

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**FEBRUARY 25, 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 February 19, 2013.

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

- 1. Accept, Award and/or Reject County Bid #HWY-1592** – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2013 through June 6, 2013.
- 2. Accept, Award and/or Reject County Bid #COM2-1593** – The Cleveland County District #2 Commissioner has one (1) 1999 John Deere Tractor and one (1) Boom Mower for Sale by Sealed Bid.
- 3. Accept, Award and/or Reject County Bid #1594-SHE-1594** – One (1) Year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. The bid term will be from March 16, 2013 to March 15, 2014, with the option to renew up to two (2) years on an annual basis.
- 4. Action on the Proposal from AIP** for Facility Assessment and Master Planning.

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

1. **Jail Report** from the Cleveland County Sheriff’s Department.
2. **Discussion, Consideration, and/or Action** on Disposing of Equipment in The Judge’s and Court Clerk’s Office, declaring the item surplus/junk:
  - a. #L218.183 Fax Machine (Trading State Computer Equipment.)
3. **Discussion, Consideration, and/or Action** naming Charles Thompson as The County Commissioners appointment to the Cleveland County Excise/Equalization Board.
4. **Request for Approval of Allocation of Alcoholic Beverage Tax** in the amount of \$26,243.20.
5. **Discussion, Consideration, and/or Action** on Proclaiming February 24, 2013 Through March 2, 2013 Oklahoma Emergency Management Week in Cleveland County.
6. **Discussion, Consideration, and/or Action** on a Contract between Cleveland County Health Department and Brooke Jackson for services as a teaching Assistant for the Early Foundations Replication Project from February 27<sup>th</sup>, 2013 to June 30<sup>th</sup>, 2013. The Health Department will pay \$10.00 per hour for teaching assistant services and \$0.565 per mile as per the State Travel Reimbursement Act, not to exceed \$3,713.00.

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

a. Co. Assessor’s Revolving	\$ 639.00
b. Bridge Capital Improvement	\$ 40.15
c. Cleveland County Justice Center	\$ 153,124.03
d. Co. Bridge and Road Improvement Fund	\$ 46,354.06
e. Co. Commissioner’s Building Fund	\$ 27.74
f. Co. Clerk’s Lien Fee	\$ 3,393.08
g. Co. Clerk’s Preservation Fee	\$ 25,992.62
h. County Health	\$ 10,569.51
i. Court Clerk Revolving Fund	\$ 11,922.06
j. Drug Court Revolving Fund Adult	\$ 764.80
k. Co. Fair Board	\$ 14,048.00
l. Highway Unrestricted	\$ 477,276.13
m. Local Emergency Planning Committee	\$ 1,000.00
n. Sales Tax	\$ 760,973.60
o. Sheriff Courthouse Security Service Fee	\$ 3,472.51
p. Co. Sheriff Environmental Reward	\$ 40.00
q. Co. Sheriff Federal Share Revenue	\$ 11,128.83
r. Co. Sheriff Revolving	\$ 253,737.61
s. Co. Sheriff Service Fees	\$ 60,300.97
t. Co. Sheriff Jail Fund	\$ 7,068.01
u. Co. Treasurer’s Certification Fee	\$ 5,530.00

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

**a. District #3 Warehouse:**

13-4085 - T2A	Bruckner’s Truck Sales	\$ 2,500.00
13-4087 - T2A	P & K Equipment, Inc.	\$ 2,500.00

**b. Building Maintenance:**

13-4091 – SM2	J.D. Thompson & Associates, Inc.	\$ 3,000.00
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**c. County Justice Center:**

13-4094 – CCJC2	Copelin’s Office Center	\$ 500.00
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**d. Sheriff’s Office:**

13-4097 – CFBRE2	Norman Stamp & Seal Co.	\$ 300.00
13-4098 – CFB2	77 Auto & Collision Repair LLC	\$ 1,000.00
13-4099 – CFBRE2	Hagar Restaurant Service, Inc.	\$ 1,000.00
13-4103 – CFBRE2	Aramark Correctional Services, LLC	\$ 38,000.00

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

13-2735 – B2A	13-0570 – T2A
13-3106 – F2	13-0651 – T2A
13-3220 – B2A	13-0810 – T2A
	13-1642 – T2A
13-1585 – MD2	13-2140 – T2A
13-2421 – MD1C	13-2588 – T2A
	13-2820 – T2A
	13-3544 – T2A

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

<u>FY 12/13</u>	
a. General Fund	\$ 721,424.35
b. Highway Fund	111,134.38
c. Health Fund	15,734.64
d. Sheriff Service Fee Fund	3,314.47
e. Sheriff Commissary Fund	4,849.40
f. Sheriff Revolving Fund	4,920.01
g. Sheriff Criminal Alien Assistance Grant Fund	1,732.50
h. Treasurer Certification Fee Fund	3,899.08
i. County Clerk Preservation Fund	13,980.79
j. County Clerk Lien Fee Fund	678.25
k. Fair Board Fund	154.37

**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:**

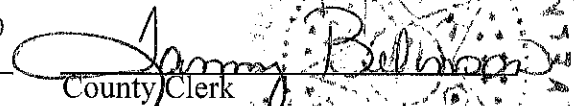
1. Road Districts
2. General County issues or business

**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: 02-21-13 13:19 RCVD

  
County Clerk

