

BOARD OF COUNTY COMMISSIONER'S

AGENDA

DECEMBER 31, 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 26, 2012.

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

1. Award and/or Reject County Bid #HWY-1583 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2013 through May 21, 2013.

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

1. **Discussion, Consideration, and/or Action** to Confirm the Chairman of the Board of Cleveland County Commissioners for the remainder of FY 12/13.
2. **Discussion, Consideration, and/or Action** to Confirm the Vice-Chairman of the Board of Cleveland County Commissioners for the remainder of FY 12/13.
3. **Approve the contract for animal pickup** from Environmental Clean-up, Inc. at no cost to the Sheriff's Office.

4. **Jail Report** from the Cleveland County Sheriff’s Department.
5. **Action regarding the status** of the Cleveland County Rural Water District.
6. **Approval of the Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

13-0161 – H2	13-0254 – MD2
13-0393 – E2	13-0357 – MD1C
	13-0381 – MD2
13-0036 – T2A	
13-2425 – T2A	

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

a. <u>Cleveland County Commissioners:</u>		
13-3277 – R2	Shawn Blackburn	\$ 600.00
b. <u>District #2 Warehouse:</u>		
13-3281 – T2A	Hydradyne Hydraulics	\$ 1,000.00
c. <u>Health Department:</u>		
13-3262 – MD2	Norman Stamp & Seal Company	\$ 200.00
13-3264 – MD2	Lowe’s Companies, Inc.	\$ 500.00
d. <u>Cleveland County Election Board:</u>		
13-3274 – SL2	Eureka Water Company	\$ 200.00
e. <u>Cleveland County Sheriff’s Office:</u>		
13-3275 – B2A	O’Reilly Automotive	\$ 500.00

8. **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	\$ 35,548.42
b. Highway Fund	4,148.98
c. Health Fund	15,397.37
d. Sheriff Commissary Fund	3,913.43
e. Sheriff Triad Donations Fund	2,000.00
f. Sheriff Oxford House Grant Fund	452.61
g. Sheriff Revolving Fund	2,903.01
h. First Choice Recovery Fund	300.00
i. County Clerk Preservation Fund	12,586.24
j. Fair Board Fund	68.87

<u>FY 11/12</u>	
a. General Fund	\$ 6,898.73

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:

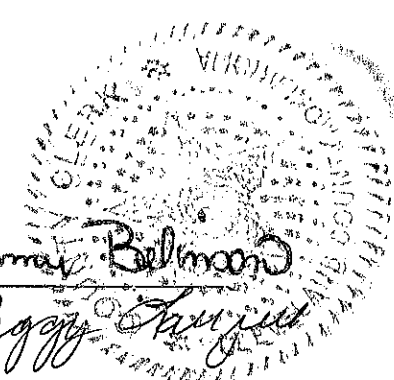
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

J. Adjourn

Date & Time Posted: 12-23-12 08:23 RCVD

County Clerk

Jammar Belmont
By Peggy Sanchez

A circular seal of the County Clerk is visible in the background. The text around the perimeter of the seal includes "COUNTY CLERK" and "SUNSHINE COUNTY, MISSISSIPPI".