

BOARD OF COUNTY COMMISSIONER'S

AGENDA

August 13, 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 August 6, 2012.
- E. 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 #PA-1571 – One Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment, for Cleveland County. The bid term will be from August 31, 2012 through August 30, 2013, with the option to renew up to two (2) more consecutive years.
- F. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Jail Report from the Cleveland County Sheriff's Department.
 - 2. Amendment to the Contract Renewal between the Cleveland County Sheriff's Office and Rock Richardson, LPC, PC, which was approved August 6, 2012. Date should be amended to July 1, 2012 to June 30, 2013.
 - 3. The July, 2012 Monthly Reports of:
 - a. Tammy Howard, County Clerk
 - b. Joseph Lester, County Sheriff
 - c. Jim Williams, Election Board Secretary
 - 4. Contractual Agreement between the Board of County Commissioners of Cleveland County and Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture for the fiscal year 2012-2013.

5. Maintenance Agreement between the Cleveland County Treasurer and Oklahoma Office Systems, LLC for one Konica Minolta Bizhub C360 ID #39554 with a per copy charge of \$0.0071 for black/white and \$0.049 for color. Effective August 7, 2012 to June 30, 2013.

6. The disposal of the following Cleveland County District #2 equipment that was destroyed in the Cleveland County Wildfires August 3, 4 & 5, 2012:

- a. D602-93 Motorola Mobile Radio
- b. D305-56 2010 Cat 140 M Motor Grader

7. S.T.O.P. Violence Against Women Act Grant 2012-2013 application. Application for grant is to fund a Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved in 2004-2011. The County does not have to provide matching funds.

8. Maintenance Agreement between the Cleveland County Sheriff’s Office and Sooner Copy Machines, Inc. for July 1, 2012-June 30, 2013 for copiers located in the Cleveland County Sheriff’s Offices. Copies will be charged at the following rate:

- a. ARM450NXA, \$.009 per B&W
- b. MXM450N, \$.009 per B&W
- c. MX4101N, \$.0125 per B&W, \$.062 per color
- d. AR168D, \$.009 per B&W
- e. ARM207, \$.009 per B&W
- f. MX4501N, \$.009 per B&W, \$.08 per color
- g. ARM350NXA, \$.009 per B&W
- h. ARM350NXA, \$.009 per B&W
- i. ARM207, \$.009 per B&W

9. Resolution between the Board of County Commissioners of Cleveland County and Central Oklahoma Community Action Agency to provide aid for its needy citizens in the amount of \$15,00.00 (\$1,250.00 per month) for the fiscal year beginning July 1, 2012 through June 30, 2013.

10. Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 400,702.15
T1C	\$ 2,438.78
T2A	\$ 3,176,245.00
T2B	\$ 46,670.83
T3	\$ 1,162,157.57
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Total Unrestricted	\$ 4,788,214.33

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

12-2317 – CCJC2	12-1756 – CFBRE2
12-4041 – B1C	12-2089 – CFBRE2
12-4737 – SM2	12-2856 – CFBRE2
12-5146 – CCJC2	12-3238 – CFBRE2
	12-4342 – CFBRE2
12-0198 – MD2	12-4396 – CFBRE2
12-0528 – MD2	12-4603 – CFBRE2
12-1281 – MD2	12-5457 – CFBRE2
12-2219 – MD2	12-5579 – CFBRE2
12-2265 – MD2	
12-3697 – MD2	12-3517 – CFB2
12-4732 – MD2	12-3784 – CFB2
12-5650 – MD2	12-4225 – CFB2
	12-4401 – CFB2
12-1176 – T2A	12-4494 – CFB2
	12-4627 – CFB2
13-0052 – T2A	12-5147 – CFB2
13-0053 – T2A	12-5304 – CFB2
13-0568 – T2A	

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

a. District #1 Warehouse:

13-1097 – T2A	Badger Valley Investments LLC	\$ 1,000.00
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b. District #3 Warehouse:

13-1061 – T2A	KSM Exchange LLC	\$ 2,500.00
13-1082 – T2A	UniFirst	\$ 750.00
13-1083 – T2A	Dolese Brothers Company Inc.	\$ 1,000.00
13-1098 – T2A	O’Reilly Automotive	\$ 2,500.00

c. Cleveland County Commissioners:

13-1087 – R2	Central Oklahoma Community Action	\$ 6,250.00
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d. Cleveland County Clerk’s Office:

13-1080 – F2	ARC	\$ 2,000.00
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e. Cleveland County Treasurer:

13-1067 – C2	Pitney Bowes Supply Line	\$ 200.00
13-1095 – C2	Oklahoma Office Systems	\$ 1,000.00

f. Cleveland County Sheriff’s Office:

13-1054 – CCJC2	Aramark Correctional Services, LLC	\$ 38,000.00
13-1061 – T2A	KSM Exchange, L.L.C.	\$ 2,500.00

g. Cleveland County Health Department:

13-1074 – MD1C	Robin Crouch	\$ 30.00
13-1078 – MD2	Air Comfort Solutions	\$ 5,700.00

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

<u>FY 12/13</u>	
a. General Fund	\$ 224,596.99
b. Highway Fund	91,232.58
c. Health Fund	13,761.93
d. Sheriff Service Fee Fund	564.70
e. Sheriff Revolving Fund	910.55
f. Treasurer Certification Fee Fund	628.88
g. STOP Violence Against Women Fund	5,652.20
h. Fair Board Fund	385.87

<u>FY 11/12</u>	
a. General Fund	\$ 9,805.50
b. Highway Fund	155,044.22
c. Health Fund	3,047.43
d. Sheriff Service Fee Fund	400.00

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:

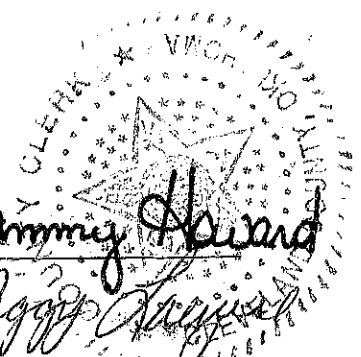
1. Road Districts
2. General County issues or business

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: 08-10-12 A08:51 RCVD


County Clerk
Jammy Howard
By Reggie Howard