

**BOARD OF COUNTY COMMISSIONER'S**

**AGENDA**

**DECEMBER 3, 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 26, 2012.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Jail Report** from the Cleveland County Sheriff's Department.
  - 2. The extension of the Owner's Representative Agreement** between the Cleveland County Justice Authority, Cleveland County Board of County Commissioners and Wes Brannon for service in conjunction with the creation of a day holding facility in the County Office Building.
  - 3. Approve the disposal of F222-47 Computer Power Back-up** from the County Clerk's Office that was junked November 21, 2012.
  - 4. Approve the disposal of a Hewlett Packard Scanner, B219.0307,** from the Sheriff's Office which was junked.

5. Declare the following equipment from the Sheriff’s Office surplus to be sold in auction:

- a. B209.0005 Thermal Storage System
- b. B109.0011 Lundia Filing System
- c. B109.0019 Maycarr 3 Mobile Shelving
- d. B109.0023 Security Cutlery Cabinet
- e. B240.0003 Bohn Chilling Unit
- f. B219.0475 Cisco Switch
- g. B223.0014 Toshiba Printer/Fax Copier
- h. B512.0001 Frontier Breathing Apparatus
- i. B512.0002 Frontier Breathing Apparatus
- j. B524.0087 Overhead Garage Door
- k. B108.0003 Lockers
- l. B108.0008 Gun Locker
- m. B610.0030 Television
- n. B612.0014 OPL Gas Dryer
- o. B612.0015 Maytag Gas Dryer
- p. B612.0016 Maytag Washing Machine
- q. B612.0017 Maytag Washing Machine
- r. B622.0001 Automatic Fire Extinguishers
- s. B622.0027 Smoke Detectors
- t. B623.0020 Floor Buffer
- u. B624.0009 Ice Machine
- v. B624.0015 Keith Foods Stainless Steel Cart
- w. B624.0016 Keith Foods Stainless Steel Cart
- x. B624.0045 Walk in Freezer
- y. B624.0053 Dirty Dish Table with Trough Rinse Spray
- z. B624.0058 Portable Table with Wheels
- aa. B624.0059 Portable Table with Wheels
- bb. B624.0060 Cook Table
- cc. B624.0061 Prep Table
- dd. B624.0067 Vent Hood
- ee. B624.0081 Hot Cart
- ff. B624.0089 Vulcan 80 Gallon Tilting Kettle
- gg. B624.0090 Carter Hoffman Food Cart
- hh. B624.0091 Hobart 30 quart Mixer
- ii. B624.0099 Carter Heated Cart
- jj. B624.0102 Security Cart
- kk. B624.0103 Ice Machine
- ll. B627.0009 Visitors Rules Signs
- mm. B628.0006 Repeater Antennae
- nn. B628.0007 Heliac Cable
- oo. B628.0008 Exit Intercom System
- pp. B636.0001 Outside Perimeter Lighting
- qq. B636.0002 Alarm System
- rr. B637.0001 Fire Door
- ss. B637.0002 Walk in Door

tt.	B640.0003	Pre Rinse Faucet
uu.	B642.0002	Garage Door Opener
vv.	B624.0106	Cook’s Can Opener
ww.	B624.0107	Food Waste Disposer
xx.	B102.0218	Chair
yy.	B111.0006	Acoustical Office Partitions
zz.	B110.0029	HON Work Station
aaa.	B110.0032	Table
bbb.	B225.0002	Projector Wall Screen
ccc.	B605.0007	Vulcan Convection Oven
ddd.	B418.0002	Transfer Switch

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

13-0945 – SM2	13-1230 – T2A
	13-1231 – T2A
13-1759 – CFBRE2	13-1653 – T2A
13-2091 – CFBRE2	13-1681 – T2A
	13-1971 – T2A

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

**a. District #2 Warehouse:**

13-2910 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,000.00
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**b. District #3 Warehouse:**

13-2883 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00
13-2884 – T2A	Fleet Pride	\$ 1,500.00
13-2885 – T2A	A. T. & T. Mobility	\$ 250.00
13-2890 – T2A	American Logo & Sign, Inc.	\$ 750.00

**c. Cleveland County Commissioners’ Office:**

13-2886 – K2	A. T. & T. Mobility	\$ 500.00
13-2887 – R2	A. T. & T. Mobility	\$ 250.00
13-2901 – K2	Copelin’s Office Center	\$ 500.00

**d. Cleveland County Sheriff’s Office:**

13-2903 – CCJC1C	Liquid Capital Exchange, Inc.	\$ 2,500.00
13-2909 – B2A	Copelin’s Office Center	\$ 1,000.00

**8. 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	\$ 45,202.83
b. Highway Fund	29,229.65
c. Health Fund	17,063.02
d. Sheriff Service Fee Fund	7,584.44
e. Sheriff Commissary Fund	4,316.69
f. Sheriff Criminal Alien Assistance Grant Fund	1,732.50
g. Sheriff Property Forfeiture Fund	931.00
h. Sheriff Revolving Fund	10,711.27
i. Treasurer Certification Fee Fund	6,310.16
j. Assessor Revolving Fund	7,290.64
k. S.T.O.P. Violence Against Women Fund	5,652.20
l. Fair Board Fund	1,949.01

**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:**

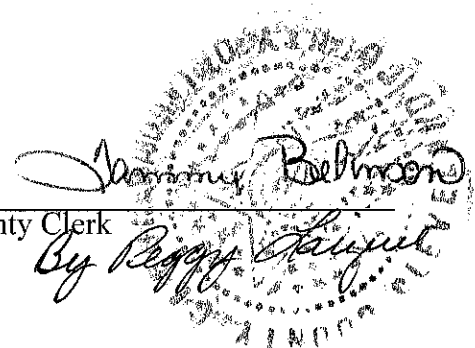
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

**I. Adjourn**

11-30-12 08:15 RCVD

Date & Time Posted: \_\_\_\_\_

County Clerk



By *Peggy Kuyper*