

BOARD OF COUNTY COMMISSIONER'S

AGENDA

June 11, 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 June 4, 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-1560** – Four-month (4) Non-Encumbered Contract for Tires and Tubes. The bid term will be from July 5, 2012 to November 4, 2012.
2. **County Bid #SHE-1562** – One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies for Cleveland County. The bid term will be from July 1, 2012 through June 30, 2013.
3. **County Bid #COM3-1563** – The Purchase and Installation of one (1) 2012 or newer, 15 foot demolition bed ½ round dump body, for the District #3 County Commissioner.

F. Old Business: Discussion, Consideration, and or Action of the following:

1. **Award and/or Reject 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.
2. **Award and/or Reject 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.

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

1. **Approval of May 2012 Monthly Report** for the following officers:
 - a. Jim Williams, Cleveland County Election Board Secretary
 - b. Rhonda Hall, Cleveland County Court Clerk
 - c. Tammy Howard, Cleveland County Clerk
 - d. Jim Reynolds, Cleveland County Treasurer
 - e. Joseph Lester, Cleveland County Sheriff

2. **Renewal of County Bid #CC-1507 – Non-Encumbered Contract for Transfer of Imaging Computer Documents to microfilm for the County Clerk’s office with Get Imaging.** All terms and conditions will remain the same. The renewal period will be from July 1, 2012 through June 30, 2013.

3. **Agreement between Cleveland County and Del Nero Communications Management for wireless service.** The agreement is from July 1, 2012 to June 30, 2013:
 - a. **District #1 at \$100.00 per month**
 - b. **District #2 at \$50.00 per month**
 - c. **District #3 at \$50.00 per month**

4. **Copier Maintenance Agreement between Cleveland County Purchasing Department and Oklahoma Office Systems, LLC for Bizhub c360, Serial #AEOD011008018.** Agreement includes all labor, parts & supplies. B/W copies billed monthly at \$0.0065 per copy and color copies billed monthly at \$0.065 per copy. Agreement term is from July 1, 2012 through June 30, 2013.

5. **Request for approval of Financial Statement Resale Property Fund.**

6. **Contract between Cleveland County Health Department and Vivian Y. 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.**

7. **System Maintenance Agreement between the Cleveland County Treasurer and Business Imaging Systems Inc., for maintenance and support of the hardware and software as listed in the agreement in the total amount of \$20,907.86 to be from July 1, 2012 through June 30, 2013.**

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

T1A	\$ 517,923.07
T1C	\$ 1,131.72
T2A	\$ 3,832,015.47
T2B	\$ 13,046.03
<u>T3</u>	<u>\$ 1,161,519.43</u>
Total Unrestricted	\$ 5,525,635.72

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

12-0041 – H2	12-0106 – T2A
12-0045 – HR2	12-0320 – T2A
12-0306 – C2	12-0322 – T2A
12-0556 – CCJC2	12-1171 – T2A
12-0567 – CCJC2	12-3253 – T2A
12-0569 – CCJC2	12-3341 – T2A
12-1490 – SM2	12-4072 – T2A
12-1857 – SP1C	
12-3623 – H2	
12-3634 – SM2	12-3199 – CFB2
12-4440 – SL2	12-3694 – CFB2
12-4990 – SA2	12-3851 – CFB2
12-5097 – SM2	12-4142 – CFB2
12-0157 – MD1C	12-3834 – CFBSCAGRNT1A
12-0176 – MD1C	12-3836 – CFBSCAGRNT1A
12-3165 – MD1C	
12-5596 – MD2	12-0218 – FF2
	12-4356 – FF2
	12-5068 – FF2

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

a. **District #2 Warehouse:**

12-5861 – T2A	UniFirst	\$	500.00
12-5866 – T2A	FireCo of Oklahoma, Inc.	\$	300.00

b. **District #3 Warehouse:**

12-5803 – T2A	Fleet Pride	\$	500.00
12-5854 – T2A	O’Reilly Automotive	\$	1,000.00

c. **Cleveland County Health Department:**

12-5845 – MD2	GALT Landscape LLC	\$	2,000.00
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d. **Cleveland County Clerk’s Office:**

12-5868 – F2	Capelin’s Office Center	\$	5,000.00
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e. **Cleveland County Sheriff’s Office:**

12-5874 – Aramark	Correctional Services, LLC	\$	8,000.00
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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	\$ 615,517.90
b. Highway Fund	264,120.02
c. Health Fund	13,565.79
d. Sheriff Service Fee Fund	1,205.09
e. Sheriff Cleveland County Justice Center Fund	175,315.33
f. Sheriff Courthouse Security Service Fee Fund	30,711.25
g. Sheriff Jail Fund	58,418.48
h. Sheriff Oxford House Grant Fund	3,916.66
i. Sheriff Revolving Fund	5,136.03
j. SCA2010 Grant Fund	4,100.00
k. County Clerk Preservation Fee Fund	600.00
l. Drug Court Revolving Adult Fund	100.00
m. Fair Board Fund	6,625.63

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

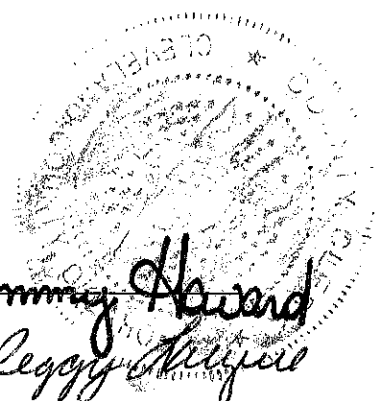
J. Public Comment:

(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: 06-03-12 A08:49 RCVD

County Clerk



Jimmy Howard
By Peggy McFeyre