

**BOARD OF COUNTY COMMISSIONER'S
AGENDA FOR THE REGULAR SCHEDULED MEETING OF**

**MONDAY, MARCH 4, 2013
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
NORMAN, OKLAHOMA 73069**

Prayer and Pledge of Allegiance

A. Meeting called to order.

B. Quorum call.

C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of February 25, 2013.

D. 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. Action on the Proposal from AIP** for Facility Assessment and Master Planning.

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

- 1. Jail Report** from the Cleveland County Sheriff's Department.
- 2. To Approve Sale of County owned property** obtained by County at the June 2011 Tax Resale: Property Description 22-8N-1E .09 AC, Lots 119 to 128, Block C, Macklenberg Tracts to Jeromy Gilbert in the amount of \$500.00.
- 3. Rescind Awarded Vendors** Zone 1 & 2 Fastlane Towing & Recovery LLC and Zone 3 & 4 Professional Towers, Inc., L&A Wrecker Service #1 & #2 on Bid#SHE-1594 awarded February 25, 2013.
- 4. Action on the Proposal from The McKinney Partnership** for Facility Assessment and Master Planning.
- 5. Authorization for Release of Information** by the Oklahoma Office of Emergency Management to release to The Oklahoma Water Resources Board the Cleveland County Hazard Mitigation Plan.

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

a. District #2 Warehouse:

13-4166 - T2A	Fastenal Industrial & Const.	\$ 1,500.00
13-4175 - T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
13-4150 – T2A	American Logo & Sign, Inc.	\$ 1,500.00
13-4151 – T2A	Edwin D Tomlinson	\$ 750.00
13-4152 – T2A	Perfection Equipment Co., Inc.	\$ 1,750.00
13-4153 – T2A	Petroleum Marketers Equip. Co.	\$ 1,000.00
13-4154 – T2A	Attest Services, LLC	\$ 1,000.00

b. District #3 Warehouse:

13-4172 - T2A	Noble Hardware	\$ 500.00
13-4173 - T2A	Noble Farm & Bldg. Supply	\$ 500.00
13-4149 - T2A	Interstate Battery of S.W. OKC	\$ 1,000.00
13-4131 - T2A	Noble Farm & Bldg. Supply	\$ 500.00
13-4120 – T2A	Warren Cat	\$ 2,500.00

c. Cleveland County Health Department:

13-4019 – MD1C	Keri McCarty	\$ 50.00
13-4027 – MD1C	Sherry Combs	\$ 50.00

d. Fair Board:

13-4030 – FF2	Dept. of Central Services	\$ 250.00
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e. Sheriff’s Office:

13-4160– CFB2	CDW Government Inc.	\$ 700.00
13-4017 – CFB2	Sooner Copy Machines	\$ 1,000.00

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

13-226 – B2A	13-3094 – T2A
13-3477 – CCJC2	13-3129 – T2A

8. 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	\$ 62,366.92
b. Highway Fund	28,230.44
c. Health Fund	11,157.17
d. Sheriff Service Fee Fund	19,508.68
e. Sheriff Commissary Fund	4,332.40
f. Sheriff Revolving Fund	958.56
g. Fair Board Fund	798.79

FY 11/12
a. General Fund \$ 62,974.66

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: 3/4/13 2:25 pm

Jamima Belmon
County Clerk
By Roggy Lacy

