

BOARD OF COUNTY COMMISSIONER'S

AGENDA

October 1, 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 24, 2012.

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

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.
2. 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.

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

1. **Presentation of Safety Awards.**

2. **Jail Report** from the Cleveland County Sheriff’s Department.
3. **Rescind and Re-Award Bid #HWY-1573** – Rescind awarded items from Jim Johnson Oil Co. to Fentress Oil Co. on pages 2 and 11 for Bulk Oils, Lubricants and Antifreeze.
4. **Approve the disposal** of the following equipment for Cleveland County District #3:
 - a. D330-27 Chainsaw
 - b. D330-42 Chainsaw
 - c. D330-43 Chainsaw
5. **Approve the disposal** of the following state-owned equipment in the Court Clerk’s Office which was traded:
 - a. JCP 330 DC7600 Computer
6. **Approve the disposal** of the following state-owned equipment in the Judge’s Office which was traded:
 - a. L218.217.PH Printer M2727 printer
7. **Approve the application** for Permit-Utility line/pipeline installation on County Right a-way by West Star Operating Company.
8. **Approve the letter of endorsement** designating the Association of Central Oklahoma Governments (ACOG) to administer and staff the regional Economic Development District.
9. **Approve the purchase** of one (1) additional MotorGrader from Warren Cat, Warren Power & Machinery, Inc., for District #2, Bid #COM1-1550, with option #2 in the amount of \$247,450.00.
10. **Approval of the Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

13-0148 – SM2	12-4231 – CCJC2
13-0901– CFBC2	12-4829 – CFBRE2
13-0489 – T2A	
13-0889 – T2A	
11. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

a. District #1 Warehouse:

13-1946 – T2A	Farm Plan, Inc. – Atwoods	\$ 600.00
13-1968 – T2A	Mid-West Hose & Specialty	\$ 1,000.00
13-1969 – T2A	Hoseco, Inc.	\$ 1,000.00
13-1971 – T2A	National Fastener Corporation	\$ 500.00
13-1972 – T2A	HITECH Auto Service	\$ 1,500.00
13-1984 – T2A	Weldon Parts Inc.	\$ 1,000.00
13-1993 – T2A	T & W Tire	\$ 1,500.00

b. District #2 Warehouse:

13-1965 – T2A Chappell Supply \$ 2,000.00

c. District #3 Warehouse:

13-1935 – T2A Fastenal Industrial & Construction Supplies \$ 500.00
 13-1947 – T2A W.W. Grainger, Inc. \$ 500.00
 13-1948 – T2A Metro Glass, Inc. \$ 500.00
 13-1957 – T2A Waste Disposal Services, Inc. \$ 300.00
 13-1994 – T2A Pat’s Machine \$ 4,923.94
 13-1995 – T2A Dave’s Small Engine Repair, Inc. \$ 1,500.00

d. Cleveland County Sheriff’s Office:

13-1964 – CCJC2 Aramark Correctional Services, LLC \$ 20,000.00
 13-1966 – CFBC2 Aramark Correctional Services, LLC \$ 26,000.00
 13-1982 – CFBRE2 Copelin’s Office Center \$ 1,000.00
 13-1988 – CFBRE2 Locke Supply Company \$ 300.00
 13-1989 – CFBJ2 Occupational Health Centers SW P.A. \$ 250.00
 13-1990 – CFBJ2 Pitney Bowes \$ 142.98
 13-1991 – CFBJ2 Darrell W. Cobb \$ 225.00
 13-1992 – CFBRE2 Darrell W. Cobb \$ 195.00

e. Cleveland County Fair Board:

13-1820 – FF2 The Norman Transcript \$ 2,500.00
 13-1821 – FF2 OPUBCO Communications Group \$ 1,500.00
 13-1918 – FF2 Waters Electric Inc. \$ 1,500.00

f. Cleveland County Treasurer’s Office:

13-1784 – C2 Joe B. Lawter, P.C. \$ 5,000.00

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

FY 12/13

a. General Fund \$ 50,053.39
 b. Highway Fund 215,853.06
 c. Health Fund 9,388.65
 d. Sheriff Service Fee Fund 3,189.69
 e. Sheriff Commissary Fund 4,200.58
 f. Sheriff Jail Fund 4,016.61
 g. Sheriff Revolving Fund 3,476.96
 h. Treasurer Certification Fee Fund 520.36
 i. Fair Board Fund 2,212.03

FY 11/12

a. General Fund \$ 19,935.42

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

09-28-12A08:42 RCVD

Date & Time Posted: _____

County Clerk

Jammy Howard
By Reggie Howard

