

BOARD OF COUNTY COMMISSIONER'S

AMENDED AGENDA

NOVEMBER 26, 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 19, 2012.

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

- 1. Jail Report** from the Cleveland County Sheriff's Department.
- 2. Standard Service Contract between the Board of County Commissioners on behalf of the Cleveland County Health Department** and Sooner Copy Machines for a long term lease on a Sharp MX-M453N Copier/Printer/Scanner @ \$100.00 per month and a Sharp MX-M264N Copier/Printer/Scanner/Fax @ \$228.00 per month from January 1, 2013 through June 30, 2013.
- 3. Standard Service Contract between the Board of County Commissioners on behalf of the Cleveland County Health Department** and Sooner Copy Machines for maintenance or service on a Sharp MX-453N and a Sharp MX-M264N billed monthly @ \$.0075 CPC through June 30, 2013.
- 4. Standard Service Contract between the Board of County Commissioners on behalf of the Cleveland County Assessor** and Sooner Copy Machines for maintenance or service on a Sharp MX-3610 Color Series Document System billed monthly @ \$.005 CPC Black and White/ \$.045 Color with a 2 hour guaranteed response time through June 30, 2013.

- 5. Standard Long Term Lease Contract between the Board of County Commissioners on behalf of the Cleveland County Assessor and Sooner Copy Machines for a long term lease on a Sharp MX-3610 Color Series Document System @ \$147.00 per month from December 1, 2012 through June 30, 2013.**

6. Approve the Following Cash Fund Appropriations:

a. County Assessor’s Revolving	\$ 734.00
b. Bridge Capital Improvement	\$ 8.35
c. Co. Bridge & Road Improvement Fund	\$ 41,831.01
d. Co. Commissioner’s Bldg. Fund	\$ 12.52
e. Co. Clerk’s Lien Fee	\$ 3,853.58
f. Co. Clerk’s Preservation Fee	\$ 28,752.66
g. County Health	\$ 18,819.27
h. Court Clerk Revolving Fund	\$ 13,729.93
i. DA Incarceration Costs	\$ 649.76
j. Drug Court Revolving Fund Adult	\$ 850.80
k. Co. Fair Board	\$ 17,498.50
l. Highway Unrestricted	\$ 795,783.71
m. S.T.O.P. Violence Against Women Grant	\$ 2,826.10
n. Sales Tax	\$ 626,694.71
o. Co. Sheriff Commissary Cash Fund	\$ 22,146.38
p. Sheriff Courthouse Security Service Fee	\$ 4,113.05
q. Co. Sheriff Federal Share Revenue	\$ 2.77
r. Co. Sheriff Revolving	\$ 237,276.00
s. Co. Sheriff Service Fees	\$ 80,098.37
t. Co. Sheriff Criminal Alien Asst. Grant	\$ 4,756.00
u. Co. Sheriff Jail Fund	\$ 7,761.50
v. Co. Treasurer’s Certification Fee	\$ 6,115.00
w. Hazard Mitigation Grant	\$ 24,000.00

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

13-0246 – R3BS2A	13-1082 – T2A
	13-1641 – T2A
13-0031 – T2A	13-2123 – T2A
13-0067 – T2A	13-2286 – T2A
13-0835 – T2A	

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

a. District #1 Warehouse:

13-2824 – T2A	Fred’s Tire & Battery, LLC	\$ 4,000.00
13-2825 – T2A	Southern Tire Mart	\$ 1,500.00
13-2826 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00

b. District #2 Warehouse:

13-2820 – T2A	Certified Laboratories	\$ 2,500.00
13-2823 – T2A	Chickasaw Personal Communications	\$ 500.00

c. Cleveland County Assessor’s Office:

13-2764 – H2	Sooner Copy Machines	\$ 3,000.00
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d. Cleveland County Sheriff’s Office:

13-2819 – B2A	UniFirst	\$ 100.00
13-2833 – CCJC2	Global Software	\$ 3,000.00

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

FY 12/13

a. General Fund	\$ 529,627.02
b. Highway Fund	96,288.65
c. Health Fund	2,048.28
d. Sheriff Service Fee Fund	3,759.51
e. Sheriff Commissary Fund	7,365.33
f. Sheriff Cleveland County Justice Center Fund	189,913.86
g. Sheriff Jail Fund	1,385.41
h. Sheriff Revolving Fund	33,413.14
i. Treasurer’s Certification Fee Fund	280.27
j. County Clerk Preservation Fund	13,182.95
k. Fair Board Fund	1,644.08

FY 11/12

a. General Fund	6,847.00
b. Sheriff Revolving Fund	16,838.19

F. 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.)

G. Commissioner’s Discussions regarding County Business:

1. Road Districts
2. General County issues or business

H. 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.)

I. Adjourn

Date & Time Posted: 11-21-12 13:21 RCD

County Clerk

