

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 10, 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-1576 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from October 10, 2012 through February 9, 2013.
- F. Old Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Approve, Amend, or Modify the Minutes: of the Regular Meeting of September 4, 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.

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

1. **Jail Report** from the Cleveland County Sheriff’s Department.
2. **Approve the Agreement** between the Cleveland County Board of County Commissioners’ and Cleveland County Pre-Trail Services, LLC to provide monitoring of pre-trail detainees released by District Court pursuant to 22 O.S. 2011 Section 1105.1 et seq.
3. Recognition and acknowledgment of the ACCO Award of Outstanding Achievement to the Cleveland County. The award is in recognition of the Cleveland County Commissioners’ participation in the Association of County Commissioners of Oklahoma’s Self Insurance Group Premium Discount Credit Program, thereby resulting in an overall premium credit in the amount of \$5,312.40 for the 2012-2013 policy term.
4. **Approve** the continued CDBG funding for partial support of the Rural Water District #1 Project including presentation by Rural Water District Board Members. Extension shall be for twelve months (12) effective until September 25, 2013.
5. **Approve** the invoices from Fellers, Snider, Blankenship, Bailey & Tippens for professional services regarding the Unverified Taxpayer Demand Letter for the Cleveland County Justice Authority. Invoices cover services in the amount of \$135.00 thru July 31, 2012 and services in the amount of \$202.50 thru August 31, 2012.

Approve the Agreement between the Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center. The Health Department will provide program administration for replicating the Early Foundations Model in Norman, Oklahoma. Provide intensive service provision for individual children with Autism Spectrum Disorders. Purchase classroom materials and general supplies for the implementation of the model. In-state travel as needed for the Replication Project. Services will be provided from July 1, 2012 thru June 30, 2013. The University will pay the Health Department an amount of \$60,000.00 maximum including any reasonable pre-approved documented expenses.

6. **Approve the August, 2012 Monthly Report** submitted by the following:
 - a. David Tinsley, County Assessor
 - b. Tammy Howard, County Clerk
 - c. Jim Williams, Election Board Secretary
 - d. Jim Reynolds, County Treasurer

7. **Approval** of the Resolutions disposing of the following items from the Cleveland County Health Department:

a.	SI 102-22	Chair	Junked
b.	SI 105-16	Desk	Junked
c.	SI 105-23	Desk	Junked
d.	102-112	Chair	Junked
e.	102-113	Chair	Junked
f.	102-117	Chair	Junked
g.	102-118	Chair	Junked
h.	102-131	Chair	Junked
i.	102-133	Chair	Junked
j.	105-33	Desk	Junked
k.	105-34	Desk	Junked
l.	105-39	Desk	Junked
m.	105-40	Desk	Junked
n.	105-41	Desk	Junked
o.	0006	Lamp Table	Junked
p.	0016	Arm Chair	Junked
q.	0029	Filing Cabinet	Junked/Sold
r.	0039	Desk	Junked/Sold
s.	0046	Desk	Junked
t.	0082	Chair	Junked
u.	0100	Chair	Junked
v.	0129	Chair	Junked
w.	0130	Chair	Junked
x.	0134	Calculator	Junked
y.	0160	Chair	Junked/Sold
z.	0166	Chair	Junked
aa.	0183	Filing Cabinet	Junked/Sold
bb.	0230	Desk	Junked/Sold
cc.	0236	Chair	Junked
dd.	0581	Typewriter Stand	Junked
ee.	0618	Filing Cabinet	Junked
ff.	0929	Filing Cabinet	Junked
gg.	0966	Clock	Junked
hh.	0968	Catalog Case	Junked/Sold
ii.	1124	Workstation	Junked
jj.	1135	Corner Workstation	Junked
kk.	1154	Workstation	Junked
ll.	1181	Desk	Junked
mm.	1213	Chair	Junked
nn.	1217	Chair	Junked
oo.	1219	Chair	Junked
pp.	1224	Chair	Junked
qq.	1447	Desk	Junked
rr.	1909	Chair	Junked

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

12-2499 – T2A	13-0077 – SM2
12-5803 – T2A	13-0151 – H2
	13-0235 – CCJC2
12-4065 – CFBRE2	13-0268 – B2A
	13-0269 – B2A
13-1528 – T2A	13-0755 – R2

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

a. District #1 Warehouse:

13-1618 – T2A	Delco Diesel Services, Inc.	\$ 1,500.00
13-1651 – T2A	Warren Cat	\$ 5,000.00
13-1653 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00

b. District #2 Warehouse:

13-1633 – T2A	Farm Plan, Inc.	\$ 500.00
13-1634 – T2A	A Weldors Supply, Inc.	\$ 750.00
13-1635 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
13-1636 – T2A	C.L. Boyd Company, Inc.	\$ 1,200.00
13-1637 – T2A	Copelin’s Office Center	\$ 500.00
13-1638 – T2A	Dave’s Small Engine Repair, Inc.	\$ 500.00
13-1639 – T2A	Action Safety Supply Company	\$ 500.00
13-1640 – T2A	Edward’s Canvas, Inc.	\$ 1,000.00
13-1641 – T2A	Fastenal Industrial & Construction	\$ 1,000.00
13-1642 – T2A	Fleet Pride	\$ 1,200.00
13-1643 – T2A	ATC Freightliner Group	\$ 1,500.00
13-1644 – T2A	Grissoms, LLC	\$ 1,000.00
13-1645 – T2A	Jones Tire, LLC	\$ 750.00
13-1646 – T2A	KSM Exchange, LLC	\$ 1,000.00
13-1647 – T2A	Mid-West Hose & Specialty	\$ 1,000.00
13-1648 – T2A	O’Reilly Automotive	\$ 1,000.00
13-1649 – T2A	Perfection Equipment Company, Inc.	\$ 500.00
13-1650 – T2A	Thomas Wire Rope, Inc.	\$ 750.00
13-1652 – T2A	Fleet Pride	\$ 2,977.85
13-1654 – T2A	UniFirst	\$ 1,500.00

c. District #3 Warehouse:

13-1623 – T2A	Wolf Laser, Inc.	\$ 500.00
13-1565 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00

d. Cleveland County Assessor’s Office:

13-1578 – H2	Copelin’s Office Center	\$ 5,000.00
13-1579 – HR2	Copelin’s Office Center	\$ 3,000.00

e. Cleveland County Health Department:

13-1585 – MD2	Copelin’s Office Center	\$ 15,000.00
13-1586 – MD2	Norman Regional Hospital	\$ 1,000.00

f. Cleveland County Sheriff’s Office:

13-1589 – CFBRE2	W.W. Grainger, Inc.	\$ 300.00
13-1619 – CFBRE2	William Thomas Allen	\$ 100.00

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	\$ 90,285.45
b. Highway Fund	17,692.21
c. Health Fund	73,901.39
d. Sheriff Service Fee Fund	3,534.21
e. Sheriff Jail Fund	4,070.77
f. Sheriff Revolving Fund	21,444.75
g. Treasurer Certification Fee Fund	25.50
h. County Clerk Preservation Fee Fund	493.52
i. Fair Board Fund	338.36

FY 11/12

a. General Fund	\$ 9,206.40
b. Highway Fund	179.00
c. Sheriff Revolving Fund	126,175.23

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.)

Adjourn

Date & Time Posted: 09-14-12 A08:25 RCVD

