

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

**MONDAY, MARCH 18, 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 11, 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. **BID #SHE-1597** – One (1) year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. The bid term will be from bid award date to March 15, 2014, with the option to renew up to two (2) years on an annual basis.
 - 2. **BID #COM1-1596** – The Purchase and Installation of one (1) or more, 2012 or newer, Elliptical Demolition Dump Body for the District #1 Cleveland County Commissioner.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. **Award and/or Reject County Bid #HD-1595** – Contract to provide a social Marketing Contractor for the Cleveland County Health Department. The bid term will be from the bid award date through June 30, 2013.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. **Jail Report** from the Cleveland County Sheriff's Department.
 - 2. **Transfer of Lexington Senior Citizen Building** located at 131 S. Main St. Lexington, Ok from the Public Facilities Authority to The Town of Lexington.
 - 3. **Approve the Renewal of a service agreement** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff's Office and Rod's Pest Control to provide monthly pest control at the F. DeWayne Beggs Detention Center at 2550 W. Franklin Rd. to treat the kitchen, laundry and break room for the period of February 2013 to June 2013 at a cost of \$75.00 per month.

4. **Approve the Renewal of a service agreement** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Office and Rod’s Pest Control to provide monthly pest control at the Administrative Offices at the Chase Bank Building for \$35.00 per month and Operations at 10501 HWY 77 in Slaughterville for \$30.00 per month for the period of February 2013 to June 2013.

5. **Approve the Renewal of a maintenance agreement** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Office and Standley Systems for maintenance on a Savin C2828 and Savin 9070 Copier. This agreement is for the period February 1, 2013 through June 30, 2013 at a monthly rate of \$458.50. The C2828 is allowed 5000 B/W copies monthly with overages at .0097 and 1000 color copies monthly with overages at .0525. The 9070 is allowed 45,833 copies monthly with overages at .0078.

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

a. District #2 Warehouse:

13-4347 - SA2	Noble Farm and Building	\$	6,000.00
13-4406 - T2A	Palace Auto Supply	\$	2,500.00
13-4407 - T2A	Weldon Parts Inc.	\$	2,000.00

b. District #3 Warehouse:

13-4330 - T2A	Del Nero Communications	\$	450.00
13-4335 - T2A	T&W Tire	\$	2,500.00

c. Cleveland County Health Department:

13-4332 – MD1C	Monia Franklin	\$	30.00
13-4333 – MD1C	Katherine Morgan	\$	50.00

d. Cleveland County Clerk:

13-4370 – F2	Norman Stamp & Seal	\$	1,500.00
13-4384 – F2	The Frame Shop	\$	2,500.00

e. Sheriff’s Office:

13-4354 – CFBRE2	Hagar Restaurant Serv.	\$	1,000.00
13-4356 – CFB2	Ok Dept. of Public Safety	\$	1,050.00
13-4377 – CFBRE2	US Fleet Tracking	\$	1,000.00
13-4395 – CFB2	Palace Auto Supply	\$	1,000.00
13-4396 – CFB2	Spectro Wire & Cable, Inc.	\$	500.00

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

<u>General Fund</u>	<u>Highway Fund</u>
13-239 B2A	13-41 T2A
13-270 B2A	13-495 T2A
13-1249 CCJC2	13-613 T2A
13-1325 CCJC1C	13-1396 T2A
13-2029 E2	13-1633 T2A
13-2833 CCJC2	13-1651 T2A
13-3097 CCJC2	13-2910 T2A
	13-3049 T2A
<u>Health</u>	13-3653 T2A
13-3399 MD1C	13-3683 T2A
<u>Sheriff Commissary</u>	<u>Fair Board</u>
13-3476 CFBC2	13-131 FF2
<u>Sheriff Revolving</u>	
13-3098 CFBRE2	

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

FY 12/13

a. General Fund	\$ 71,964.65
b. Highway Fund	\$ 27,699.28
c. Health Fund	\$ 4,026.09
d. Sheriff Service Fee Fund	\$ 21,163.09
e. Sheriff Commissary Fund	\$ 3,620.43
f. Sheriff Courthouse Security Service Fee	\$ 133.13
g. Sheriff Revolving Fund	\$ 1,679.34
h. Treasurer Certification Fee	\$ 373.15
i. Fair Board Fund	\$ 1,257.57

FY 11/12

a. General Fund	\$ 1,864.00
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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: 3-14-13 1:57 PM Jammy Belinson
County Clerk

STATE OF OKLAHOMA
COUNTY OF CLEVELAND
FILED FOR RECORD

3-14-2013 at 1:57
JAMMY BELINSON, County Clerk
By: Jeanne Kelly Deputy