | 12-0082 – T2A |
| 12-0259 – SM2 | 12-0112 – T2A |
| 12-0260 – SM2 | 12-0312 – T2A |
| 12-0270 – SM2 | 12-0330 – T2A |
| 12-0300 – C2 | 12-1092 – T2A |
| 12-0305 – C2 | 12-2453 – T2A |
| 12-0368 – C2 | 12-2871 – T2A |
| 12-1702 – D2 | 12-3389 – T2A |
| 12-2733 – H2 | 12-3494 – T2A |
| 12-3020 – E2 | 12-3749 – T2A |
| 12-3454 – D2 | 12-4195 – T2A |
| 12-3657 – SM2 | 12-4509 – T2A |
| 12-3831 – E2 | 12-4724 – T2A |
| 12-3921 – E2 | 12-4791 – T2A |
| 12-4203 – E2 | |
| | |
| 12-0152 – MD1C | |
| 12-0178 – MD1C | |

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

- a. **District #1 Warehouse:**

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|--|-------------|
| 12-5588 – Southwest Trailers & Equipment | \$ 5,500.00 |
|--|-------------|

- b. **District #2 Warehouse:**

| | | |
|---------------|---------------------------------|-----------|
| 12-5591 – T2A | Dave’s Small Engine Repair Inc. | \$ 750.00 |
| 12-5592 – T2A | Copelin’s Office Center | \$ 750.00 |

- c. **District #3 Warehouse:**

| | | |
|---------------|------------------------------|-------------|
| 12-5595 – T2A | Dolese Brothers Company Inc. | \$ 1,000.00 |
|---------------|------------------------------|-------------|

- d. **OSU Extension Center:**

| | | |
|--------------|-------------------------|-------------|
| 12-5586 – E2 | Copelin’s Office Center | \$ 1,000.00 |
|--------------|-------------------------|-------------|

e. Cleveland County Sheriff’s Office:

12-5579 – CFBRE2 K & S Auto Service \$ 500.00

f. Cleveland County Health Department:

12-5560 – MD1C Amy Rumsey \$ 100.00

12-5596 – MD2 GALT Landscape LLC \$ 800.00

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

FY 11/12

| | |
|---|---------------|
| a. General Fund | \$ 765,146.38 |
| b. Highway Fund | 456,467.17 |
| c. Health Fund | 13,737.94 |
| d. Sheriff Service Fee Fund | 3,424.72 |
| e. Sheriff Cleveland County Justice Center Fund | 178,674.54 |
| f. Sheriff Federal Share Revenue Fund | 952.52 |
| g. Sheriff Jail Fund | 13,262.43 |
| h. Sheriff Revolving Fund | 4,598.17 |
| i. Sheriff Courthouse Security Srvc. Fee Fund | 30,711.25 |
| j. Treasurer Certification Fee Fund | 612.49 |
| k. Fair Board Fund | 1,959.69 |

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: 05-18-12A08:44 RCVD



Jammy Howard
County Clerk
By Peggy Rumsey