

BOARD OF COUNTY COMMISSIONER'S

AGENDA

DECEMBER 17, 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 December 10, 2012.

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

1. Presentation by Cleveland County Pre-Trail Services.
2. Jail Report from the Cleveland County Sheriff's Department.
3. Approve the November, 2012 Monthly Report of Shari Kinney, Health Department.
4. Approve the disposition of the following equipment from the County Clerk's office which were junked:
 - a. #F202-54 Monroe 7130 Calculator
 - b. #F202-55 Monroe 7130 Calculator

5. Approve the disposal of the following equipment from the Cleveland County Health Department which was junked:

#1628	Chair
#1414	Chair
#1413	Chair
#1415	Chair
#1338	Chair
#1584	Chair
#0543	Chair
#0574	Chair
#0573	Chair
#0571	Chair
#0569	Chair
#0568	Chair
#0103	Chair
#0104	Chair
#102.119	Chair
#102.120	Chair
#1917	Work Station
#0627	CPU Work Station & Hutch
#0163	Desk
#SI-105.27	Desk
#SI-105.15	Desk
#1081	Computer Desk

6. Approve the disposal of the following state owned equipment from the Judge’s and Court Clerk’s Offices which was traded:

J220-509	Credit Card Swiper
J220-508	Credit Card Swiper
J220-507	Credit Card Swiper
J220-506	Credit Card Swiper
J220-505	Credit Card Swiper
J220-504	Credit Card Swiper
J220-503	Credit Card Swiper
J220-502	Credit Card Swiper
J220-501	Credit Card Swiper
J220-500	Credit Card Swiper
J220-499	Credit Card Swiper
J220-498	Credit Card Swiper
J220-403	Credit Card Swiper
J220-402	Credit Card Swiper
J220-401	Credit Card Swiper
J220-400	Credit Card Swiper
J220-399	Credit Card Swiper
J220-398	Credit Card Swiper
J220-397	Credit Card Swiper
J220-396	Credit Card Swiper

J220-395	Credit Card Swiper
J220-394	Credit Card Swiper
J220-393	Credit Card Swiper
J220-392	Credit Card Swiper
L218.225	6730 HP Laptop
L218.186	HP DC 7600 PC Computer
JCP 342	DC7700 PC HP Computer
JCP313	HP DC 7600 PC Computer
JCP251	(RF) WASP Barcode Laser Scanner w/stand
J220-423	HP DC7700 PC Computer
L218.227	Laptop 6730b

7. Approve of the disposal of the following equipment from the Cleveland County Sheriff's Office which was junked:

B611.0001	Handtruck
B610.0033	TV Stand
B102.0192	Secretarial Chair
B102.0192	Secretarial Chair
B103.0001	Stool
B102.0040	Chair
B109.0018	Keymaster
B109.0020	Storage Cabinet
B110.0030	Table
B110.0005	Typewriter Table
B110.0009	Lectern
B203.0037	VCT Calculator
B205.0100	Sony Camera
B205.0096	Sony Camera
B219.0274	PDA
B219.0386	Monitor
B220.0004	Personal Document Shredder
B220.0006	Personal Shredder
B224.0002	Hoover Office Machine Cleaner
B241.0001	Heat Sealer
B333.0001	Barrier II
B629.0005	Belly Chain
B629.0006	Belly Chain
B629.0007	Defibrillator
B638.0002	Tile
B638.0003	Carpeting
B499.0015	Weed Eater
B509.0002	Table
B513.0001	Transformer
B513.0004	Ophthalmoscope
B513.0007	Diagnostic Set
B513.0008	Oximeter
B602.0108	Maratrac Radio
B602.0105	Maratrac Radio

