

BOARD OF COUNTY COMMISSIONER'S

AGENDA

OCTOBER 22, 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 15, 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-1578 – Three-Month (3) Non-Encumbered Contract to provide Materials and installation of 42" wide Sod for Roadside Erosion.** The bid term will be from October 30, 2012 through January 29, 2013.
- 2. County Bid – #SHE-1579 – One-Year (1) Non-Encumbered Contract for Inmate Clothing for Cleveland County Detention Center.** The bid term will be from November 7, 2012 through November 6, 2013.

F. 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.

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

- 1. Jail Report** from the Cleveland County Sheriff's Department.

2. **Consideration and action upon a resolution** relating to the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue refunding bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$3,500,000 to provide funds to Independent School District No. 57, Cleveland County, Oklahoma (“Lexington Public Schools” or the “District”) required to accomplish the advance refunding of the 2007 Lease Revenue Bonds on a non-rated, bank qualified basis with a 2017 maturity; establish a reserve fund, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
3. **Approve the Addendum to Contract between the Cleveland County Health Department** and Chio Saetern Early Foundations Program. The Health Department agrees to pay an amount not to exceed \$13.00 per service hour for a maximum of \$8,320.00 and mileage of \$0.555 per mile.
4. **Approve the 2013 Holiday Schedule** for Cleveland County.
5. **Approve an Agreement between Cleveland County and Alcohol and Drug Testing Inc. (ADTI)** which ADTI shall provide drug and alcohol testing services to Cleveland County from July 1, 2012 through June 30, 2013.
6. **Approve the disposition of the following equipment for Cleveland County District #3** which was junked:
 - a. D301-176 Ford F-350 Flatbed Truck

7. Approve the following Cash Fund Appropriations:

a. County Assessor’s Revolving	\$ 76.00
b. Bridge Capital Improvement	\$ 26.28
c. Cleveland County Justice Center	\$ 152,425.08
d. Co. Bridge & Road Improvement Fund	\$ 43,377.07
e. Co. Clerk’s Lien Fee	\$ 2,759.44
f. Co. Clerk’s Preservation Fee	\$ 24,775.00
g. County Health	\$ 20,040.19
h. Court Clerk Revolving Fund	\$ 10,777.59
i. Co. Fair Board	\$ 12,198.50
j. Highway Unrestricted	\$ 699,146.09
k. S.T.O.P. Violence Against Women Grant	\$ 2,826.10
l. Sales Tax	\$ 661,320.39
m. Co. Sheriff Commissary Cash Fund	\$ 27,537.74
n. Sheriff Courthouse Security Service Fee	\$ 3,312.30
o. Co. Sheriff Revolving	\$ 17,077.94
p. Co. Sheriff Service Fees	\$ 56,856.21
q. Co. Sheriff Jail Fund	\$ 6,705.85
r. Co. Treasurer’s Certification Fee	\$ 5,590.00

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

13-0411 – SL2 13-0106 – T2A
 13-0347 – MD1C

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

a. **District #1 Warehouse:**

13-2248 – T2A	Fleet Pride	\$ 1,500.00
13-2275 – T2A	Home Depot Credit Services	\$ 500.00
13-2279 – T2A	Fastenal Industrial & Construction Supplies	\$ 1,000.00
13-2312 – T2A	Steve’s Wholesale Distributors	\$ 600.00

b. **District #2 Warehouse:**

13-2301 – T2A	Perfection Equipment Company, Inc.	\$ 1,000.00
13-2305 – T2A	C.L. Boyd Company, Inc.	\$ 2,500.00

c. **District #3 Warehouse:**

13-2269 – T2A	C.L. Boyd Company, Inc.	\$ 8,000.00
13-2283 – T2A	Dolese Brothers Company Inc.	\$ 1,000.00
13-2285 – T2A	Dub Ross Company	\$ 750.00
13-2286 – T2A	American Logo & Sign, Inc.	\$ 500.00
13-2297 – T2A	Maxwell Supply Company	\$ 300.00
13-2298 – T2A	O’Reilly Automotive	\$ 3,000.00

d. **Cleveland County Building Maintenance:**

13-2266 – SM2	J D Thompson & Associates, Inc.	\$ 3,000.00
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e. **Cleveland County Clerk’s Office:**

13-2268 – F2	Pitney Bowes (87)	\$ 3,726.00
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f. **Cleveland County Sheriff’s Office:**

13-2270 – CFBRE2	Aramark Correctional Services, Inc.	\$ 40,000.00
13-2302 – CFBRE2	Palace Auto Supply, Inc.	\$ 800.00
13-2315 – CFBJ2	Locke Supply Company	\$ 300.00
13-2316 – CFBRE2	Hooper Printing Company, Inc.	\$ 500.00
13-2317 – CFBRE2	Don’s Mobil Lock Shop Inc.	\$ 500.00
13-2318 – CFBJ2	Copelin’s Office Center	\$ 500.00

g. **Cleveland County Fair Board:**

13-2281 – FF2	OPUBCO Communications Group (882)	\$ 2,000.00
13-2292 – FF2	UniFirst	\$ 550.00
13-2295 – FF2	The Norman Transcript	\$ 2,000.00

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	\$ 789,011.34
b. Highway Fund	93,429.41
c. Health Fund	7,028.94
d. Sheriff Service Fee Fund	3,277.81
e. Sheriff Courthouse Security Fund	52.71
f. Sheriff Jail Fund	15,807.31
g. Sheriff Property Forfeiture Fund	7,884.00
h. Sheriff Revolving Fund	25,518.00
i. Treasurer Certification Fee Fund	488.91
j. County Clerk Preservation Fund	12,895.52
k. Fair Board Fund	681.30

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

10-19-12A07:48 RCVD

Date & Time Posted: _____



Jammy Howard
County Clerk
By Reggy Myers