

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**JANUARY 28, 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 22, 2013.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Award or Reject County Bid #COM-1584 – South Parking Lot Improvements.**
  - 2. Award 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. Award 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. Award 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.**
  - 5. Approve the contract for animal pickup from Environmental Clean-up, Inc. at no cost to the Sheriff's Office.**
  - 6. Action on updating the process and procedures pertaining to the Board of County Commissioner Agendas and changing the Board of County Commissioners meeting time.**

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

1. **Jail Report** from the Cleveland County Sheriff’s Department.
2. **Appoint Cleveland County Floodplain Board Members.**
3. **Swearing in Rod Cleveland, Darry Stacy and Rusty Sullivan** as Trustees of the Cleveland County Home Loan Authority.
4. **Accept the 2012 Violence Against Women Grant Award** in the amount of \$32,471.98 for the Domestic Violence Court (Court Service Officer) in Cleveland County. The position is contracted to Oklahoma Court Services, Inc. to be expended January 1, 2013 through December 31, 2013.
5. **Action on the Proposal from AIP** for facility assessment and Master Planning.
6. **Approve the Allocation of Alcoholic Beverage Tax** in the amount of \$56,001.44.

**7. Approve the following Cash Fund Appropriations:**

a.	Bridge Capital Improvement	\$	20.16
b.	Cleveland County Justice Center	\$	150,679.87
c.	Co. Bridge and Road Improvement Fund	\$	49,923.32
d.	Co. Clerk’s Lien Fee	\$	3,504.50
e.	Co. Clerk’s Preservation Fee	\$	24,885.00
f.	County Health	\$	3,298.00
g.	Court Clerk Revolving Fund	\$	9,204.22
h.	DA Incarceration Costs	\$	1,301.78
i.	Drug Court Revolving Fund Adult	\$	190.00
j.	Co. Fair Board	\$	14,290.50
k.	First Choice Recovery	\$	500.00
l.	Highway Unrestricted	\$	659,725.40
m.	Local Emergency Planning Committee	\$	100.00
n.	Sales Tax	\$	634,219.86
o.	Co. Sheriff Commissary	\$	21,370.87
p.	Sheriff Courthouse Security Service Fee	\$	2,637.28
q.	Co. Sheriff Environmental Reward	\$	36.50
r.	Co. Sheriff Revolving	\$	143,253.00
s.	Co. Sheriff Service Fees	\$	43,842.59
t.	Co. Sheriff Jail Fund	\$	5,562.44
u.	Co. Treasurer’s Certification Fee	\$	4,970.00

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

13-0183 – K2	13-0630 – T2A
13-0189 – R2	13-1948 – T2A
13-0264 – B2A	13-2139 – T2A
	13-2209 – T2A
13-0093 – T2A	13-2248 – T2A
13-0105 – T2A	13-2301 – T2A
13-0490 – T2A	13-2369 – T2A
13-0499 – T2A	13-3130 – T2A

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

a. District #2 Warehouse:

13-3595 – T2A	Petroleum Marketers Equipment Company	\$	750.00
13-3650 – T2A	A Weldors Supply, Inc.	\$	700.00
13-3651 – T2A	Anything Goes, Inc.	\$	1,000.00
13-3652 – T2A	Bruckner’s Truck Sales, Inc.	\$	2,500.00
13-3653 – T2A	Bruckner’s Truck Sales	\$	1,500.00
13-3654 – T2A	C.L. Boyd Company, Inc.	\$	1,200.00
13-3655 – T2A	Danny Jester, dba D & S Distributing	\$	500.00
13-3656 – T2A	Palace Auto Supply, Inc.	\$	3,000.00
13-3657 – T2A	Perfection Equipment Company, Inc.	\$	1,000.00
13-3658 – T2A	Mid-Continent Truck Sales, Inc.	\$	1,500.00

b. District #3 Warehouse:

13-3627 – T2A	Bruckner’s Truck Sales, Inc.	\$	2,500.00
13-3628 – T2A	Warren Cat	\$	2,500.00
13-3636 – T2A	Southwest Trailers & Equipment	\$	500.00
13-3647 – T2A	Interstate Batteries	\$	1,000.00

c. County Sheriff’s Office:

13-3643 – CFBRE2	O’Reilly Automotive	\$	800.00
13-3646 – CFBSA1A	Elizabeth P. Jones	\$	6,930.00

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

FY 12/13

a. General Fund	\$	141,686.26
b. Highway Fund		57,494.19
c. Health Fund		11,426.79
d. Sheriff Service Fee Fund		2,754.32
e. Sheriff Revolving Fund		1,025.55
f. Sheriff Criminal Alien Assistance Fund		1,732.50
g. Treasurer Certification Fee Fund		189.50
h. County Clerk Preservation Fund		12,303.90
i. STOP Violence Against Women Fund		2,826.04

**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:**

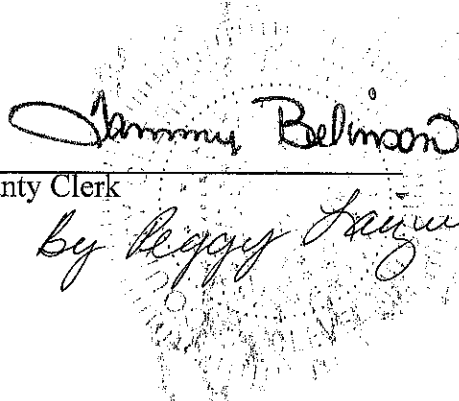
1. Road Districts
2. General County issues or business

**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: Jan 25, 2013  
8:32 am

  
Johnny Belinson  
County Clerk  
by Peggy J. J. J.