B602.0109	Syntor Radio
B602.0110	Maratrac Radio
B602.0128	Motorola Radio
B602.0225	Motorola Radio
B610.0136	9” TV Set AC/DC
B610.0169	Multiplexir
B610.0178	VCR
B610.0032	VCR
B613.0007	Panasonic Refrigerator
B619.0012	Automatic Card Holder
B619.0013	Automatic Card Holder
B619.0020	Metal Detector
B619.0021	Metal Detector
B619.0022	Metal Detector
B623.0021	Vacuum Cleaner
B624.0039	Hose Reel
B640.0001	A Gerry Car Seat
B643.0002	Video Tape Series Police Dynamics
B643.0001	Video Tape Series Police Dynamics
B102.0001	Chair
B219.0181	Computer IBM
B224.0001	Air Cleaner
B417.0002	Generator
B418.0002	Thermolyne
B602.0234	Motorola Radio
B603.0019	Telephone
B603.0018	Telephone
B603.0020	Telephone
B603.0024	Telephone
B603.0025	Telephone
B604.0152	Walkie Talkie
B604.0074	Walkie Talkie
B610.0176	VCR Recorder
B610.0179	VCR Recorder
B645.0001	GPS Receiver
B645.0002	GPS Receiver
B219.00247	Printer
B102.0218	Chair
B110.0031	Adjustable Table
B110.0006	Typewriter Table
B214.0002	Pyramid Clock
B219.0247	HP Printer
B219.0257	IBM Computer
B499.0014	Paint Sprayer
B513.0002	Ophthalmoscope
B611.0010	Cart
B643.0002	Training Video Tapes

8. Declare the following equipment from the Sheriff's Office as surplus:

B102.0212	Gray Swivel Chair
B102.0213	Office Chair
B102.0217	Office Chair
B102.0223	Office Chair
B102.0224	Office Chair
B102.0228	Office Chair
B102.0233	Office Chair
B105.0013	Desk
B105.0038	Desk
B105.0045	Desk
B105.0050	Desk
B105.0076	Desk
B105.0075	Desk
B105.0068	Desk
B108.0004	Lockers
B109.0016	Lundia File Shelf Units
B109.0017	Lundia File Shelf Units
B109.0021	Storage Cabinet
B109.0005	Storage Cabinet
B110.0031	Dirco Table
B110.0029	Work Station (HON)
B111.0001	Coat Rack
B111.0002	Coat Rack
B111.0003	Coat Rack
B114.0001	Chalkboard
B114.0002	Glass Message Ctr
B114.0003	Glass Message Ctr
B114.0005	Gray Easel
B114.0006	Gray Easel
B180.0001	Acoustic Panel
B180.0002	Acoustic Panel
B180.0003	Acoustic Panel
B204.0018	Ceiling Fan
B204.0019	Ceiling Fan
B204.0020	Ceiling Fan
B219.0461	Switch
B219.0460	Switch
B624.0092	Book Shelf
B627.0001	Wide Angle Safety Mirror
B627.00010	Wide Angle Safety Mirror
B627.00011	Wide Angle Safety Mirror
B627.0015	Wet matting
B627.0016	Wet matting
B627.0017	Wet matting
B630.0001	Storage Building
B443.0001	Overhead Garage Door Eye and Safety Control
B601.0041	Phone Interface
B611.0005	Handtruck

