

# BOARD OF COUNTY COMMISSIONER'S

## AGENDA

May 29, 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 21, 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 #BE-1556 – Non-encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2012 through June 30, 2013.
- F. Old Business: Discussion, Consideration, and or Action of the following:
  - 1. Award and/or Reject County Bid # 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. Award and/or Reject County Bid # 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.
- G. Items of Business: Discussion, Consideration, and/or Action regarding the following:
  - 1. The April 2012 Monthly Report of Shari Kinney, Cleveland County Health Department.

2. **Designating parking spaces** on the west side of the old detention center, 201 S. Jones Ave., as handicap parking for county employees and the public.
3. **Allocation of Beverage Tax** in the amount of \$38,714.92.
4. **Resolution Question 10** that Cleveland County Board of County Commissioners oppose the proposed changes to rule 10 addressing the utilization of IRR funding restrictions to Tribal and BIA owned lands, would diminish a Great Native American State’s participation in IRR fund.
5. **Disposal of the following equipment** for Cleveland County Building Maintenance that was junked for parts:
  - a. #SM 430-1 Snapper push mower-21” 4HP with bagger.
6. **Intent to participate in ACCO-SIF for FY 2012-2013**, payment option #1 and the Resolution to execute the agreement establishing the ACCO Self Insurance Fund.
7. **Contract for services between the Cleveland County Health Department and Professional Properties of Oklahoma LLC** for Day Porter services for the Moore office located at 424 South Eastern. The agreement is for one year beginning March 15, 2012 to March 14, 2013. The Health Department will pay \$300 per month not to exceed \$3,600.00 per year.
8. **Approve the following Cash Fund Appropriations:**

a. County Assessor’s Revolving	\$	323.00
b. Bridge Capital Improvement		44.56
c. Co. Bridge & Road Improvement Fund		52,745.19
d. Co. Commissioners Bldg. Fund		13.85
e. Co. Clerk’s Lien Fee		5,246.38
f. Co. Clerk’s Preservation Fee		24,694.68
g. County Health		8,719.70
h. Court Clerk Revolving Fund		12,495.17
i. DA Incarceration Costs		881.91
j. Drug Court Revolving Fund Adult		1,420.80
k. Co. Fair Board		16,551.87
l. First Choice Recovery		500.00
m. Highway Unrestricted		612,522.31
n. S.T.O.P. Violence Against Women Grant		2,826.10
o. Sales Tax		639,093.22
p. Sheriff Courthouse Security Service Fee		3,428.45
q. Co. Sheriff Federal Share Revenue		3.18
r. Sheriff Oxford House Grant		4,800.00
s. Co. Sheriff Revolving		32,715.00
t. Co. Sheriff Service Fees		45,487.31
u. Co. Sheriff Jail Fund		7,296.13
v. Co. Treasurer’s Certification Fee		5,500.00

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

12-0036 – H2	12-0058 – T2A	12-2495 - T2A
12-0397 – B2A	12-0071 – T2A	12-3482 - T2A
12-0474 – B2A	12-0078 – T2A	12-3518 – T2A
12-0481 – B2A	12-0080 – T2A	12-3747 – T2A
12-0493 – B2A	12-0083 – T2A	12-4021 – T2A
12-0497 – B2A	12-0084 – T2A	12-4507 – T2A
12-0503 – B2A	12-0085 – T2A	12-4993 – T2A
12-0564 – CCJC2	12-0094 – T2A	
12-0814 – B2A	12-0095 – T2A	
12-1820 – CCJC2	12-0103 – T2A	
12-2319 – CCJC2	12-0110 – T2A	
12-2526 – SM2	12-0125 – T2A	
12-2912 – CCJC2	12-0126 – T2A	
12-3491 – E2	12-0130 – T2A	
	12-0139 – T2A	
	12-0143 – T2A	
12-2316 – CFBRE2	12-0424 – T2A	
12-3695 – CFBRE2	12-1033 – T2A	
12-4148 – CFBRE2	12-1089 – T2A	
	12-1392 – T2A	
12-5067 – FF2	12-2105 – T2A	

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

**a. District #1 Warehouse:**

12-5714 – T2A Dept. of Central Services Property Distrib. \$ 500.00

**b. District #2 Warehouse:**

12-5632 – T2A Total Equipment and Rental, LLC \$ 1,000.00  
 12-5634 – T2A Hooten Oil Company \$ 2,000.00  
 12-5635 – T2A Clark Oil Distributors \$ 2,000.00  
 12-5636 – T2A Jim Johnson Oil Company \$ 2,500.00

**c. District #3 Warehouse:**

12-5637 – T2A RoadSafe Traffic Systems \$ 500.00

**d. Cleveland County Building Maintenance:**

12-5644 – SM2 Filtration Services Groups, LLC \$ 1,000.00  
 12-5645 – SM2 W. W. Grainger, Inc. \$ 800.00  
 12-5656 – SM2 Empire Paper Company \$ 1,500.00

**e. Cleveland County Fair Board:**

12-5676 – FF2 Oklahoma Electric Cooperative \$ 200.00

**f. Cleveland County Health Department:**

12-5650 – MD2 Vivian Gibson \$ 3,000.30

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

<u>FY 11/12</u>	
a. General Fund	\$ 85,548.95
b. Highway Fund	142,652.25
c. Health Fund	23,137.52
d. Sheriff Service Fee Fund	6,016.12
e. Sheriff Revolving Fund	3,008.43
f. Treasurer Certification Fee Fund	905.96
g. Fair Board Fund	1,389.06

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: 05-25-12 A08:33 RCVD

County Clerk

*Jimmy Howard*  
*By Peggy Taylor*

