

# BOARD OF COUNTY COMMISSIONER'S

## AGENDA

July 9, 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 Special Meeting of June 28, 2012 and the Regular Meeting of July 2, 2012.
- E. **Old Business:** Discussion, Consideration, and/or Action regarding the following:
  - 1. **County Bid #HWY-1567** – Non-Encumbered Contract for Shell Rotell T for the County Commissioners. The bid term will be from Awarded Date through September 21, 2012.
- F. **Items of Business: Discussion, Consideration, and/or Action regarding the following:**
  - 1. **Maintenance Agreement between Cleveland County Health Department and Air Comfort Solutions** for HVAC services for the Moore office located at 424 South Eastern. The agreement is for one year beginning July 1, 2012 to June 30, 2013. Equipment to be serviced includes 16 various Ton Package Unites and 2 Mini Split Systems and 1 yearly Hepa Filter. The Health Department will pay \$2,350.00 for Spring Maintenance service and \$2,350.00 for Winter Maintenance service not to exceed \$4,700.00 per year.
  - 2. **Approval of the June, 2012 Monthly Report** of the following officers:
    - a. Tammy Howard, County Clerk
    - b. Jim Reynolds, County Treasurer
    - c. Joseph Lester, County Sheriff

3. **Disposal of the following state-owned equipment** in the Court Clerk’s office which was traded:
- a. J220-481      MAGTECK Credit Card Reader iPad
  - b. J220-482      MAGTECK Credit Card Reader iPad
  - c. J220-483      MAGTECK Credit Card Reader iPad
  - d. J220-484      MAGTECK Credit Card Reader iPad
  - e. J220-485      MAGTECK Credit Card Reader iPad
  - f. J220-486      MAGTECK Credit Card Reader iPad
  - g. J220-487      MAGTECK Credit Card Reader iPad
  - h. J220-488      MAGTECK Credit Card Reader iPad
  - i. J220-489      MAGTECK Credit Card Reader iPad
  - j. J220-490      MAGTECK Credit Card Reader iPad
  - k. J220-491      MAGTECK Credit Card Reader iPad
  - l. J220-492      MAGTECK Credit Card Reader iPad
4. **Service Agreement by and between Cleveland County Commissioners** and Atlas Pest Control for service at the OSU Extension Office from July 1, 2012 through June 30, 2013. The initial pest reduction charge is \$250.00 with a maintenance charge of \$75.00 and an annual agreement charge of \$475.00.
5. **Service Agreement by and between Cleveland County Commissioners** and Simplex Grinnell for Alarm Detection and Monitoring from July 1, 2012 through June 30, 2013, at a cost of \$323.00.
6. **Approve the following Cash Fund Appropriations Lapsed Balance from FY 2009-2010:**
- a. CFBG2    County Sheriff Donation Fund    \$   2,000.00
7. **Approval of the following Blanket Purchase Orders** submitted from the following Departments:
- a. **District 1 Warehouse:**
    - 13-476 – T2A    G.W. VanKeppel Company                            \$   2,000.00
  - b. **District 2 Warehouse:**
    - 13-489 – T2A    O’Reilly Automotive                                \$   1,250.00
    - 13-490 – T2A    Bruckner’s Truck Sales, Inc.                     \$   1,000.00
    - 13-491 – T2A    MHC Kenworth – Oklahoma City                \$   1,500.00
    - 13-492 – T2A    Joe Cooper Truck Center                         \$     500.00
    - 13-493 – T2A    Weldon Parts, Inc.                                 \$   1,000.00
    - 13-494 – T2A    KSM Exchange, L.L.C.                             \$   1,000.00
    - 13-495 – T2A    Jones Tire, LLC                                     \$     750.00
    - 13-496 – T2A    Harbor Freight Tools                              \$     500.00
    - 13-497 – T2A    ATC Freightliner Group – Oklahoma City      \$   1,000.00
    - 13-498 – T2A    Total Equipment and Rental, LLC                \$     750.00
    - 13-499 – T2A    Inland Truck Parts Company                     \$     500.00
    - 13-500 – T2A    Horizon Hydraulics, Inc.                         \$     750.00
    - 13-501 – T2A    Southwest Trailers & Equipment                \$     750.00
    - 13-502 – T2A    Mid-West Hose & Specialty                        \$     750.00

