

BOARD OF COUNTY COMMISSIONER'S

AGENDA

July 30, 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 23, 2012.
- E. Old Business:
 - 1. Award or Reject 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. Award or Reject 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. Award or Reject 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. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Approve the following Emergency Purchase Order for the Sheriff's Department, Per O.S. Title 19, Section 1505.I:
 - a. 12-5096 – CFB2 Sharon Marshall, dba Riverbend Mobile Veterinary Service, \$1,250.00. Making the final payment of \$916.69.

2. **S-CAP Presentation** by Agi Lurtz.
3. **Agreement between Cleveland County District #1** and Oklahoma Office Systems for copier maintenance from July 1, 2012 – June 30, 2013. Cost per copy is: .0071 for black and white and .049 for color. The agreement includes all parts, labor, drum and supplies but excludes paper and staples.
4. **Resolution to declare the following list of equipment** from the Cleveland County Treasurer’s Office as surplus and place it in storage:
 - a. C205.36 Scanner 3080C
 - b. C205.37 Scanner 3080C
 - c. C222.96 Monitor
 - d. C222.99 Monitor
 - e. C222.103 CPU System
 - f. C222.104 CPU System
 - g. C222.117 CPU System
 - h. C222.127 CPU System
 - i. C222.135 CPU System
 - j. C222.137 CPU System
 - k. C222.141 CPU System
 - l. C222.143 CPU System
 - m. C222.146 Monitor
 - n. C222.147 CPU System
 - o. C222.151 CPU System
 - p. C222.152 CPU System
 - q. C222.153 CPU System
 - r. C228-6 Mail Machine
5. **The Purchase of one (1) additional 2012, 15 foot demolition bed ½ round dump body**, in the amount of \$13,455.00 for the District #3 County Commissioner from County Bid #COM3-1563 that was first awarded on June 19, 2012.
6. **Invoice from Fellers, Snider, Blankenship, Bailey & Tippens, P.C.** for professional services through May 31, 2012 on the Unverified Taxpayer Demand Letter for the Cleveland County Justice Authority in the amount of \$6,758.20.
7. **The creation of a day holding facility** in the basement of the Cleveland County Office Building
8. **Contract between Cleveland County Justice Authority, the Cleveland County Board of County Commissioners** and Wes Brannon for continuing services in conjunction with completion of Detention Center and creation of a day holding facility in the County Office Building. Contract to run from July 1, 2012 to the earlier of completion of the day holding area or six (6) months.

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

12-0017 – F2	12-2388 – T2A
12-0331 – C2	12-2845 – T2A
12-0358 – D2	12-4837 – T2A
12-0365 – D2	
12-0464 – K2	12-0172 – MD1C
12-0465 – K2	12-0233 – MD2
12-0520– R3BS2A	12-0239 – MD2
12-2608 – D2	12-0541 – MD2
12-4962 – K2	12-5102 – MD2
12-5224 – R2	
12-5247 – D2	13-0033 – T2A
12-5868 – F2	
13-0369 – CFBC2	
12-5874 – CFBC2	
12-4227 – CFBRE2	
12-0860 – CFFP2	

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

a. District 1 Warehouse:

13-842 – T2A	Splash Sales LLC	\$ 1,200.00
13-871 – T2A	Palace Auto Supply, Inc.	\$ 2,500.00
13-873 – T2A	Fleet Pride	\$ 5,441.30

b. District 2 Warehouse:

13-833 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
13-834 – T2A	RoadSafe Traffic Systems	\$ 1,500.00
13-835 – T2A	Certified Laboratories	\$ 3,500.00
13-881 – T2A	American Logo & Sign, Inc.	\$ 1,000.00
13-882 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
13-883 – T2A	Certified laboratories	\$ 3,000.00
13-884 – T2A	Eureka Water Company	\$ 750.00
13-885 – T2A	Hydradyne Hydraulics	\$ 500.00
13-886 – T2A	MHC Kenworth – Oklahoma City	\$ 2,000.00
13-887 – T2A	Metro Glass, Inc.	\$ 750.00
13-888 – T2A	Metro Turf Outdoor Power Equipment	\$ 500.00
13-889 – T2A	O’Reilly Automotive	\$ 1,500.00
13-890 – T2A	Southern Tire Mart	\$ 1,500.00
13-891 – T2A	Weldon Parts Inc.	\$ 750.00
13-892 – T2A	Cummins Southern Plains Inc.	\$ 1,000.00
13-896 – T2A	Action Safety Supply Company	\$ 500.00

c. District 3 Warehouse:

13-810 – T2A	Palace Auto Supply, Inc.	\$ 500.00
13-811 – T2A	RoadSafe Traffic Systems	\$ 500.00

d. County Commissioners’ Office:

13-843 – R2 Central Oklahoma Community Action \$ 1,250.00

e. Cleveland County Sheriff’s Office:

13-877 – B2A Locke Supply Company \$ 300.00

13-901 – CFBC2 Aramark Correctional Services. LLC \$ 8,500.00

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

FY 12/13

a. General Fund	\$	70,731.44
b. Highway Fund		126,756.86
c. Health Fund		8,438.22
d. Sheriff Service Fee Fund		4,200.80
e. Sheriff Commissary Fund		7,404.29
f. Treasurer Certification Fee Fund		641.06
g. Treasurer Sales Tax Cash Fund		677,721.19
h. Fair Board Fund		183.87

FY 11/12

a. General Fund	\$	138,844.25
b. Highway Fund		25,626.50
c. Health Fund		6,205.75
d. Sheriff Service Fee Fund		935.44
e. Sheriff Commissary Fund		4,241.92
f. Sheriff Revolving Fund		1,741.68

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: 07-27-12 A08:39 RCVD

County Clerk Jimmy Howard
By Roggy Azure

The seal of the County Clerk of Cuyahoga County, Ohio, is circular. It features the text "CUYAHOGA COUNTY OHIO" around the top edge and "COUNTY CLERK" around the bottom edge. In the center, there is a smaller circular emblem with a star and the text "CUYAHOGA COUNTY OHIO".