

# BOARD OF COUNTY COMMISSIONER'S

## AGENDA

September 10, 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 September 4, 2012.
- E. Old Business: Discussion, Consideration, and/or Action regarding the following:
  - 1. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:
  - 1. Jail Report from the Cleveland County Sheriff's Department.
  - 2. Approve the Maintenance Agreement between the Cleveland County Commissioner's Office and Oklahoma Office Systems for Bizhub Copier Model C353, Id #36484. Agreement includes all parts, labor, drum and supplies, for the amount of \$0.0071 B/W copies and \$0.049 Color copies from 7-1-2012 to 6-30-2013.
  - 3. Approve the August, 2012 Monthly Report submitted by Rhonda Hall, Court Clerk and Joe Lester, County Sheriff.

**4. Approve the Resolution Determining Maximum Monthly Highway Expenditures:**

T1A	\$ 412,199.10
T1C	\$ 2,317.81
T2A	\$ 3,288,679.00
T2B	\$ 46,733.23
T3	\$ 1,138,726.07
<u>Total Unrestricted</u>	<u>\$ 4,888,655.21</u>

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

12-0002 – F2	13-0663 – T2A
12-4564 – SM2	13-0679 – T2A
	13-1242 – T2A
12-3328 – T2A	
12-4504 – T2A	13-0390 – MD2

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

**a. District #1 Warehouse:**

13-1505 – T2A	Copelin’s Office Center	\$ 1,500.00
13-1528 – T2A	Inland Truck Parts Company	\$ 2,599.61
13-1533 – T2A	Total Equipment & Rental	\$ 1,500.00
13-1534 – T2A	P & K Equipment, Inc.	\$ 1,500.00

**b. District #3 Warehouse:**

13-1473 – T2A	Copelin’s Office Center	\$ 500.00
13-1504 – T2A	P & K Equipment, Inc.	\$ 750.00

**c. Cleveland County Treasurer’s Office:**

13-1513 – C2	Pitney Bowes, Inc.	\$ 4,500.00
13-1515 – C2	Pitney Bowes, Inc.	\$ 149.86

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

13-1521 – CCJC2	Copelin’s Office Center	\$ 500.00
13-1527 – CFB2	77 Auto & Collision Repair LLC	\$ 1,000.00

**e. Cleveland County Purchasing Department:**

13-1526 – SP2	Copelin’s Office Center	\$ 100.00
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**f. Cleveland County Clerk’s Office:**

13-1475 – F2	Copelin’s Office Center	\$ 3,000.00
13-1476 – F2	Copelin’s Office Center	\$ 3,100.00
13-1510 – F2	Pitney Bowes, Inc.	\$ 400.00

**g. Cleveland County Building Maintenance Department:**

13-1495 – SM2	Copelin’s Office Center	\$ 2,500.00
13-1512 – SM2	Voss Lighting	\$ 2,000.00

**h. Cleveland County Commissioner’s Office:**

13-1503 – D2	Copelin’s Office Center	\$ 500.00
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**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	\$ 776,310.55
b. Highway Fund	88,289.95
c. Health Fund	11,765.85
d. Sheriff Service Fee Fund	457.00
e. Sheriff Revolving Fund	3,475.95
f. Treasurer Certification Fee Fund	423.22
g. County Clerk Preservation Fee Fund	13,014.79
h. Fair Board Fund	399.17

FY 11/12

a. General Fund	\$ 138,194.10
b. Highway Fund	8,720.01

**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: 09-07-12 A08:47 RCVD   
County Clerk

