

BOARD OF COUNTY COMMISSIONER'S

AGENDA

August 6, 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 30, 2012.
- E. Old Business: Discussion, Consideration, and or Action of the following:
 - 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-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. Contract Renewal between the Cleveland County Sheriff's Office and Rock Richardson LPC PC at \$5,000.00 per month from Aug. 1, 2012 through June 30, 2013.
 - 2. The July, 2012 Monthly Reports of:
 - a. Jim Reynolds, County Treasurer
 - b. Rhonda Hall, Court Clerk
 - 3. Service Agreement between the F. DeWayne Beggs Detention Center at 2550 W. Franklin to provide pest control in 1/3 of the complex (approx. 6,400 sq. ft.) at a fee of \$256.00 every 4 months for a 1 year term, Aug. 1, 2012 to Aug. 1, 2013.

4. **Contract between the Cleveland County Health Department** and Victoria Urrunaga for services as a teaching assistant for the Early Foundations Replication Project from August 6, 2012 to June 30, 2013. The Health Department will pay \$10.00 per hour for teaching assistant services and \$0.555 per mile as per the State Travel Reimbursement Act not to exceed \$9,711.00.
5. **License and Service Agreement between the Cleveland County Sheriff’s Office** and Priority Dispatch Corp. for Emergency Medical Dispatch cards to assist dispatchers providing medical assistance to 900 callers at a cost of \$78.00 annually. Agreement is July 1, 2012 to June 30, 2013.
6. **Commercial Service Agreement between the Cleveland County Fair Board** and Schendel Pest Services at \$35.00 per month. Agreement is for pest control services July 1, 2012 through June 30, 2013.
7. **Copy Maintenance Agreement between the Cleveland County Fair Board** and Sooner Copy Machines for a Sharp MX2300N. The Fair Board will pay \$12.00 per month for one year, July 1, 2012 to June 30, 2013, which covers 1,000 black and white copies. Additional copies are \$0.01 per B&W and \$0.08 per color copies.
8. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

12-0296 – C2	12-4097 – T2A
12-2092 – R3BS2A	12-5411 – T2A
12-2093 – R3BS2A	12-5800 – T2A
12-5063 – F2	
	12-3242 – CFB2
12-0166 – MD1C	
12-0187 – MD1C	12-1795 – CFBRE2
12-0201 – MD2	12-4397 – CFBRE2
12-0223 – MD1C	12-4956 – CFBRE2
12-0240 – MD2	12-5122 – CFBRE2
12-0579 – MD2	
12-0739 – MD2	12-3308 – CFFP2
12-3620 – MD2	
12-5473 – MD1C	13-0122 – T2A
	13-0491 – T2A

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

a. District #2 Warehouse:

13-956 – T2A	Binswanger Glass 635	\$ 1,000.00
13-1001 – T2A	Fleet Pride	\$ 2,977.85

b. District #3 Warehouse:

13-914 – T2A	Warren Cat	\$ 2,500.00
13-985 – T2A	James Supplies & Rental Company	\$ 500.00

c. Cleveland County Commissioners:

13-993 – K2	A. T. & T.	\$	350.00
13-995 – R2	A. T. & T.	\$	185.00
13-996 – T2A	A. T. & T.	\$	185.00

d. Cleveland County Building Maintenance:

13-945 – SM2	J.D. Thompson & Associates, Inc.	\$	3,000.00
13-1002 – SM2	Interstate Batteries	\$	500.00

e. Cleveland County Clerk:

13-955 – CFFP2	Dimensional Concepts	\$	6,600.00
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f. Cleveland County Sheriff’s Office:

13-940 – CFB5	Summit Mailing & Shipping Systems	\$	626.40
13-991 – CFB2	WCA Waste Corporation of America	\$	228.00
13-992 – CFBRE2	Rod’s Pest Control	\$	130.00

g. Cleveland County Health Department:

13-920 – MD2	Vivian Gibson	\$	7,329.00
13-921 – MD2	Joyce M. Gibson	\$	7,329.00

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	\$	663,599.14
a. Highway Fund		464,375.89
b. Health Fund		6,886.88
c. Sheriff Service Fee Fund		58,328.59
d. Sheriff Cleveland County Justice Center Fund		190,083.21
e. Sheriff Revolving Fund		3,242.68
f. Treasurer Certification Fee Fund		308.00
g. Hazard Mitigation Grant Fund		761.43
h. County Clerk Preservation Fee Fund		12,648.71
i. Fair Board Fund		7,706.79

FY 11/12

a. General Fund	\$	2,100.93
b. Highway Fund		2,559.97
c. Health Fund		209.00
d. Sheriff Courthouse Security Service Fee Fund		470.18
e. Fair Board Fund		395.00

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:

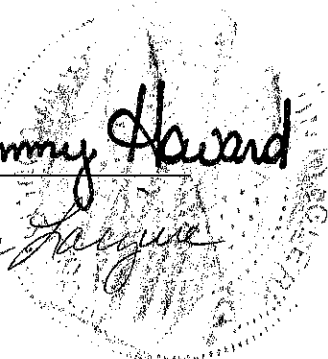
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

J. Adjourn

Date & Time Posted: 08-03-12 A08:10 RCVD

County Clerk

Jammy Howard
By Peggy Laquie

The seal is circular and contains the text "COUNTY CLERK" around the perimeter. It is partially obscured by the signatures and the "County Clerk" text.