

BOARD OF COUNTY COMMISSIONER'S

AGENDA

OCTOBER 9, 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 October 1, 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-1577** – Four-Month (4) Non-Encumbered Contract for Tires and Tubes. The bid term will be from November 5, 2012 to March 4, 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 24, 2012.
2. Approve the application for Permit-Utility line/pipeline installation on County Right a-way by West Star Operating Company.

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 September, 2012 Monthly Report** of the following officers:

- a. Tammy Howard, County Clerk
- b. Jim Reynolds, County Treasurer
- c. Rhonda Hall, Court Clerk
- d. Jim Williams, Election Board Secretary
- e. David Tinsley, County Assessor

3. **Approve a Maintenance & Repair Agreement** between the Cleveland County Health Department and United Engines for a MTU Onsite Energy 750 KW generator located at 424 South Eastern Moore, OK 73160. The Health Department will pay maintenance costs of \$1,500.00 for one Annual Full Service and one Semi-Annual Inspection, and \$1,000.00 for one Generator Load Bank Test when concurrent with other inspection for a total price per year of \$2,500.00.

4. **Approve the disposal of state owned equipment in the Court Clerk’s Office** which was traded:

- a. JCP348 Computer, HP

5. **Approve the Requesting Officers for the Cleveland County District Attorney’s office** M&O account A4.

- a. Greg Mashburn
- b. Susan Caswell FAN: 02541655

6. **Approve the Lease Purchase Agreement** between Cleveland County District #1 and Warren Power & Machinery for the purchase of two (2) 140M2 Cat Motor Graders SN/M9D01335 and SN/M9D01338 for a total of \$247,450.00 each and payments of \$1,679.99 per unit per month being made to Caterpillar Finance Services. Awarded 5-14-2012 BID #COM1-1550.

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

- 13-0003 – F2
- 13-0238 – CCJC2
- 13-1439 – MD3
- 13-0992 – CFBRE2
- 13-0750 – T2A
- 13-0871 – T2A
- 13-1768 – T2A

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

a. **District #1 Warehouse:**

13-2122 – T2A	Lubrication Specialists, Inc.	\$ 1,800.00
13-2128 – T2A	Steve’s Wholesale Distributors	\$ 500.00
13-2130 – T2A	Forest Lumber Company Inc.	\$ 1,000.00

b. District #2 Warehouse:

13-2135 – T2A	FireCo of Oklahoma, Inc.	\$ 1,500.00
13-2136 – T2A	Marc Heitz Chevrolet	\$ 1,000.00
13-2137 – T2A	Maaco Promotions, Inc.	\$ 500.00
13-2138 – T2A	O’Reilly Automotive	\$ 2,500.00
13-2139 – T2A	Noble Hardware	\$ 300.00
13-2140 – T2A	C & P Auto Electric	\$ 750.00
13-2141 – T2A	Engineering Services and Testing, Inc.	\$ 3,000.00

c. District #3 Warehouse:

13-2082 – T2A	RoadSafe Traffic Systems	\$ 500.00
13-2121 – T2A	Fleet Pride	\$ 500.00
13-2123 – T2A	UniFirst	\$ 500.00

d. Cleveland County Building Maintenance:

13-1998 – SM2	J.D. Thompson & Associates, Inc.	\$ 3,000.00
13-2000 – SM2	Atlas Green Lawn	\$ 1,000.00

e. Cleveland County Sheriff’s Office:

13-2004 – CCJC2	Darrell W. Cobb	\$ 225.00
13-2005 – CFBRE2	Darrell W. Cobb	\$ 195.00
13-2079 – CFBJ2	Hagar Restaurant Service, Inc.	\$ 400.00
13-2090 – CFBJ2	Palace Auto Supply, Inc.	\$ 800.00
13-2091 – CFBRE2	Palace Auto Supply, Inc.	\$ 800.00
13-2133 – CCJC2	Norman Stamp & Seal Company	\$ 300.00

f. Cleveland County Treasurer’s Office

13-2088 – C2	Hooper Printing Company, Inc.	\$ 500.00
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g. OSU Extension Center:

13-2029 – E2	Copelin’s Office Center	\$ 1,500.00
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9 10. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 12/13

a. General Fund	\$ 750,883.31
b. Highway Fund	148,125.77
c. Health Fund	16,777.60
d. Sheriff Service Fee Fund	1,869.89
e. Sheriff Revolving Fund	3,906.93
f. Treasurer Certification Fee Fund	2,649.74
g. County Clerk Preservation Fund	13,738.55
h. Fair Board Fund	330.97

FY 11/12

a. General Fund	\$ 132,821.75
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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

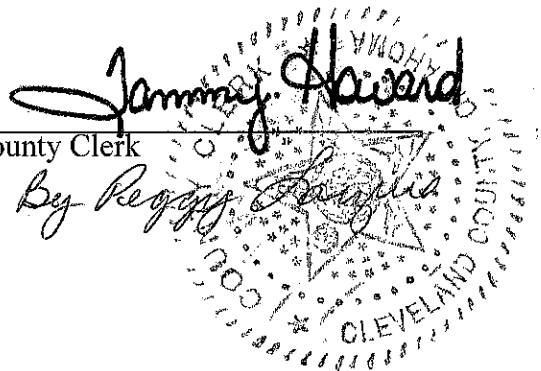
J. Public Comment:

(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.)

K. Adjourn

Date & Time Posted: 10-05-12 A08:18 RCVD

Jammy Howard
County Clerk
By Peggy Sanchez

The seal of Cleveland County, North Carolina, is circular and features a central five-pointed star. The words "CLEVELAND COUNTY" are written in a circle around the star, and "NORTH CAROLINA" is written at the bottom. The seal is partially obscured by the signature of Peggy Sanchez.