

BOARD OF COUNTY COMMISSIONER'S

AGENDA

September 24, 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 17, 2012.
- E. Old Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Approve, Amend, or Modify the Minutes: of the Regular Meeting of September 10, 2012.
 - 2. **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.
 - 3. **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.
- 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 Renewal** of County Bid #HD-1479 – Janitorial Service Contract for the Cleveland County Health Department located at 424 S. Eastern, Moore, OK and 250 12th Avenue, N.E., Norman, OK with Facility Care, Inc. All terms and conditions will remain the same. The renewal period will be from October 4, 2012 through October 3, 2013.

3. **Approve the Resolution** proclaiming October as Domestic Violence Awareness Month for Cleveland County.
4. **Approve the Lease/Agreement** between the Cleveland County Clerk and Pitney Bowes for Digital Mailing System for the monthly amount of \$414.00 for the term of July 1, 2012 through June 30, 2013 with the option to renew.
5. **Approve the Renewal Maintenance Agreement** between the Cleveland County Assessor and Sooner Copy Machines from July 1, 2012 through June 30, 2013 for the following:
 - a. Sharp MX5500N @ \$70.00 per month for 7,000 copies & copy charge of \$0.01 B/W & \$0.08 Color.
 - b. Kip 3100 Wide Format @ \$0.08 per square foot.
6. **Approve the Amendment** to the Law Enforcement Agency Request to Access TLO Systems and TLO Acceptable Use Requirements for Law Enforcement between the Cleveland County Sheriff’s Department and TLO. The effective date shall be October 1, 2012 through September 30, 2013 for the monthly fee of \$110.00 for 500 transactions over that amount shall be billed per the Pricing Schedule.
7. **Approve the Agreement** between the Cleveland County Sheriff’s Department and Cellco Partnership dba Verizon Wireless for the contract period of August 1, 2012 through July 31, 2013. Pricing shall be per the State Contract #ITSW1012V.
8. **Approve the Lease Purchase Agreement** between the Board of Cleveland County Commissioners and Warren Cat dba Warren Power & Machinery, Inc. for one (1) Caterpillar Motorgrader Model #140M2 for the monthly amount of \$1,617.99 starting on October 17, 2012. This Lease shall be for one (1) year with the option to renew up to (3) three more consecutive years. This motorgrader is being purchased off of County Bid #COM1-1550 to replace the motorgrader burnt up in wildfire.
9. **Approve the acceptance** of the District Attorney’s annual Drug Asset Forfeiture Report for fiscal year 2012.
10. **Approve the acceptance** of the Request for Approval of Allocation of Alcoholic Beverage Tax for the amount of \$34,408.14.
11. **Approve the August, 2012 Monthly Report** submitted by Shari Kinney, Cleveland County Health Department.

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

13-0262 – B2A	13-0092 – T2A
13-1054 – CCJC2	13-0097 – T2A
	13-0748 – T2A
12-0293 – MD2	

13. Approval of the following Blanket Purchase Orders submitted for the following Departments:

a. District #1 Warehouse:

13-1681 – T2A	Palace Auto Supply, Inc.	\$ 2,500.00
13-1720 – T2A	First Aid Express	\$ 600.00
13-1768 – T2A	D & S Truck Service Ltd. Co.	\$ 6,000.00

b. District #3 Warehouse:

13-1657 – T2A	O’Reilly Automotive	\$ 1,000.00
13-1682 – T2A	P & K Equipment, Inc.	\$ 750.00
13-1766 – T2A	P & K Equipment, Inc.	\$ 1,500.00

c. Commissioner’s Office:

13-1710 – R2	Cleveland County Pretrial Services	\$240,000.00
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d. Cleveland County Fair Board:

13-1658 – FF2	Locke Supply Company	\$ 1,000.00
13-1659 – FF2	Home Depot Credit Services	\$ 1,000.00

e. Cleveland County Sheriff’s Office:

13-1754 – CFB2	Alameda Animal Hospital Inc.	\$ 500.00
13-1756 – CFBRE2	Automatic Fire Control, Inc.	\$ 1,000.00
13-1756 - CRBRE2	O’Reilly Automotive	\$ 500.00
13-1758 – R3BS2A	Natural Water Company	\$ 200.00
13-1759 – CFBRE2	Sooner Copy Machines	\$ 600.00
13-1760 – CFBRE2	Oklahoma Dept. of Public Safety	\$ 1,050.00
13-1762 – CCJC2	US Fleet Tracking	\$ 725.00
13-1764 – CFBRE2	Locke Supply Company	\$ 300.00

14. Approve the following Cash Fund Appropriations:

a.	Highway Unrestricted	\$	760,940.29
b.	County Assessor’s Revolving	\$	298.50
c.	Bridge Capital Improvement	\$	52.86
d.	Cleveland County Justice Center	\$	169,430.30
e.	Co. Bridge and Road Improvement Fund	\$	43,437.11
f.	Co. Clerk’s Lien Fee	\$	3,480.64
g.	Co. Clerk’s Preservation Fee	\$	29,795.79
h.	Co. Commissioners Bldg. Fund	\$	27.72
i.	Court Clerk Revolving Fund	\$	11,236.82
j.	Drug Court Revolving Fund Adult	\$	490.40
k.	Co. Fair Board	\$	11,877.00
l.	S.T.O.P. Violence Against Women Grant	\$	2,826.10
m.	Sales Tax	\$	652,170.12
n.	D.A. Incarceration Costs Fund	\$	1,459.48
o.	Sheriff Courthouse Security Service Fee	\$	3,474.30
p.	Co. Sheriff Revolving	\$	173,086.89
q.	Co. Sheriff Service Fees	\$	58,681.94
r.	Co. Sheriff Jail Fund	\$	7,345.29
s.	Co. Treasurer’s Certification Fee	\$	6,275.00
t.	Sheriff Federal Share Revenue	\$	6.12

15. Approve the following Lapsed Balance Cash Fund Appropriations:

a.	Assessor’s Revolving	\$	57.01
b.	Co. Clerk’s Preservation Fee	\$	53,378.02
c.	County Detention Transition	\$	9.73
d.	Drug Court Revolving Fund (Adult)	\$	1,243.63
e.	Fair Board	\$	18,969.85
f.	Highway Unrestricted	\$	349,824.26
g.	SCA 2010 Grant	\$	172.94
h.	Sheriff Justice Center	\$	861.01
i.	Sheriff Commissary	\$	16,877.59
j.	Sheriff Courthouse Security Service Fee	\$	218.90
k.	Sheriff Jail Fund	\$	4,274.91
l.	Sheriff Oxford House Grant	\$	452.61
m.	Sheriff Revolving	\$	46,561.84
n.	Sheriff Service Fee	\$	34,802.77
o.	Treasurer’s Certification Fee	\$	14,256.63

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

FY 12/13

a. General Fund	\$	721,258.21
b. Highway Fund		146,034.62
c. Health Fund		316,228.56
d. Sheriff Service Fee Fund		2,877.55
e. Sheriff Commissary Fund		7,913.47
f. Sheriff Revolving Fund		4,200.71
g. County Clerk Preservation Fee Fund		27,548.19
h. Fair Board Fund		8,111.87

FY 11/12

a. General Fund	\$	2,063.38
b. Highway Fund		1,624.02

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:

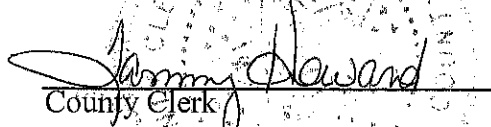
1. Road Districts
2. General County issues or business

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: 09-21-12 A08:40 RCVD


County Clerk

