

BOARD OF COUNTY COMMISSIONER'S

AGENDA

June 18, 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 June 11, 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 #EB-1564 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Booths and any other additional equipment for the Election Board. The bid term will be from July 1, 2012 through June 30, 2013.
 - 2. County Bid #COM2-1565 – The purchase of one (1) 2012 or newer, self-propelled Rotary Broom for the County Commissioners.
- F. Old Business: Discussion, Consideration, and or Action of the following:
 - 1. Award or Reject 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. Award or Reject 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. Award or Reject 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.

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

1. **The May, 2012 Monthly Report** of County Assessor David Tinsley.
2. **Contract between Cleveland County Health Department** and the following people for services as a teaching assistant for the The Early Foundations Replication Project from July 1, 2012 to June 30, 2013. The Health Department will pay \$0.555 per mile as per the State Travel Reimbursement.
 - a. Miranda Steffen, \$14.00 per hour, not to exceed \$13,381.00
 - b. Esther Louise Shafer, \$12.00 per hour, not to exceed \$11,632.00
 - c. Chio Saetern, \$12.00 per hour, not to exceed \$11,632.00
 - d. Kathleen Thompson, \$10.00 per hour, not to exceed \$9,711.00
 - e. Videsha Marya, \$12.00 per hour, not to exceed \$11,631.00
3. **Interlocal agreement between the Cleveland County Board of County Commissioners** and McClain County Board of County Commissioners from July 1, 2012 through June 30, 2013.
4. **Contract renewal between the Cleveland County Sheriff** and ESW Correctional Healthcare LLC, an Oklahoma Limited Liability Company and Subsidiary of Sooner Medical Staffing LLC, an Oklahoma Limited Liability Company for Medical Staffing and Administration in the F. DeWayne Beggs Detention Center from July 1, 2012 to June 30, 2013. The monthly reimbursement rate will be based on the average daily population for a month as follows:
 - Less than 350 inmates, \$52,915.00
 - Between 351 and 400, \$57,750.00
 - Between 401 and 450, \$61,750.00
 - Between 451 and 500, \$67,415.00
 - Between 501 and 550, \$72,250.00
 - More than 551, \$77,100.00
5. **Resolution disposing of equipment** from the Cleveland County Sheriff’s Office that was totaled in a fire.
 - a. B331.0179 2006 Ford Crown Victoria
VIN/2FAHP71W26X149360
6. **Renewal of Planned Maintenance Agreement between the Cleveland County Health Department** and Clifford Power Systems, Inc. to perform maintenance on a 300 KW Kohler Generator located at 250 12th Ave. NE, Norman. Maintenance includes two planned maintenance inspections per year at six month intervals for an annual cost of \$931.00 and a two hour Load Bank Test at time of planned maintenance visit for an annual cost of \$768.00.

7. **Agreement between the Cleveland County Commissioners** for Juvenile Detention with the following entities. Agreement is for the period of July 1, 2012 to June 30, June 30, 2013.
 - a. Sequoyah Enterprises @ \$23.26 per day per child.
 - b. Muskogee Youth Services @23.27 per day per child.
 - c. Osage County Juvenile Detention Center @ \$27.05 per day per child
8. **Resolution designating Official Board Member** to Circuit Engineering District 5.
9. **Agreement between the Board of County Commissioners, Cleveland County and National Association of Counties, (NACO)** to participate in the NACO Prescription Discount Card Program.
10. **Rescind and Re-Award Bid #BE-1556** – Awarded in the June 11, 2012 Commissioner’s meeting. Page 1, first item, Jumbo Roll Bath Tissue, Tork Advanced, T2 System, #12024402, was awarded to Xpedx for \$27.98, but should have been awarded to Empire Paper Company for \$26.24. Awarded in June 11, 2012 Commissioners’ Meeting.
11. **Agreement between the Cleveland County Board of Commissioners and TechRadium** for the use of “IRIS Software.” Agreement period is July 1, 2012 to June 30, 2013 in the amount of \$485.00 annually.
12. **Resolution for Cleveland County** to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Group and the Intent to Participate in ACCO Self-Insurance Group in the amount of \$328,362.00 for July 1, 2012 through June 30, 2013.
13. **Agreement between the Cleveland County Commissioners and Thomson Reuters (West) Clear Services.** The agreement is for July 1, 2012 to June 30, 2013 in the amount of \$4,703.00. The agreement also has the option to renew for the periods of July 1, 2013 to June 30, 2014 at \$4,844.00 and July 1, 2014 to June 30, 2015 at \$4,989.00.
14. **Renewal of maintenance agreement between the Cleveland County Election Board and Sooner Copy Machines, Inc.** for October 9, 2011 to October 8, 2012. Copies are for Sharp MX5500N, \$0.0095 per B&W copy and \$0.058 per color copy. Sharp MX3501, \$0.01 per B&W copy and \$0.068 per color copy.
15. **Disposal of the following equipment** from the Cleveland County Election Board which was junked:
 - a. SL 220-2 Heater
 - b. SL 22.9 17” LCD Monitor
 - c. SL 222.11 Aspire Series Computer
 - d. SL 222.12 Computer System
 - e. SL 222.13 Computer System
 - f. SL 222.18 Computer System

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

12-0038 – H2	12-0449 – T2A
12-0321 – C2	12-1129 – T2A
12-0370 – C2	12-1411 – T2A
12-0519 – R3BS2A	12-2636 – T2A
12-2751 – SM2	12-2840 – T2A
12-3232 – SM2	12-4196 – T2A
12-3528 – C2	12-4515 – T2A
12-3867 – C2	12-4565 – T2A
12-5038 – SM2	12-4699 – T2A
12-5039 – SM2	12-5588 – T2A
12-5656 – SM2	12-5714 – T2A
12-0241 – MD2	12-4566 – CFB2
12-0529 – MD2	
12-0542 – MD2	12-4399 – CFBRE2
12-3037 – MD2	12-4548 – CFBRE2

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

FY 11/12

a. General Fund	\$ 94,950.38
b. Highway Fund	32,471.06
c. Health Fund	10,499.37
d. Sheriff Service Fee Fund	4,164.69
e. Sheriff Commissary Fund	15,370.63
f. Sheriff Jail Fund	1,553.73
g. Sheriff Revolving Fund	33,678.92
h. Treasurer Certification Fee Fund	142.00
i. Drug Court Revolving Adult Fund	211.18
j. Fair Board Fund	4,197.85

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: 06-15-12 A08:39 RCVD

Jimmy Howard
County Clerk

