

BOARD OF COUNTY COMMISSIONER'S

AGENDA

OCTOBER 15, 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 9, 2012.

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

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.
2. **Approve, Amend or Modify the Minutes:** of the Regular Meeting of September 24, 2012.

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 September, 2012 Monthly Report** of the following officers:
 - a. Shari Kinney, Health Department Howard
 - b. Joe Lester, County Sheriff
3. **Approve a Payment of the Invoice** from Fellers, Snider, Blankenship, Bailey & Tippens, P.C. for professional services regarding Unverified Taxpayer Demand Letter through September 30, 2012 in the amount of \$4,243.50.

4. Approve the disposition of the following equipment for the Cleveland County Health Department which was junked:

- a. #1309 Chair
- b. #1310 Chair
- c. #1313 Chair

5. Approve the disposition of the following equipment for the Cleveland County Health Department which was transferred to Cleveland County District #3:

- a. #0621 File Cabinet
- b. #0554 Letter File
- c. #0979 File Cabinet
- d. #01005 File Cabinet

6. Approve the disposition of state owned equipment in the Judge’s Office which was traded:

- a. L218.203 DC 7600 PC, Computer HP

7. Renewal of a contract between the Cleveland County Assessor and Oracle at a cost of \$771.02. Last year’s cost was \$748.57. The contract is from February 17, 2013 to February 16, 2014.

8. Approval of a Service Agreement between the Cleveland County Health Department and Shred-it for document destruction services for the Norman and Moore offices. The charge for Norman and Moore is \$7.00 per console – \$90.00 minimum per service. Service will be every two weeks for Norman and every four weeks for Moore. The agreement is for one year beginning October 1, 2012 to September 30, 2013.

9. Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 450,079.69
T1C	\$ 2,198.72
T2A	\$ 3,890,067.32
T2B	\$ 48,572.05
<u>T3</u>	<u>\$ 1,163,755.30</u>
Total Unrestricted	\$ 5,554,673.08

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

13-0184 – R2	13-0134 – FF2
13-0230 – B2A	
13-0248 – B2A	13-0096 – T2A
13-0392 – E2	13-0119 – T2A
	13-0711 – T2A
13-0319 – MD1C	13-1098 – T2A
	13-1648 – T2A

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

a. District #1 Warehouse:

13-2156 – T2A Del Nero Communications Management, LLC \$ 900.00

b. District #2 Warehouse:

13-2155 – T2A RTR Environmental \$ 2,500.00
 13-2224 – T2A Noble Farm & Building Supply LLC \$ 750.00
 13-2228 – T2A KSM Exchange, LLC \$ 2,500.00
 13-2229 – T2A P & K Equipment, Inc. \$ 1,000.00
 13-2237 – T2A T & W Tire \$ 1,250.00

c. District #3 Warehouse:

13-2209 – T2A Dave’s Small Engine Repair, Inc. \$ 1,000.00
 13-2217 – T2A Grissoms LLC \$ 6,700.00
 13-2238 – T2A Mid-West Hose & Specialty \$ 500.00
 13-2239 – T2A Fleet Pride \$ 1,000.00
 13-2240 – T2A Perfection Equipment Company, Inc. \$ 1,000.00

d. Cleveland County Health Department:

13-2207 – MD1C Tara Essinger \$ 1,000.00

e. Cleveland County Sheriff’s Office:

13-2192 – CFB2 Quality Towing Service, Inc. \$ 500.00

f. Cleveland County Fair Board:

13-2188 – FF2 Copelin’s Office Center \$ 750.00

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	\$ 150,368.01
b. Highway Fund	28,588.20
c. Health Fund	136,660.73
d. Sheriff Service Fee Fund	3,419.63
e. Sheriff Commissary Fund	7,498.43
f. Sheriff Jail Fund	164.00
g. Sheriff Property Forfeiture Fund	2,038.20
h. Sheriff Revolving Fund	2,108.80
i. SCA2010 GRANT Fund	50.00
j. Treasurer Certification Fee Fund	514.61
k. Treasurer Sales Tax Cash Fund	652,170.12
l. Local Emergency Planning Fund	863.32
m. STOP Violence Against Women Fund	2,826.10
n. Fair Board Fund	13,281.45

FY 11/12

a. General Fund	\$ 420.50
b. Sheriff Justice Assistance Grant Fund	1,873.22

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:

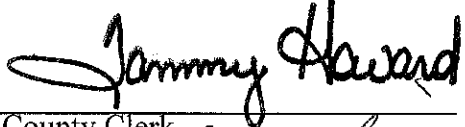
1. Road Districts
2. General County issues or business

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: 10-11-12P03:43 RCVD


County Clerk
