

# BOARD OF COUNTY COMMISSIONER'S

## AGENDA

August 27, 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 20, 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 – #HWY-1572** – Non-encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2012 through December 6, 2012.
  - 2. **County Bid – #HWY-1573** – Non-encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from September 22, 2012 through January 21, 2013.
  - 3. **County Bid – #HWY-1574** – Non-Encumbered Contract for Polymer Modified All Weather Cold Asphalt material. The bid term will be from the Awarded Date through February 10, 2013.
  - 4. **County Bid – #COM1-1575** – The Purchase of E7 Basic Engine to fit into a 2000 Visions Mack Truck for the District #1 County Commissioner.

**F. Old Business: Discussion, Consideration, and/or Action regarding the following:**

1. **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.
2. **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

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

1. **Jail Report** from the Cleveland County Sheriff’s Department.
2. **Agreement** between the Cleveland County Building Maintenance and Water Services Company, Inc. to test the County’s three (3) closed systems for FY 2012/2013. Each Service call will be \$90.00 per visit and will include sampling each system. Treatment Chemical will be \$20.00 per gallon.
3. **Approval** of Allocation of Alcoholic Beverage Tax for the total amount of \$43,949.10.
4. **Agreement** between the Cleveland County Board of County Commissioners and Asplundh Tree Expert Company, a contractor of OG&E to remove or trim trees in the wildfire areas at no cost.
5. **Release of Damage Agreement** to pay Katie Boykin, 6400 Etowah Road, Noble, OK the amount of \$6500.00 for the repair of cut lateral lines occurred during the Etowah Road Construction.
6. **Possible Action** regarding the old Cleveland County Detention Center located at 203 S. Jones, Norman, Ok.

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

12-3376 – CFDCRE(A)2	13-0640 – CFBC2
13-0021 – T2A	
13-0038 – T2A	
13-0042 – T2A	
13-0049 – T2A	
13-0098 – T2A	
13-0101 – T2A	
13-0111 – T2A	
13-0615 – T2A	

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

**a. District #1 Warehouse:**

13-1282 – T2A	Department of Central Services	\$ 1,500.00
13-1324 – T2A	UniFirst	\$ 5,000.00
13-1327 – T2A	Home Depot Commercial Acct.	\$ 500.00

**b. District #3 Warehouse:**

13-1242 – T2A	All Season Electric LLC	\$ 2,700.00
---------------	-------------------------	-------------

**c. Cleveland County Fair Board:**

13-1264 – FF2	WCA Waste Corporation of America	\$ 1,500.00
13-1265 – SF1B	ADECCO Employment Services	\$ 6,000.00
13-1266 – FF2	Crossland’s A&A Rent-all & Sales Co.	\$ 3,300.00

**d. Cleveland County Sheriff’s Office:**

13-1249 – CCJC2	Global Software	\$ 18,165.75
13-1325 – CCJC1C	Oklahoma Turnpike Authority	\$ 400.00

**e. Cleveland County Clerk’s Office:**

13-1251 – F2	Underground Vaults & Storage, Inc.	\$ 2,000.00
--------------	------------------------------------	-------------

**f. County Health Department:**

13-1318 – MD2	Nobel Systems, Inc.	\$ 500.00
---------------	---------------------	-----------

**f. Election Board:**

13-1280 – SL2	Copelin’s Office Center	\$ 2,000.00
---------------	-------------------------	-------------

**9. 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	\$ 739,470.06
b. Highway Fund	258,057.28
c. Health Fund	7,944.54
d. Sheriff Service Fee Fund	5,683.87
e. Sheriff Commissary Fund	7,194.54
f. Sheriff Revolving Fund	2,860.52
g. Treasurer Certification Fee Fund	10,611.86
h. County Clerk Preservation Fee Fund	11,603.72
i. Fair Board Fund	786.02

<u>FY 11/12</u>	
j. General Fund	\$ 158,746.73
k. Highway Fund	23,684.00
l. Health Fund	220,755.79
m. Drug Court Revolving Adult Fund	600.00

**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: \_\_\_\_\_ 08-24-12 08:48 RCVD

  
County Clerk

