

BOARD OF COUNTY COMMISSIONER'S

AGENDA

July 23, 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 16, 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 – #COM-1568 – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for Cleveland County.
 - 2. County Bid – #HWY-1569 – Three-Month (3) Non-encumbered Contract to provide Materials and Installation of 42” wide Sod for Roadside Erosion for the Cleveland County Commissioners. The bid term will be from bid award date through three-months.
 - 3. County Bid – HWY-1570 – Six-Month (6) Non-Encumbered contract to provide Asphalt Material. The bid term will be from August 11, 2012 through February 10, 2013.
- F. Old Business:
 - 1. Approve, Amend, or Modify the Minutes: of the Regular Meeting of July 9, 2012.
 - 2. Amendment #2 for Food Service with Aramark Correctional Services, LLC for the F. DeWayne Beggs Detention Center.

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

1. **Resolution in support of filing Application with the city of Norman** to close partially, but not completely vacate the alleyway between Eufaula and Symmes, which alleyway separates the two south County Parking lots, which will allow the restructure of employee parking in the County’s south lots.
2. **Disposal of the following state-owned** computer equipment in the Court Clerk and Judges’ offices which was traded:
 - a. L218.244 Printer, HP Laser Jet P3015
 - b. JQ208 Monitor, Dell 19” Flat panel
3. **Approval of the CBRIF Engineering contract between the Board of Cleveland County Commissioners** and EST for the Design of Intersections Improvements for the Northbound approach at State Highway 9 and 180th Ave. located at Section 26-T9N, R1E in Cleveland County, District #2.
4. **Approval of the Allocation of Alcoholic Beverage Tax** in the amount of \$41,117.30.
5. **Approval of the Resolution Determining Maximum Monthly Highway Expenditures:**

T1A	\$ 514,173.24
T1C	\$ 1,131.72
T2A	\$ 2,912,354.80
T2B	\$ 46,608.43
<u>T3</u>	<u>\$ 1,160,157.57</u>
Total Unrestricted	\$ 4,634,425.76

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

a. District 1 Warehouse:

13-671 – T2A	Spectro Wire and Cable	\$ 500.00
13-700 – T2A	Norman Tag Agency	\$ 500.00
13-708 – T2A	Dittner Services	\$ 210.00
13-744 – T2A	Mid-Continent Truck Sales, Inc.	\$ 500.00
13-747 – T2A	C & P Auto Electric	\$ 1,000.00
13-748 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00
13-749 – T2A	Fox Building Supply	\$ 1,500.00
13-750 – T2A	National Fastener Corporation	\$ 800.00
13-769 – T2A	Norman Tag Agency	\$ 500.00

b. District 2 Warehouse:

13-758 – T2A	Fleet Pride	\$ 1,000.00
13-759 – T2A	Marc Heitz Chevrolet	\$ 750.00
13-760 – T2A	Farm Plan, Inc. – Atwoods	\$ 500.00
13-761 – T2A	Fleck Bearing Company, Inc.	\$ 500.00
13-768 – T2A	Norman Tag Agency	\$ 500.00

c. District 3 Warehouse:

13-659 – T2A	Perfection Equipment Company, Inc.	\$ 1,000.00
13-660 – T2A	Fleet Pride	\$ 1,000.00
13-663 – T2A	UniFirst	\$ 500.00
13-679 – T2A	O’Reilly Automotive	\$ 2,500.00
13-711 – T2A	Copelin’s Office Center	\$ 500.00
13-713 – T2A	Noble Tag Agency	\$ 300.00
13-746 – T2A	Noble Farm and Building Supply LLC	\$ 500.00

d. County Commissioners’ Office:

13-755 – R2	Copelin’s Office Center	\$ 500.00
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e. Cleveland County Sheriff’s Office:

13-770 – CCJC2	Don’s Mobil Lock Shop Inc.	\$ 500.00
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7. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

12-0039 – H2	12-0155 – MD1C
12-0042 – HR2	12-0159 – MD1C
12-0310 – C2	12-0162 – MD1C
12-0378 – H2	12-0163 – MD1C
12-3307 – K2	12-0164 – MD1C
12-3377 – SM2	12-0167 – MD1C
12-3972 – R2	12-0168 – MD1C
12-4259 – H2	12-0175 – MD1C
12-4371 – SA2	12-0184 – MD1C
12-4398 – CCJC2	12-0191 – MD1C
12-5441 – R2	12-0193 – MD1C
12-5726 – CCJC2	12-0247 – MD2
	12-0536 – MD2
12-4607 – CFB2	12-0537 – MD2
	12-0538 – MD2
12-5187 – CFBC2	12-0770 – MD1C
	12-1181 – MD2
12-3444 – CFBRE2	12-1744 – MD1C
	12-2267 – MD1C
12-4149 – CFBSCAGrnt2	12-2507 – MD2
	12-2909 – MD2
12-4692 – FF2	12-3481 – MD1C
	12-3574 – MD2
12-2583 – T2A	12-3977 – MD2
12-2844 – T2A	12-4644 – MD1C
12-3334 – T2A	12-4949 – MD2
12-4092 – T2A	12-5009 – MD1C
12-4716 – T2A	
12-5854 – T2A	

8. Approve the following Cash Fund Appropriations:

a. Co. Assessor’s Revolving	\$ 516.00
b. Bridge Capital Improvement	\$ 42.69
c. Co. Bridge and Road Improvement Fund	\$ 56,277.12
d. Co. Commissioner’s Bldg. Fund	\$ 12.96
e. Co. Clerk’s Lien Fee	\$ 4,790.62
f. Co. Clerk’s Preservation Fee	\$ 26,493.27
g. County Health	\$ 196,651.28
h. Court Clerk Revolving Fund	\$ 10,948.30
i. DA Incarceration Costs	\$ 1,893.03
j. Co. Fair Board	\$ 21,843.50
k. Highway Unrestricted	\$ 615,626.23
l. S.T.O.P. Vioence Against Women Grant	\$ 5,652.20
m. Sales Tax	\$ 677,721.19
n. Sheriff Courthouse Security Service Fee	\$ 3,906.41
o. Co. Sheriff Environmental Reward	\$ 100.00
p. Co. Sheriff Federal Share Revenue	\$ 2.87
q. Co. Sheriff Revolving	\$ 35,012.67
r. Co. Sheriff Service Fees	\$ 62,388.04
s. Co. Sheriff Jail Fund	\$ 7,591.62
t. Co. Treasurer’s Certification Fee	\$ 5,005.00

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	\$ 1,004,742.43
b. Highway Fund	235,678.32
c. Health Fund	1,311.18
d. Sheriff Service Fee Fund	2,699.20
e. Sheriff Revolving Fund	4,003.48
f. Sheriff Cleveland County Justice Center Fund	183,807.60
g. Treasurer Certification Fee Fund	77.00
h. Drug Court Revolving Adult Fund	2,601.94
i. County Clerk Preservation Fee Fund	500.95
j. S.T.O.P. Violence Against Women Fund	2,826.10
k. Fair Board Fund	2,365.18

FY 11/12

a. General Fund	\$ 130,370.99
b. Highway Fund	152,632.35
c. Health Fund	12,247.24
d. Sheriff Service Fee Fund	100.00
e. Sheriff Commissary Fund	4,053.41
f. Sheriff Revolving Fund	201.92
g. SCA2010 Grant Fund	221.63
h. Treasurer Certification Fee Fund	5,459.00
I. Fair Board Fund	3,410.95

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: 07-20-12A08:29 RCVD

County Clerk

Jimmy Howard
By Regan [Signature]

