

BOARD OF COUNTY COMMISSIONER'S

AGENDA

OCTOBER 29, 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 22, 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 – #EB-1580** – Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. The bid term will be from November 15, 2012 through June 30, 2013.

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

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.

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

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

2. **Action on the design** and purchase of a county flag.
3. **Consideration of the Application for Permit Utility Line/Pipe Line** Installation of an 8-inch Gas Line crossing 192nd Street approximately 450 feet North of Moffat Road.
4. **Approval of Sale of County Owned Property** obtained by the County at the June 2012 Tax Resale. Property description: Valley Creek Estates, Lot 46, Block 1 by James Bradley. Amount of bid was \$600.00.
5. **Approval of a contract between the Cleveland County Clerk** and Oklahoma Office Systems. The contract is for maintenance for 2-HP 602X in the amount of \$0.0151 per print billed monthly or quarterly. The contract period is from August 27, 2012 to June 30, 2013 and is renewable for an additional Fiscal Year.
6. **Approval of the Allocation of Alcoholic Beverage Tax** in the amount of \$40,261.03.
7. **Consideration of a claim from Katie Boykin** for reimbursement from damage to a redbud tree on the Etowah Road project in the amount of \$200.00.
8. **Approval of the Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

13-1265 – SF1B	13-0035 – T2A
13-1446 – CCJC2	13-0044 – T2A
13-1964 – CCJC2	13-0115 – T2A
	13-0494 – T2A
13-1445 – CFBC2	13-0621 – T2A
	13-0636 – T2A
13-0126 – FF2	13-1394 – T2A
13-0146 – FF2	13-1504 – T2A
13-1264 – FF2	13-2128 – T2A
	13-2217 – T2A

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

a. **District #1 Warehouse:**

13-2366 – T2A	Harbor Freight Tools	\$	600.00
13-2367 – T2A	Meridian Tool & Hardware Store	\$	700.00
13-2368 – T2A	Whitton Supply Company	\$	1,000.00
13-2369 – T2A	Palace Auto Supply, Inc.	\$	3,500.00

b. **District #2 Warehouse:**

13-2354 – T2A	Edwin D. Tomlinson	\$	750.00
13-2425 – T2A	O’Reilly Automotive	\$	2,500.00
13-2426 – T2A	Grissoms LLC	\$	1,200.00
13-2427 – T2A	Fastenal Industrial & Construction Supplies	\$	1,500.00
13-2428 – T2A	Industrial Specialties	\$	1,000.00
13-2429 – T2A	Metro Turf Outdoor Power Equipment, Inc.	\$	1,000.00
13-2430 – T2A	Hydradyne Hydraulics	\$	750.00
13-2431 – T2A	Horizon Hydraulics, Inc.	\$	750.00

13-2432 – T2A	Certified Laboratories	\$ 3,000.00
13-2433 – T2A	Danny Jester	\$ 500.00
13-2434 – T2A	Delco Diesel Services, Inc.	\$ 750.00
13-2447 – T2A	Steve’s Wholesale Distributors	\$ 1,500.00

c. District #3 Warehouse:

13-2419 – T2A	James Supplies & Rental Company	\$ 750.00
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d. Cleveland County Commissioner’s Office:

13-2357 – D2	Oklahoma Office Systems	\$ 400.00
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e. Cleveland County Health Department:

13-2421 – MD1C	Deborah J. Gentry	\$ 30.00
13-2422 – MD1C	Jennifer S. Brown	\$ 30.00
13-2423 – MD1C	Rachel Roach	\$ 100.00
13-2424 – MD1C	Edith Arp	\$ 200.00

f. Cleveland County Sheriff’s Office:

13-2417 – CFB2	Copelin’s Office Center	\$ 1,000.00
13-2446 – B2A	Binswanger Glass 635	\$ 300.00

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	\$ 51,322.80
b. Highway Fund	172,739.74
c. Health Fund	8,181.29
d. Sheriff Service Fee Fund	3,311.60
e. Sheriff Commissary Fund	8,196.89
f. Sheriff Jail Fund	3,794.88
g. Sheriff Revolving Fund	7,265.46
h. Treasurer Certification Fee Fund	25.53
i. Fair Board Fund	2,662.82

FY 11/12

a. General Fund	\$ 7,463.00
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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: 10-26-12A08:20 RCVD

Jammy Howard
County Clerk
By Reginald
