

**BOARD OF COUNTY COMMISSIONER'S**

**AGENDA**

**JANUARY 7, 2013**

**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 31, 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.
  - 2. Approve the contract for animal pickup** from Environmental Clean-up, Inc. at no cost to the Sheriff's Office.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Jail Report from the Cleveland County Sheriff's Department.**
  - 2. Approve the CED #5 Fund Project Application** requesting \$20,000 for each District for help with the Expansion and/or Repairs on the Existing District #1, #2 and #3 Warehouses.

3. **Approve the Requesting Officers** for the listed accounts for the County Commissioners Office.
4. **Approve the December, 2012 Monthly Reports** of the following officers:
  - a. Jim Reynolds, County Treasurer
  - b. Jim Williams, Election Board Secretary
  - c. Tammy Belinson, County Clerk
5. **Approve the Resolution** to declare the following equipment from the County Clerk’s Office surplus so it can be junked:
  - a. F222-86 IBM 19” Monitor
  - b. F222-87 IBM 19” Monitor
  - c. F222-90 IBM 19” Monitor
  - d. F222-91 IBM 19”Monitor
  - e. F222-81 IBM Think Centre Computer
  - f. F222-94 IBM Think Centre Computer
  - g. F222-95 IBM Think Centre Computer
  - h. F222-96 IBM Think Centre Computer
6. **Approve the Resolution** to declare the following Burned Equipment from the Sheriff’s Office Surplus so it can be junked:
  - a. B421.0001 BEQ Battery Charger
7. **Approve the annual equipment maintenance agreement renewal** between the Cleveland County Election Board and Oklahoma Office Systems, LLC for the Bizhub C360 and the Bizhub C364. Agreement includes all parts, labor, drums and supplies but excludes paper and staples. All B&W copies will be billed at \$.0071 each and color copies will be billed at \$.049 each.
8. **Approval of the Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

13-0191 – R2	13-1337 – CFBRE2
	13-2005 – CFBRE2
13-2004 – CCJC2	
13-2726 – CCJC2	13-0094 – T2A
	13-0109 – T2A
13-0330 – MD2	13-0758 – T2A
	13-1453 – T2A
13-2417 – CFB2	13-1654 – T2A

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

**a. Cleveland County Commissioners Office:**

13-3356 – R2 Clvd. County Pretrial Services \$ 90,000.00

**b. District #1 Warehouse:**

13-3322 – T2A Palace Auto Supply, Inc. \$ 3,500.00  
 13-3323 – T2A Fox Building Supply \$ 1,200.00  
 13-3324 – T2A O’Reilly Automotive \$ 600.00  
 13-3325 – T2A Fastenal Industrial & Construction \$ 1,200.00

**c. District #2 Warehouse:**

13-3331 – T2A Inland Truck Parts Company \$ 1,500.00  
 13-3332 – T2A O’Reilly Automotive \$ 1,500.00  
 13-3333 – T2A Perfection Equipment Co., Inc. \$ 1,500.00  
 13-3334 – T2A Farm Plan, Inc. – Atwoods \$ 750.00  
 13-3335 – T2A Palace Auto Supply, Inc. \$ 3,500.00  
 13-3336 – T2A Diesel Machine Inc. \$ 1,000.00  
 13-3337 – T2A D.J.’s Custom Engines \$ 500.00  
 13-3341 – T2A Hydradyne Hydraulics \$ 1,500.00  
 13-3342 – T2A KSM Exchange, LLC \$ 2,500.00  
 13-3343 – T2A Dagwell Dixie Inc. \$ 500.00  
 13-3344 – T2A P & K Equipment, Inc. \$ 500.00  
 13-3359 – T2A Department of Central Services \$ 2,500.00

**d. District #3 Warehouse:**

13-3360 – T2A O’Reilly Automotive \$ 1,500.00

**e. Health Department:**

13-3304 – MD1C Amber Guthrie \$ 50.00

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

FY 12/13

a. General Fund \$ 528,153.46  
 b. Highway Fund 89,519.46  
 c. Health Fund 5,533.86  
 d. Sheriff Service Fee Fund 515.28  
 e. Sheriff Commissary Fund 8,033.85  
 f. Sheriff Cleveland County Justice Center Fund 184,599.34  
 g. Sheriff Revolving Fund 7,196.01  
 h. Sheriff Criminal Alien Assistance Grant Fund 1,732.50  
 i. Treasurer Sales Tax Cash Fund 640,053.71  
 j. County Clerk Preservation Fund 13,184.94

**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:**

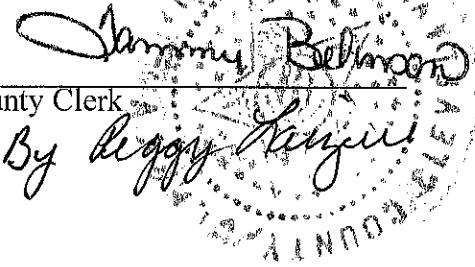
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

**J. Adjourn**

Date & Time Posted: 01-04-13 08:43 RCVD

County Clerk

*Jammy Belmont*  
*By Peggy Kuyler*

A circular seal of the County Clerk is visible in the background. The seal contains the text "COUNTY CLERK" around the perimeter and "1844" at the bottom. The seal is partially obscured by the signatures.