

BOARD OF COUNTY COMMISSIONER'S

AGENDA

NOVEMBER 5, 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 29, 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 – #SHE-1581** – One-Year (1) Non-Encumbered Contract for the purchase of Taser Electronic Restraint Devices and Taser Equipment for the Cleveland County Sheriff's Office. The bid term will be from December 6, 2012 through December 5, 2013.
 - 2. **County Bid – #HWY-1582** – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from December 7, 2012 through March 6, 2013.
- F. **Old Business: Discussion, Consideration, and/or Action regarding the following:**
 - 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.
- G. **Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. **Jail Report** from the Cleveland County Sheriff's Department.

2. **Renewal of County Bid #COM-1482** – The Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms for another year. All terms and conditions will remain the same. The renewal period will be from November 15, 2012 through November 14, 2013.
3. **Maintenance Agreement between the Cleveland County Assessor and Apex Software** at a cost of \$3,915.00. This is no change from last year.
4. **Appoint Joseph K. Lester and Rhett Burnett** as Requesting Officers on CFBSCA1A.
5. **Cleveland County Resolution** concerning the updated CIRB Program 5-year allocation plan.
6. **The plan/design** of the day holding cells.
7. **October, 2012 Monthly Report** of the following officers:
 - a. Jim Reynolds, County Treasurer
 - b. Tammy Belinson, County Clerk
8. **Meeting dates and time** for Calendar Year 2013.
9. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

12-0366 – R2	13-0046 – T2A
	13-0624 – T2A
13-0327 – MD1C	13-0760 – T2A
13-0359 – MD1C	13-1083 – T2A
13-0361 – MD1C	
	13-1442 – CFBRE2
10. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

a. District #2 Warehouse:

13-2529 – T2A	Jim Johnson Oil Company	\$ 2,500.00
13-2530 – T2A	Clark Oil Distributors	\$ 2,000.00
13-2531 – T2A	Fentress Oil Company, Inc.	\$ 2,000.00
13-2532 – T2A	Buck’s Propane	\$ 300.00
13-2534 – T2A	Noble Hardware	\$ 500.00

b. District #3 Warehouse:

13-2462 – T2A	Cusack Equipment Company	\$ 1,000.00
13-2472 – T2A	American Logo & Sign, Inc.	\$ 500.00

c. Cleveland County Health Department:

13-2511 – MD1C	Blanca Rangel	\$ 50.00
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d. Cleveland County Sheriff’s Office:

13-2518 – CFBJ2	American Red Cross	\$ 700.00
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11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY 12/13</u>	
a. General Fund	\$ 525,542.71
b. Highway Fund	159,273.39
c. Health Fund	142,857.80
d. Sheriff Service Fee Fund	4,381.48
e. Sheriff Jail Fund	47.66
f. Sheriff Revolving Fund	10,050.64
g. Sheriff C.C. Justice Center Fund	183,830.49
h. Treasurer’s Certification Fee Fund	1,383.48
i. Treasurer’s Sales Tax Fund	661,320.39
j. County Clerk Preservation Fund	13,148.39
k. Fair Board Fund	700.42

<u>FY 11/12</u>	
a. Sheriff Justice Assistance Grant Fund	291.12

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: 11-02-12 A08:28 RCVD


Jammy Howard
County Clerk
By Peggy [Signature]