

BOARD OF COUNTY COMMISSIONER'S

AGENDA

July 16, 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 July 9, 2012.
- E. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Lease between Cleveland County Facilities Authority and Crossroads Youth and Family Services for 9,899 square feet of space leased at 1650 W. Tecumseh Road from July 1, 2012 through June 30, 2013 in the amount of \$22,176.00.
 - 2. Agreement between Cleveland County Facilities Authority and Crossroads Youth and Family Services to provide Emergency Shelter to homeless, abused, neglected and abandoned children from July 1, 2012 through June 30, 2013 in the amount of \$225,000.00.
 - 3. Approval of the June, 2012 Monthly Report of the following officers:
 - a. Shari Kinney, Cleveland County Health Department
 - b. Jim Williams, Cleveland County Election Board
 - c. Rhonda Hall, Cleveland County Court Clerk
 - d. David Tinsley, Cleveland County Assessor
 - 4. Amendment #2 for Food Service with Aramark Correctional Services, LLC for the F. DeWayne Beggs Detention Center.
 - 5. Renewal of Storage Lease between the County Clerk and Underground Vaults & Storage, Inc. for storage of back-up records. The term of the contract will be from July 1, 2012 through June 30, 2014, all prices per contract.

6. Disposal of the following equipment for the Cleveland County Health Department which was junked:

- a. #1509 Computer table
- b. #1587 Computer workstation
- c. #0028 Desk
- d. #0622 Bookcase
- e. #0056 Desk
- f. #0057 “L” Desk Extension
- g. #0012 Desk, double ped w/lock
- h. #0553 Legal file

7. Annual maintenance agreement renewal between the Cleveland County Election Board and Summit Mailing & Shipping Systems, Inc. for \$700.00 annually for the new fiscal year July 1, 2012 through June 30, 2013.

8. Renewal of agreement between Cleveland County District #3 and James Supplies. LLC for the lease of 19 oxygen/acetylene cylinders for the period July 1, 2012 through June 30, 2013 in the amount of \$42.00 per cylinder for a total of \$798.00.

9. Renew contract between the Cleveland County Assessor and Colorado Customware Inc. for July 1, 2012 through June 30, 2013, at a cost of \$68,380.00. Last year, the cost was \$63,727.00.

10. Agreement between the Board of County Commissioners and Pictometry International Corp for Pictometry Connect – 100 in the amount of \$1,500.00 annually effective at approval date.

11. Change order from the Oklahoma Department of Transportation in the amount of \$4,410.00 for additional work at the Buckhead Creek and Willow Creek Bridge sties.

12. Approve the following Cash Fund Appropriations Lapsed Balance from FY 2009-2010:

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

a. District 1 Warehouse:

13-588 – T2A	KSM Exchange, LLC	\$ 1,500.00
13-589 – T2A	G.W. VanKeppel Company	\$ 2,000.00
13-651 – Jem Glass & Service Inc.		\$ 500.00

b. District 2 Warehouse:

13-565 – T2A	A Weldors Supply, Inc.	\$ 750.00
13-566 – T2A	American Logo & Sign, Inc.	\$ 750.00
13-567 – T2A	Anything Goes, Inc.	\$ 500.00
13-568 – T2A	Certified Laboratories	\$ 3,000.00
13-569 – T2A	Danny Jester	\$ 500.00
13-570 – T2A	Don’s Mobil Lock Shop, Inc.	\$ 500.00
13-571 – T2A	Edward’s Canvas, Inc.	\$ 1,000.00
13-613 – T2A	Fastenal Industrial & Constr. Supplies	\$ 1,000.00
13-614 – T2A	Forest Lumber Company Inc.	\$ 750.00
13-615 – T2A	Industrial Specialties	\$ 750.00
13-616 – T2A	Interstate Batteries	\$ 500.00
13-617 – T2A	Lowe’s Companies, Inc.	\$ 500.00
13-618 – T2A	Maxwell Supply Company	\$ 500.00
13-619 – T2A	McPherson Machine Shop	\$ 750.00
13-620 – T2A	Mid-Continent Truck Sales, Inc.	\$ 750.00
13-621 – T2A	Noble Farm and Building Supply LLC	\$ 500.00
13-622 – T2A	Norman Tag Agency	\$ 500.00
13-623 – T2A	P & K Equipment	\$ 1,000.00
13-624 – T2A	Perfection Equipment Company, Inc.	\$ 750.00
13-625 – T2A	Standard Steel Company, Inc.	\$ 750.00
13-626 – T2A	Sears Commercial One	\$ 500.00
13-627 – T2A	T & W Tire	\$ 500.00
13-628 – T2A	Thomas Wire Rope, Inc.	\$ 500.00
13-629 – T2A	Wayest Safety, Inc.	\$ 500.00
13-630 – T2A	Warren Cat	\$ 2,500.00
13-631 – T2A	J & R Commercial Radiator, Inc.	\$ 500.00
13-632 – T2A	United Engines	\$ 750.00
13-633 – T2A	Vulcan Signs	\$ 1,000.00
13-634 – T2A	Occupational Health Centers Southwest	\$ 750.00
13-635 – T2A	Superco Specialty Products	\$ 1,000.00
13-636 – T2A	UniFirst	\$ 1,200.00
13-637 – T2A	Steve’s Wholesale Distributors	\$ 500.00