B611.0006	Handtruck
B611.0008	Handtruck
B623.0023	Buffer
B624.0010	Pot Hanger
B624.0011	Wire Shelf
B624.0012	Wire Shelf
B624.0013	Wire Shelf
B624.0014	Wire Shelf
B624.0017	Wire Shelf Cart
B624.0018	Wire Shelf Cart
B624.0019	Wire Shelf Cart
B624.0020	Wire Shelf Cart
B624.0021	Wire Shelf
B624.0022	Wire Shelves
B624.0023	Wire Shelves
B624.0024	Wire Shelves
B624.0025	Wire Shelves
B624.0026	Wire Shelves
B624.0027	Wire Shelves
B624.0028	Wire Shelves
B624.0029	Wire Shelves
B624.0030	Wire Shelves
B624.0038	Vulcan Grill
B624.0043	Vulcan Stove
B624.0044	Water Heater Booster
B624.0004	Vulcan 20 QT Mixing Bowl
B624.0050	Coffee Urn Table
B624.0052	Baker’s Table
B624.0054	Break Table
B624.0055	Mixer Table
B624.0056	Mixer Table Shelf
B624.0057	Mixer Table Rack
B624.0064	Shelf
B624.0065	Shelf
B624.0066	Shelf
B624.0068	Shelf
B624.0069	Shelf
B624.0070	Shelf
B624.0071	Shelf
B624.0072	Shelf
B624.0073	Shelf
B624.0074	Shelf
B624.0075	Shelf
B624.0076	Shelf
B624.0077	Shelf
B624.0079	Utility Cart
B624.0080	30 QT Mixer and Accessories
B624.0081	Stainless Steel Heated Tray Server
B624.0225	Emergency Restraint Chair

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

13-0022 – SP2	13-0255 – MD2
13-0185 – R2	13-0380 – MD2
13-0187 – R2	13-2423 – MD1C
13-0193 – R2	
13-0266 – B2A	13-0102 – T2A
13-1762 – CCJC2	13-1001 – T2A

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

a. **Commissioner’s General:**

13-3114 – K2	Thomson West	\$ 28,218.00
13-3115 – D2	Eureka Water Company	\$ 200.00

b. **District #1 Warehouse:**

13-3084 – T2A	Chickasaw Personal Communications	\$ 300.00
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c. **District #2 Warehouse:**

13-3127 – T2A	McPherson Machine Shop	\$ 1,000.00
13-3128 – T2A	Certified Laboratories	\$ 2,500.00
13-3129 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
13-3130 – T2A	Weldon Parts Inc.	\$ 1,000.00
13-3131 – T2A	Joe Cooper Ford of MWC, LLC	\$ 750.00
13-3132 – T2A	Copelin’s Office Center	\$ 750.00
13-3133 – T2A	Lowe’s Companies, Inc.	\$ 500.00

d. **District #3 Warehouse:**

13-3069 – T2A	Metro Glass, Inc.	\$ 500.00
13-3094 – T2A	Interstate Battery of S.W. Oklahoma, Inc.	\$ 1,000.00
13-3107 – T2A	OCT Equipment	\$ 1,500.00

e. **Health Department:**

13-3058 – MD1C	Rachel Roach	\$ 250.00
13-3081 – MD2	USA Mobility Wireless, Inc.	\$ 350.00

f. **Cleveland County Building Maintenance:**

13-3079 – SM2	American Elevator Company, Inc.	\$ 2,835.00
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g. **Cleveland County Sheriff’s Office:**

13-3080 – CCJC2	US Fleet Tracking	\$ 725.00
13-3097 – CCJC2	Pitney Bowes	\$ 142.98
13-3098 – CFBRE2	Oklahoma Department of public Safety	\$ 1,050.00
13-3100 – CCJC2	Aramark Correctional Services, LLC	\$ 38,000.00
13-3110 – B2A	WCA Waste Corporation of America	\$ 171.00

h. **County Clerk:**

13-3106 – F2	R.K. Black, Inc.	\$ 121.50
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i. **Election Board:**

13-3089 – SL2	Copelin’s Office Center	\$ 1,000.00
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11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay:

<u>FY 12/13</u>	
a. General Fund	\$ 87,597.84
b. Highway Fund	43,030.11
c. Health Fund	212,756.36
d. Sheriff Service Fee Fund	2,904.03
e. Sheriff Courthouse Security Fund	100.81
f. Sheriff Jail Fund	25.00
g. Sheriff Revolving Fund	15,051.45
h. County Clerk Preservation Fund	14,197.75
i. S.T.O.P. Violence Against Women Fund	2,826.10
j. Fair Board Fund	3,635.30

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: 12-14-12 08:16 RCVD


County Clerk
By *Reggy [Signature]*