**c. District 3 Warehouse:**

13-467 – T2A Petroleum Marketers Equipment Company\$ 1,000.00

**d. Building Maintenance:**

13-408 – SM2 Empire Paper Company \$ 3,000.00  
 13-409 – SM2 Hy-Pride Janitorial Supply \$ 1,000.00  
 13-410 – SM2 A & D Supply, Inc. \$ 1,000.00  
 13-451 – SM2 W.W. Grainger, Inc. \$ 1,000.00  
 13-456 – SM2 United Refrigeration \$ 2,500.00

**e. Cleveland County Assessor:**

13-449 – H2 Summit Mailing & Shipping Systems \$ 300.00

**f. Cleveland County Election Board:**

13-411 – SL2 Copelin’s Office Center \$ 2,000.00

**g. Cleveland County Sheriff:**

13-479 – CFBC2 Aramark Correctional Services, LLC \$ 15,000.00

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

12-0010 – F2	12-0403 – T2A
12-0015 – F2	12-0420 – T2A
12-0019 – F2	12-0421 – T2A
12-0050 – E2	12-0422 – T2A
12-0051 – E2	12-0432 – T2A
12-0052 – E2	12-0434 – T2A
12-0053 – E2	12-0441 – T2A
12-0263 – SM2	12-0444 – T2A
12-0272 – SM2	12-0945 – T2A
12-0273 – SM2	12-1172 – T2A
12-0279 – SM2	12-1196 – T2A
12-0324 – C2	12-1256 – T2A
12-0371 – R2	12-3317 – T2A
12-0735 – K2	12-3327 – T2A
12-1188 – SM2	12-3387 – T2A
12-2060 – SM2	12-3399 – T2A
12-2148 – HR2	12-3698 – T2A
12-2459 – SM2	12-4038 – T2A
12-2546 – SM2	12-4380 – T2A
12-4079 – SM2	12-5069 – T2A
12-4334 – SM2	
12-4559 – E2	
12-4959 – D2	12-1221 – CFFP2
12-5062 – F2	
12-5301 – SM2	12-4822 – CFDCREA2
12-5644 – SM2	
12-5645 – SM2	

12-0188 – MD1C	12-0204 – FF2
12-0194 – MD1C	12-0206 – FF2
12-0238 – MD2	12-0217 – FF2
12-0254 – MD2	12-0219 – FF2
12-1059 – MD2	12-0220 – FF2
12-3164 – MD1C	12-1104 – FF2
12-5404 – MD1C	12-1275 – FF2
	12-3310 – FF2
12-5416 – CFB2	12-3329 – FF2
	12-3839 – FF2
13-1379 – CFBRE2	12-4832 – FF2
	12-5242 – FF2
13-0271 – B2A	
13-0057 – T2A	

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

FY 12/13

a. General Fund	\$ 860,962.42
b. Highway Fund	94,472.68
c. Health Fund	842.37
d. Sheriff Revolving Fund	4,015.21
e. Sheriff Cleveland County Justice Center Fund	188,020.87
f. Fair Board Fund	5,445.07

FY 11/12

a. General Fund	\$ 147,279.62
b. Highway Fund	52,288.12
c. Health Fund	4,963.94
d. Sheriff Service Fee Fund	3,187.49
e. Sheriff Commissary Fund	9,197.69
f. Sheriff Jail Fund	731.39
g. Sheriff Revolving Fund	1,240.46
h. Sheriff Oxford House Grant Fund	7,916.66
i. SCA2010 Grant Fund	2,244.55
j. County Clerk Preservation Fee Fund	600.00
k. Drug Court Revolving Adult Fund	273.87
l. Assessor Revolving Fund	570.09
m. Fair Board Fund	68.87

**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:**

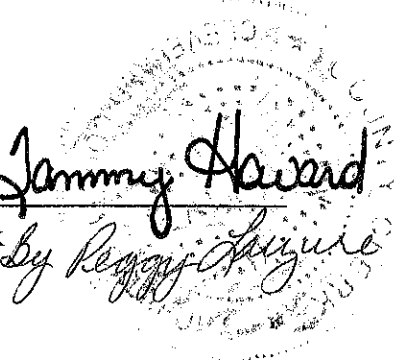
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

**J. Adjourn**

Date & Time Posted: 07-06-12A08:48 RCVD

County Clerk

*Jimmy Howard*  
*By Reggie Liguore*

A circular seal of the County Clerk is visible in the background of the signature area. The seal contains the text "COUNTY CLERK" and "JULY 9, 2012".