c. District 3 Warehouse:

13-548 – T2A	ATC Freightliner Group – Oklahoma City	\$ 1,000.00
13-642 – T2A	Grissoms LLC	\$ 1,000.00

d. Building Maintenance:

13-540 – SM2	Spectrum Paint Company, Inc.	\$ 500.00
--------------	------------------------------	-----------

f. Cleveland County Health Department:

13-602 – MD1C	Amy Brown	\$ 50.00
---------------	-----------	----------

g. Cleveland County Sheriff:

13-595 – CCJC2	77 Auto & Collision Repair LLC	\$ 200.00
13-640 – CFBC2	Aramark Correctional Services, LLC	\$ 12,000.00

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

12-0018 – F2	12-5266 – CFBRE2
12-0034 – SP2	
12-0262 – SM2	12-2047 – CFBSCAGrnt2
12-0307 – C2	
12-0361 – C2	12-2474 – FF2
12-0364 – C2	12-2723 – FF2
12-1262 – F2	12-4691 – FF2
12-1317 – H2	12-5676 – FF2
12-2998 – SM2	12-5736 – FF2
12-4944 – C2	
12-0146 – MD2	12-0056 – T2A
12-0147 – MD2	12-0282 – T2A
12-0156 – MD1C	12-0292 – T2A
12-0158 – MD1C	12-0347 – T2A
12-0177 – MD1C	12-0850 – T2A
12-0183 – MD1C	12-2325 – T2A
12-0230 – MD2	12-2327 – T2A
12-0235 – MD2	12-2637 – T2A
12-0244 – MD2	12-3067 – T2A
12-0253 – MD2	12-3159 – T2A
12-1817 – MD2	12-3255 – T2A
12-2218 – MD2	12-3258 – T2A
12-2834 – MD2	12-3650 – T2A
12-3696 – MD2	12-3654 – T2A
12-3912 – MD2	12-3722 – T2A
12-4774 – MD2	12-3790 – T2A
12-5101 – MD2	12-3868 – T2A
12-5430 – MD2	12-4073 – T2A
12-5560 – MD1C	12-4206 – T2A
12-5845 – MD2	12-4236 – T2A
	12-4508 – T2A
	12-4518 – T2A
	12-4551 – T2A
	12-4610 – T2A
	12-4723 – T2A
	12-4834 – T2A
	12-4998 – T2A
	12-5061 – T2A

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

FY 12/13

a. General Fund	\$	30,972.00
b. Highway Fund		4,929.80
c. Health Fund		907.84
d. Treasurer Certification Fee Fund		613.00
e. Fair Board Fund		133.87

FY 11/12

a. General Fund	\$	89,313.34
b. Highway Fund		126,971.93
c. Health Fund		27,260.56
d. Sheriff Service Fee Fund		980.44
e. Sheriff Commissary Fund		4,020.33
f. Sheriff Jail Fund		62.99
g. Sheriff Revolving Fund		24,541.44
h. SCA2010 Grant Fund		698.21
i. County Clerk Preservation Fee Fund		13,279.00
j. Fair Board Fund		1,327.68

F. 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.)

G. Commissioner’s Discussions regarding County Business:

1. Road Districts
2. General County issues or business

H. 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.)

I. Adjourn

Date & Time Posted: 07-13-12A08:19 RCVD

County Clerk

Jammy Howard
Liz Regoza
