

BOARD OF COUNTY COMMISSIONER'S

AGENDA

August 20, 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 13, 2012.
- E. Old Business: Discussion, Consideration, and/or Action regarding the following:
 - 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. The July, 2012 Monthly Report of the following officers:
 - a. David Tinsley, County Assessor
 - b. Shari Kinney, Health Department
 - 3. The FY2013 Affidavit of Assignment for Cleveland County to assign to Community Works the authority to submit detention transportation claims to the Office for Juvenile Affairs and to receive payment directly from Office of Juvenile Affairs.

4. Amended Maintenance Agreement Renewal between the Cleveland County Treasurer and Sooner Copy Machines, Inc. and the Cleveland County Treasurer effective July 1, 2012 to June 30, 2013 for:

- a. (7) Sharp MX-4501 with a per copy charge of \$0.0075 for black/white and \$0.07 for color
- b. (4) Sharp ARM455 with a per copy charge of \$0.0075 for black/white
- c. (1) Sharp ARP450 with a per copy charge of \$0.0075 for black/white
- d. (1) HP 4250 with a per copy charge of \$0.05 for black/white
- e. (1) Destroyit 4003 Paper Shredder with a monthly service fee of \$16.95 per month

5. Invoice from the Oklahoma Department of Transportation in the amount of \$11,174.25 for the county’s matching funds for the project Bridge over Buckhead Creek (BRF-166C(219)CI/STP-114C(201)AG.

6. An agreement between the Cleveland County Board of Commissioners and UDX LLC. The agreement allows UDX and its Geophysical Contractor Tidelands Geophysical Services to place seismic cables, geophones and battery boxes across and inside the county roads right-of-ways for the purpose of Oil and Gas Exploration.

7. Disposition of the following maintenance equipment for the Cleveland County Health Department which was stolen April 11, 2012:

- a. #1143 Chair
- b. #1211 Chair
- c. #1214 Chair
- d. #1237 Chair
- e. #0102 Desk
- f. #0611 File Cabinet
- g. #SI-104.20 File Cabinet
- h. #0061 Table

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

- | | |
|---------------|-----------------|
| 12-4624 – SM2 | 13-0244 – CCJC2 |
| 12-4625 – SM2 | 13-0367 – CCJC2 |
| 12-4969 – SA2 | 13-0843 – R2 |
| 12-2175 – T2A | 13-0095 – T2A |
| 12-4529 – T2A | |
| 12-4710 – T2A | |
| 12-4715 – T2A | |
| 12-4828 – T2A | |
| 12-5000 – T2A | |
| 12-5111 – T2A | |

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

a. District #1 Warehouse:

13-1178 – T2A	Locke Supply Company	\$ 600.00
13-1218 – T2A	KSM Exchange LLC	\$ 4,000.00
13-1230 – T2A	Southern Tire Mart	\$ 4,000.00
13-1231 – T2A	Southern Tire Mart	\$ 4,000.00

b. District #2 Warehouse:

13-1219 – T2A	Splash Sales LLC	\$ 750.00
13-1220 – T2A	Mid-Continent Truck Sales, Inc.	\$ 750.00

c. District #3 Warehouse:

13-1148 – T2A	Noble Hardware	\$ 500.00
13-1210 – T2A	National Fastener Corporation	\$ 500.00
13-1215 – T2A	Weldon Parts Inc.	\$ 1,000.00
13-1216 – T2A	Home Depot Commercial Account	\$ 500.00

d. Cleveland County Commissioner’s Office:

13-1222 – R2	The Norman Transcript	\$ 5,000.00
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e. Cleveland County Building Maintenance:

13-1146 – SM2	J.D. Thompson & Associates, Inc.	\$ 3,000.00
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f. Cleveland County Health Department:

13-1207 – MD2	Firetrol Protection Systems, Inc.	\$ 500.00
13-1214 – MD2	Victoria Elizabeth Urrunaga	\$ 9,711.00

g. OSU Extension Center:

13-1217 – E2	Don’s Mobil Lock	\$ 1,000.00
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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	\$ 64,729.13
b. Highway Fund	121,338.82
c. Health Fund	14,262.54
d. Sheriff Service Fee Fund	1,046.63
e. Sheriff Commissary Fund	6,920.97
f. Sheriff Revolving Fund	543.24
g. First Choice Recovery Fund	300.00
h. Fair Board Fund	1,851.69

FY 11/12

a. General Fund	\$ 35,388.62
b. Highway Fund	225.00
c. Health Fund	175.00

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: 08-17-12 A08:36 RCVD

County Clerk

Jammy Howard
By Regina Howard
CLERK * YWCHD *
CLEVELAND COUNTY