

BOARD OF COUNTY COMMISSIONER'S

AGENDA

NOVEMBER 19, 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 November 13, 2012.
- E. Old Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of November 5, 2012.
 - 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. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Jail Report** from the Cleveland County Sheriff's Department.

2. October, 2012 Monthly Reports of the following Officers:

- a. Jim Williams, County Election Board Secretary
- b. Shari Kinney, Cleveland County Health Department

3. Maintenance Agreement between the Cleveland County Clerk and R.K. Black, Inc., for Source Tech 9630 printer. The contract is \$60.75 per quarter and includes 4,500 prints per quarter with an overage charge of \$.0135. This rate includes all parts, labor, toner and internal consumables. Paper is excluded. The term of the contract is November 6, 2012 through December 30, 2013.

4. Approve the disposal of the following equipment from the Cleveland County Clerk’s office which was junked October 31, 2012:

- a. #F273-2 PerfectSeal Embosser, Stamper

5. Approve the Annual Maintenance Agreement between the Cleveland County Sheriff’s Office and Global Software for the Inmate Portal. The agreement is for November 2, 2012 through June 30, 2013 for \$4,000.00.

6. Approve a contract for Services between the Cleveland County Health Department and Norman Regional Health Systems to provide chest x-rays for the purposes of diagnosis and control of Tuberculosis. The Health Department will pay a fee of \$67.00 for one view; \$72.00 for two views; \$106.00 for three views and \$135.00 for four views. The contract will run for one year from December 1, 2012 to November 30, 2013.

7. Approve the Allocation of Alcoholic Beverage Tax in the amount of \$35,713.10.

8. Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 510,034.74
T1C	\$ 2,163.72
T2A	\$ 3,913,413.29
T2B	\$ 47,650.89
T3	\$ 1,121,916.34
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Total Unrestricted	\$ 5,595,178.98

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

13-0024 – SP1C	13-2269 – T2A
13-0154 – H2	

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

a. District #2 Warehouse:

13-2744 – T2A	A Weldors Supply, Inc.	\$	1,000.00
13-2745 – T2A	Del Nero Communications Management LLC	\$	350.00
13-2746 – T2A	Dave’s Small Engine Repair, Inc.	\$	1,000.00
13-2747 – T2A	Danny Jester	\$	500.00

b. District #3 Warehouse:

13-2681 – T2A	Edward’s Canvas, Inc.	\$	750.00
13-2688 – T2A	UniFirst	\$	2,500.00
13-2698 – T2A	Dub Ross Company	\$	1,000.00
13-2702 – T2A	Fastenal Industrial & Construction Supplies	\$	500.00
13-2703 – T2A	American Logo & Sign, Inc.	\$	500.00
13-2717 – T2A	National Fastener Corporation	\$	500.00

c. Cleveland County Clerk’s Office:

13-2692 – F2	Norman Stamp & Seal Company	\$	400.00
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d. Cleveland County Sheriff’s Office:

13-2714 – CFBSCA1A	Elizabeth P. Jones	\$	6,930.00
13-2724 – B2A	Sooner Copy Machines	\$	1,000.00
13-2726 – CCJC2	Aramark Correctional Services, LLC	\$	38,000.00
13-2727 – CFBC2	Aramark Correctional Services, LLC	\$	27,000.00
13-2728 – CCJC2	Binswanger Glass 635	\$	300.00
13-2729 – CCJC2	Copelin’s Office Center	\$	500.00
13-2730 – B2A	Copelin’s Office Center	\$	1,000.00
13-2731 – CCJC1C	Liquid Capital Exchange, Inc.	\$	2,500.00
13-2732 – R3BS2A	Natural Water Company	\$	200.00
13-2733 – CCJC2	United Refrigeration, Inc.	\$	300.00
13-2734 – CCJC2	US Fleet Tracking	\$	725.00
13-2735 – B2A	Palace Auto Supply, Inc.	\$	800.00
13-2736 – CCJC2	Norman Stamp & Seal Company	\$	300.00
13-2737 – B2A	Norman Stamp & Seal Company	\$	300.00
13-2738 – CCJC2	77 Auto & Collision Repair LLC	\$	500.00
13-2739 – B2A	77 Auto & Collision Repair LLC	\$	1,000.00

11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 12/13

a. General Fund	\$	90,888.24
b. Highway Fund		13,163.76
c. Health Fund		10,417.92
d. Sheriff Service Fee Fund		1,334.96
e. Treasurer’s Certification Fee Fund		166.00

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: 11-15-12 08:14 RCVD

County Clerk

Jammy Belmont
By Peggy Myers

