

BOARD OF COUNTY COMMISSIONER'S

AGENDA

JANUARY 22, 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 January 14, 2013.
- E. Bid Openings:** Accept, Award, and/or Reject the following: (State Law requires bids to be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award and/or Reject County Bid #COM-1584** – South Parking Lot Improvements.
 - 2. Accept, Award and/or Reject County Bid #HWY-1586** – Six-Month (6) Non-encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2013 through August 10, 2013.
 - 3. Accept, Award and/or Reject County Bid #HWY-1587** – Four-Month (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from February 10, 2013 through June 9, 2013.

4. **Accept, Award and/or Reject County Bid #COM3-1588** – The purchase and delivery of one (1) or more, 2012 or newer model, Tractor for the Cleveland County Commissioners.

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

1. **Approve, Amend, or Modify Minutes:** of the Regular Meeting of January 7, 2013.
2. **Award and/or Reject County Bid #HWY-1585** – Three-Month (3) Non-Encumbered Contract to provide Materials and Installation of 42” wide sod for Roadside Erosion. The bid term will be from January 30, 2013 through April 29, 2013.
3. **Approve the contract for animal pickup** from Environmental Clean-up, Inc. at no cost to the Sheriff’s Office.
4. **Approve the contract between the Cleveland County Sheriff’s Office** and Nixle LLC for TIP WATCH and NIXLE CONNECT for a one-time payment of \$1,397.00 for the services for the period ending June 30, 2013.

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

1. **Jail Report** from the Cleveland County Sheriff’s Department.
2. **Action on the Interlocal Agreement between the Cleveland County Board of County Commissioners** and the Rural Water District #1 of the State of Oklahoma.
3. **Action on the designation of Paul Meyer** as Chief Deputy to Cleveland County District #2 Commissioner Darry Stacy.
4. **Action on updating the process and procedures pertaining to the Board of County Commissioner Agendas** and changing the Board of County Commissioners meeting time.
5. **Approve the contract between the County Fair Board** and Eureka Water Company for Dispenser and Water. Contract will be from January 18, 2012 to June 30, 2013 for \$6.45 per 5-gallon bottle of water and a \$7.00 refundable Bottle Deposit on each bottle.
6. **Approve the December, 2012 Monthly Report** of the following officers:
 - a. David Tinsley, County Assessor
7. **Approve the Resolution** to dispose of the following equipment from the Sheriff’s Office which was declared surplus.
 - a. B421.0001 BEQ Battery Charger

8. Approve the Resolution to declare the following equipment for Cleveland County District #1 surplus to be junked:

- a. D602-76 Motorola Radio
- b. D602-77 Motorola Walkie Radio
- c. D602-96 Motorola Mobile Radio
- d. D602-102 Motorola Mobile Radio
- e. D602-119 Maxtrac Radio
- f. D602-127A Radius Radio
- g. D602-153 Motorola Radio
- h. D602-154 Motorola Radio

9. Approve the Resolution to declare the following equipment for Cleveland County District #3 surplus and taken to Elk City Auction:

- a. D337-35 1995 Drexel Forklift Model #R60SL-DC

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

13-0068 – SM2	13-0110 – T2A	13-0374 – MD2
13-0175 – SL2	13-0759 – T2A	
13-1087 – R2	13-1473 – T2A	13-0133 – FF2
13-1280 – SL2	13-2122 – T2A	13-1266 – FF2
13-1710 – R2		13-1820 – FF2

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

a. Cleveland County Commissioners Office:

13-3518 – K2	BNB Technology Networking Solutions	\$ 2,000.00
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b. District #1 Warehouse:

13-3541 – T2A	Fastenal Industrial & Construction Supply	\$ 1,500.00
13-3542 – T2A	Weldon Parts Inc.	\$ 1,500.00
13-3543 – T2A	Spectro Wire and Cable	\$ 1,000.00
13-3544 – T2A	Moyers Factory Warehouse Inc.	\$ 500.00
13-3545 – T2A	ATC Freightliner Group-OKC	\$ 1,200.00
13-3546 – T2A	Copelin’s Office Center	\$ 1,200.00

c. District #2 Warehouse:

13-3513 – T2A	Noble Farm and Building Supply, LLC	\$ 3,500.00
13-3547 – T2A	Automotive Maintenance Products	\$ 750.00
13-3548 – T2A	Arrow-Magnolia International	\$ 1,500.00
13-3549 – T2A	Copelin’s Office Center	\$ 1,000.00
13-3550 – T2A	Inland Truck Parts Company	\$ 1,500.00
13-3551 – T2A	Turbo Diesel of Oklahoma	\$ 1,500.00
13-3552 – T2A	Noble Hardware	\$ 750.00
13-3553 – T2A	Home Depot Credit Services	\$ 750.00
13-3554 – T2A	American Logo & Sign, Inc.	\$ 2,500.00

d. District #3 Warehouse:

13-3497 – T2A	AutoZone, Inc.	\$ 1,500.00
13-3498 – T2A	Palace Auto Supply, Inc.	\$ 1,500.00
13-3530 – T2A	Dave’s Small Engine Repair, Inc.	\$ 750.00
13-3531 – T2A	James Supplies & Rental Co.	\$ 750.00

e. Treasurer’s Office:

13-3494 – C2	Oklahoma Office Systems	\$ 800.00
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f. County Fair Board:

13-3504 – FF2	UniFirst	\$ 550.00
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g. County Sheriff’s Office:

13-3538 – CCJC2	Copelin’s Office Center	\$ 500.00
13-3539 – B2A	Hooper Printing Company, Inc.	\$ 500.00

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

FY 12/13

a. General Fund	\$ 604,474.92
b. Highway Fund	112,690.62
c. Health Fund	5,970.28
d. Sheriff Service Fee Fund	1,528.37
e. Sheriff Commissary Fund	3,310.58
f. Sheriff Jail Fund	250.00
g. Sheriff Cleveland County Justice Center Fund	186,137.09
h. Sheriff Revolving Fund	4,473.96
i. County Clerk Preservation Fund	13,113.50
j. Fair Board Fund	1,366.77

H. Executive Session:

- 1. Discussion, Consideration and/or Action** on going into Executive Session for the purpose of discussion of the proposed employment, hiring, or promotion, pursuant to 25 § 307 (B) (1).

I. Open Session:

1. **Discussion, Consideration and/or Action** on the employment, hiring, or promotion to the position of Cleveland County Emergency Manager/Safety Director.
2. **Discussion, Consideration and/or Action** on the employment, or hiring of Wes Brannon, C.A. Services.

J. 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.)

K. Commissioner’s Discussions regarding County Business:

1. Road Districts
2. General County issues or business

L. 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.)

M. Adjourn

Date & Time Posted: _____

01-13-13 08:45 RCVD

County Clerk

Jimmy Bellmon

By *Reggie Ray*

