

BOARD OF COUNTY COMMISSIONER'S

AGENDA

September 4, 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 27, 2012.

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

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 – #COM1-1575** – The Purchase of E7 Basic Engine to fit into a 2000 Visions Mack Truck for the District #1 County Commissioner.

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

1. **Jail Report** from the Cleveland County Sheriff's Department.
2. **Approve Release and Settlement of Property Damage Claim** from Liberty Mutual Group for total loss of District #3 Ford F350, VIN# 1FDWF36L31EC72618, totaling \$10,482.77.

3. **Approval of Applications for Permit** for a proposed 2” Natural Gas Pipeline crossing Box Road 395’, west of the SE/corner of Section 19-T6N-R1E, District #3.

4. **Approve Applications for Permit** for a proposed 2” Natural Gas Pipeline crossing Lewis Road 290’, west of the SE/corner of Section 7-T6N-R1E, District #3.

5. **Approve Sale of County Owned Property obtained by the County at the June 2011 Tax Resale.** Property Description: Pecan Creek West, Lot 33, 1.43 Acre. Highest Bidder: Homer and/or Patricia Harvey. Amount of Bid: \$500.00.

6. **Approve Sale of County Owned Property obtained by the County at the June 2011 Tax Resale.** Property Description: Pecan Creek West, Lot 34, 1.66 Acre. Highest Bidder: Homer and/or Patricia Harvey. Amount of Bid: \$500.00.

7. **Approve the Cleveland County 2012 Emergency Operations Plan Update.**

8. **Approve the Agreement for Educational Services between the Cleveland County Sheriff’s Office and Norman Public Schools** to provide teachers to individuals under 18 who are incarcerated in the F. DeWayne Beggs Detention Center. Contract period will be from August 20, 2012 and ending on June 30, 2013.

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

| | |
|------------------|---------------|
| 12-4093 – H2 | 13-0054 – T2A |
| | 13-0113 – T2A |
| 12-4567 – CFB2 | 13-0873 – T2A |
| | 13-0896 – T2A |
| 12-2374 – CFBRE2 | |
| 12-3469 – CFBRE2 | |
| 12-4510 – CFBRE2 | |
| 12-4961 – CFBRE2 | |

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

- a. **District #1 Warehouse:**

| | | |
|---------------|---------------------------|-------------|
| 13-1354 – T2A | Superior Trailer Sales Co | \$ 1,500.00 |
| 13-1448 – T2A | Warren Cat | \$ 2,500.00 |
| 13-1458 – T2A | OLG | \$ 3,500.00 |

b. District #2 Warehouse:

| | | |
|---------------|--------------------------------|-------------|
| 13-1452 – T2A | Inland Truck Parts Company | \$ 500.00 |
| 13-1453 – T2A | KSM Exchange, L.L.C. | \$ 1,000.00 |
| 13-1454 – T2A | P & K Equipment, Inc. | \$ 500.00 |
| 13-1455 – T2A | Rush Truck Centers of Oklahoma | \$ 500.00 |
| 13-1456 – T2A | Warren Cat | \$ 2,500.00 |
| 13-1457 – T2A | O’Reilly Automotive | \$ 1,500.00 |

c. District #3 Warehouse:

| | | |
|---------------|----------------------------------|-------------|
| 13-1346 – T2A | Slaughterville Tire Shop | \$ 500.00 |
| 13-1347 – T2A | T & W Tire | \$ 2,500.00 |
| 13-1394 – T2A | O’Reilly Automotive | \$ 1,500.00 |
| 13-1395 – T2A | Del Nero Communications Manag. | \$ 150.00 |
| 13-1396 – T2A | Dave’s Small Engine Repair, Inc. | \$ 500.00 |
| 13-1449 – T2A | Weldon Parts Inc. | \$ 1,000.00 |

d. Cleveland County Assessor’s Office:

| | | |
|--------------|----------------------|-----------|
| 13-1335 – H2 | Oracle America, Inc. | \$ 800.00 |
|--------------|----------------------|-----------|

e. Cleveland County Sheriff’s Office:

| | | |
|------------------|------------------------------------|--------------|
| 13-1337 – CFBRE2 | Copelin’s Office Center | \$ 1,000.00 |
| 13-1438 – CCJC2 | Automatic Fire Control, Inc. | \$ 1,000.00 |
| 13-1440 – CFBRE2 | W.W. Grainger, Inc. | \$ 300.00 |
| 13-1441 – CFBRE2 | Locke Supply Company | \$ 300.00 |
| 13-1442 – CFBRE2 | Copelin’s Office Center | \$ 1,000.00 |
| 13-1443 – CCJC1C | Liquid Capital Exchange, Inc. | \$ 2,500.00 |
| 13-1445 – CFBC2 | Aramark Correctional Services, LLC | \$ 26,000.00 |
| 13-1446 – CCJC2 | Aramark Correctional Services, LLC | \$ 35,000.00 |

f. Cleveland County Health Department:

| | | |
|---------------|----------------------------------|-------------|
| 13-1331 – MD2 | Commercial Communication Service | \$ 500.00 |
| 13-1439 – MD3 | RDNJ, Inc. dba A-Tech Paving | \$ 4,000.00 |

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

FY 12/13

| | |
|---------------------------------------|--------------|
| a. General Fund | \$ 93,531.60 |
| b. Highway Fund | 148,729.90 |
| c. Health Fund | 15,704.82 |
| d. Sheriff Service Fee Fund | 6,702.70 |
| e. Sheriff Commissary Fund | 2,400.00 |
| f. Sheriff Revolving Fund | 885.64 |
| g. Treasurer Certification Fee Fund | 611.20 |
| h. Treasurer Sales Tax Cash Fund | 609,700.33 |
| i. County Clerk Preservation Fee Fund | 13,643.80 |
| j. Fair Board Fund | 5,476.88 |

FY 11/12

| | |
|---------------------------|--------------|
| a. General Fund | \$ 91,449.29 |
| b. Highway Fund | 14,895.07 |
| c. Sheriff Revolving Fund | 552.00 |

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: 08-30-12 P03:11 RCVD

