

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

**MONDAY, MARCH 11, 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 March 4, 2013.
- D. 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 #HD-1595 – Contract to provide a social Marketing Contractor for the Cleveland for the Cleveland County Health Department. The bid term will be from the bid award date through June 30, 2013.**
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Jail Report** from the Cleveland County Sheriff's Department.
 - 2. 2012 Cleveland County District 3 Off-System Bridge Inspections Invoice** in the amount of \$774.87 and Report of Conference by EST Inc. on Structure 14N3280E1390000.
 - 3. Approve the Equipment List** for Cleveland County District #1 as the official list to be filed with the Cleveland County Clerk.
 - 4. Resolution to Dispose** of the following equipment from District #2:
 - a. D332-14 John Deere w/Diamond Boom
Sold By Sealed Bid #COM2-1593
 - b. D302-119 GMC 1992 Dump Truck (wrecked 7/1/10)
 - c. D302-127 1987 Freightliner (wrecked 12/9/2000)
Sold By Sealed Bid #COM2-1591 for scrap metal
 - 5. Resolution to Dispose** of the following equipment from District #1:
 - a. D209-08 Heater
This item is to be junked

6. Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 645,137.88
T1C	\$ 1,865.72
T2A	\$ 4,807,961.99
T2B	\$ 36,276.30
T3	\$ 1,179,257.22
Total Unrestricted	\$ 6,670,499.11

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

a. District #1 Warehouse:

13-4192 – T2A	Palace Auto Supply	\$ 3,500.00
13-4311 - T2A	Bills Welding Equip. Repair	\$ 800.00
13-4326 - T2A	A.T. & T. Mobility	\$ 200.00

b. District #2 Warehouse:

13-4314 - T2A	Bruckner’s Truck Sales, Inc.	\$ 2,000.00
13-4315 - T2A	Fred’s Tire & Battery	\$ 2,000.00
13-4317 - T2A	Farm Plan, Inc. – Atwoods	\$ 1,000.00
13-4318 - T2A	UniFirst	\$ 1,500.00
13-4319 – T2A	P&K Equipment	\$ 1,500.00

c. District #3 Warehouse:

13-4197 - T2A	American Logo & Sign, Inc.	\$ 750.00
13-4234 - T2A	Alfred and Coy A. Keesee, DBA Wanette Tractor and Supply	\$ 1,500.00
13-4267 - T2A	Perfection Equip. Co.	\$ 1,000.00

d. Cleveland County Health Department:

13-4187 – MD1C	Misty Clouse	\$ 50.00
13-4213 – MD2	Eureka Water Co.	\$ 167.20

e. OSU Extension Center:

13-4309 – E2	Copelin’s Office Center	\$ 1,500.00
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f. Sheriff’s Office:

13-4324 – CCJC2	Pitney Bowes	\$ 142.98
13-4325 – CFB2	Palace Auto Supply	\$ 1,000.00

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

- | | |
|-----------------|---------------|
| 13-0168 – HR2 | 13-0108 – T2A |
| 13-2995 – B2A | 13-1505 – T2A |
| | 13-3045 – T2A |
| 13-0008 – CFFP2 | 13-3132 – T2A |
| | 13-3694 – T2A |

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

FY 12/13

a. General Fund	\$ 782,403.31
b. Highway Fund	\$ 142,546.12
c. Health Fund	\$ 128,634.76
d. Sheriff Service Fee Fund	\$ 1,970.77
e. Sheriff Commissary Fund	\$ 4,301.19
f. Sheriff Jail Fund	\$ 55.63
g. Sheriff Revolving Fund	\$ 5,983.01
h. Sheriff Criminal Alien Assist Grant	\$ 1,732.50
i. Treasurer Sales Tax Fund	\$ 760,973.60
j. County Clerk Preservation Fund	\$ 14,962.82
k. Assessor Revolving Fund	\$ 5,293.80
l. Fair Board Fund	\$ 4,521.96

F. 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.)

G. Commissioner’s Discussions regarding County Business:

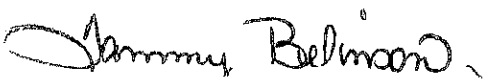
1. Road Districts
2. General County issues or business

H. 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.)

I. Adjourn.

Date & Time Posted: 03-07-13 13:38 RCVD


County Clerk *By Peggy Lawrence*