

BOARD OF COUNTY COMMISSIONER'S

AGENDA

June 4, 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:

1. Regular Meeting of May 14, 2012.
2. Regular Meeting of May 29, 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 #SHE-1559** – One-Year (1) Non-encumbered Contract for Jail Supplies for Cleveland County. The bid term will be from July 1, 2012 through June 30, 2013.
2. **County Bid #COM-1561** – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes. 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 #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 #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. **CED #5 Project Application** for Cleveland County District #3 in the amount of \$25,000.00 for Security and GPS systems and for District #2 in the amount of \$25,000.00.
2. **Contract between Cleveland County Health Department** and Joyce Gibson to provide Directly Observed Therapy (DOT) and related services to tuberculosis (TB) at a rate of \$6.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$0.555 per mile for a maximum reimbursement of \$7,329.00.
3. **Agreement between Cleveland County Commissioners** and Office of Juvenile Affairs at the Cleveland County Commissioners for Alternative to Detention/Transportation. The agreement is the second option to renew and is for FY 2012-2013 ending June 30, 2013.
4. **Agreement between the Board of Cleveland County Commissioners** and CASA of Cleveland County, Inc. The agreement is from July 1, 2012 through June 30, 2013 for a total of \$62,000.00 not to exceed \$5,167.00 monthly.
5. **Contract between the Board of Cleveland County Commissioners** and Women’s Resource Center Inc. The agreement is from July 1, 2012 through June 30, 2013 in the amount of \$30,000.00 in 12 monthly installments of \$2,500.00.
6. **An agreement between Cleveland County District #3** and Waste Disposal Services. The term is from July 1, 2012 and June 30, 2013 at \$100.00 per month for collection once per week.
7. **CBRI Cash Fund Reimbursement** request for transfer for 1.0 mile on Cemetery Road from 120th to 132th in the amount of \$99,188.64 for Cleveland County District #2.
8. **An agreement between** the Board of Cleveland County Commissioners and the following for the detention of juveniles for FY 2012-2013 ending June 30, 2013:
 - a. Board of Canadian County Commissioners/Canadian County Juvenile Detention Center, \$19.31 per child per day
 - b. Board of Texas County Commissioners, \$29.36 per child per day
9. **Renewal of contract between the Cleveland County Election Board** and Eureka Water Company. Rental is \$9.25 per month from May 1, 2012 to April 30, 2013.
10. **Rental agreement between the Cleveland County OSU Extension Service** and Eureka Water Company for Cook and Cool Water Cooler. Monthly cost of \$7.25 per month and 5 gallon Bottles Ozarka Drinking Water as needed, at a cost of \$6.45 per bottle. Contract is effective from July 1, 2012 to June 30, 2013.

11. Disposal of the following equipment for the Cleveland County Court Clerk and Judge’s offices. Equipment is state owned and is being traded:

- a. #JCP 319 Printer HP all in one LJ3050
- b. #J220-477 Scanner Canon 7550
- c. #L218.198 P3005 Printer

12. Approve Certificate of Requesting Officers Blanket Purchase Order Numbers:

- | | |
|------------------|------------------------|
| 12-0007 – F2 | 12-2310 – CFB2 |
| 12-0553 – CCJC2 | |
| 12-0558 – CCJC2 | 12-0854 – CFBRE2 |
| 12-0563 – CCJC2 | 12-1170 – CFBRE2 |
| 12-0566 – CCJC2 | 12-2321 – CFBRE2 |
| 12-1296 – CCJC2 | 12-2866 – CFBRE2 |
| 12-1421 – CCJC2 | 12-3056 – CFBRE2 |
| 12-1696 – CCJC2 | |
| 12-1742 – CCJC2 | 12-4601 – CFBSCAGrnt1A |
| 12-2087 – R3BS2A | |
| 12-2091 – R3BS2A | 12-0974 – MD2 |
| 12-2833 – CCJC2 | |
| 12-3340 – CCJC2 | 12-0209 – FF2 |
| 12-3402 – CCJC2 | 12-0216 – FF2 |
| | 12-2376 – FF2 |
| 12-0069 – T2A | |
| 12-2542 – T2A | |

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

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

12-5800 – T2A	Vulcan Signs	\$ 2,500.00
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- b. **District #3 Warehouse:**

12-5768 – T2A	American Logo & Sign, Inc.	\$ 500.00
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- c. **Cleveland County Sheriff’s Office:**

12-5726 – CCJC2	Aramark Correctional Services. LLC	\$ 35,000.00
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- d. **Cleveland County Fair Board:**

12-5736 – FF2	Copelin’s Office Center	\$ 750.00
12-5737 – FF2	The Norman Transcript	\$ 1,000.00
12-5738 – FF2	Sooner Copy Machines	\$ 200.00

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

FY 11/12

a. General Fund	\$	19,387.54
b. Highway Fund		81,603.83
c. Health Fund		783,641.10
d. Sheriff Service Fee Fund		900.79
e. Sheriff Jail Fund		7,200.00
f. Sheriff Revolving Fund		1,991.47
g. Treasurer Sales Tax Cash Fund		639,093.22
h. Drug Court Revolving Adult Fund		6,750.00
i. STOP Violence Against Women Fund		2,826.10
j. Fair Board Fund		3,408.41

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

06-01-12 A08:46 RCVD

Date & Time Posted: _____

County Clerk

Jammy Howard
By Peggy Kuyper

