

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

**MONDAY, MARCH 25, 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 18, 2013.

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

- 1. Award and/or Reject County 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. Award and/or Reject County 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. Items of Business: Discussion, Consideration and/or Action regarding the following:

- 1. Jail Report** from the Cleveland County Sheriff's Department.
- 2. Approve the Contract** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff's Office/S-CAP Program and Lisa Lewis to provide services assisting S-CAP staff for April 1-June 30, 2013 in the amount of \$2,000.00 per month to be paid semi-monthly for 30 hours per week. Services include assisting S-CAP Staff as needed on projects relating to the program's success.
- 3. Approve the Contract** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff's Office/S-CAP Program and Jennifer Walker for April 1-June 30, 2013 in the amount of \$3,000.00 per month to be paid semi-monthly. Services include training of incarcerated women, complete mental health overviews and maintaining program evaluations.

4. **Approve the Contract** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Office/S-CAP Program and Elizabeth P. Jones for April 1-June 30, 2013 in the amount of \$3,500.00 per month to be paid semi-monthly. Services include training of incarcerated women, complete mental health overviews and maintaining program evaluations.
5. **Approve the Renewal Contract K-0708-114 Amendment No. 5** between the Cleveland County Commissioners and the Norman Municipal Authority for the lease of property at the west entrance of the Cleveland County Fairgrounds on Porter Ave. north of Robinson St. to be used as a drop off recycling center. The contract term is extended until April 22, 2014.
6. **Approve the Contract** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Fair Board and AT&T. This is a confirmation of service order for (5) Local Business Lines at \$20.61 each, (5) Caller ID at \$5.12 each and (5) Call Forwarding at \$2.50 each.
7. **Approve the street closings** for the Norman Lions Club, April 22-28, 2013 on James Garner Ave. between Main St. and Eufaula.
8. **Approve the street closings** for the Norman Music Festival, April 25-28, 2013.
9. **Approve the February, 2013 Monthly Report of the following Officers:**
 - a. Jim Williams, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. David Tinsley, County Assessor
 - e. Rhonda Hall, Court Clerk
 - f. Joseph Lester, County Sheriff
 - g. Shari Kinney, Health Department

10. Approve the following Cash Fund Appropriations:

a. Co Assessor’s Revolving	\$249.00
b. Bridge Capital Improvement	\$28.18
c. Cleveland County Justice Center	\$151,556.09
d. Co Bridge and Road Improvement Fund	\$164,134.16
e. Co Clerk’s Lien Fee	\$4,886.40
f. Co Clerk’s Preservation Fee	\$23,690.00
g. County Health	\$10,039.95
h. Court Clerk Revolving Fund	\$13,219.61
i. DA Incarceration Costs	\$619.57
j. Co Fair Board	\$11,594.01
k. Highway Unrestricted	\$374,374.51
l. S.T.O.P. Violence Against Women Grant	\$2,706.00
m. Sales Tax	\$625,175.82
n. Co Sheriff Commissary	\$74,914.79
o. Sheriff Courthouse Security Service Fee	\$4,620.75

p. Co Sheriff Property Forfeiture	\$6,366.49
q. Co Sheriff Revolving	\$102,701.00
r. Co Sheriff Service Fees	\$88,863.82
s. Co Sheriff Jail Fund	\$10,097.86
t. Co Treasurer’s Certification Fee	\$5,090.00

11. Approve the following Cash Fund Appropriations Lapsed Balances:

a. Sheriff Service Fees	\$209.00
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12. Approve the Allocation for the Alcoholic Beverage Tax in the amount of \$23,189.26.

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

a. District #1 Warehouse:

13-4461 - T2A	KSM Exchange, LLC.	\$ 3,000.00
13-4495 - T2A	A & H Automotive	\$ 250.00
13-4501 - T2A	Alternative Construction Parts	\$ 1,500.00
13-4512 - T2A	KSM Exchange, LLC.	\$ 10,197.34

b. District #2 Warehouse:

13-4507 - T2A	Jones Tire, LLC	\$ 1,000.00
13-4508 - T2A	Turbo Diesel of Oklahoma	\$ 1,500.00
13-4509 - T2A	C & P Auto Electric	\$ 1,000.00
13-4510 - T2A	Industrial Specialties	\$ 1,000.00

c. District #3 Warehouse:

13-4438 - T2A	Maxwell Supply	\$ 500.00
13-4460 - T2A	Warren Cat	\$ 2,500.00
13-4496 - T2A	UniFirst	\$ 2,500.00
13-4511 - T2A	The Farm Store	\$ 500.00

d. Building Maintenance:

13-4498 - SM2	American Elevator	\$ 3,000.00
13-4505 - SM2	Spectrum Paint Company, Inc.	\$ 500.00

e. Health Department:

13-4433 - MD1C	Corey Colen	\$ 50.00
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f. Sherriff’s Office:

13-4420 - CFBRE1A	M. Rock Richardson LPC PC	\$ 15,000.00
13-4503 - CFB2	Alameda Animal Hospital	\$ 500.00

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

<u>General Fund</u>		<u>Highway Fund</u>	
13-23	SP1C	13-566	T2A
13-3110	B2A	13-1995	T2A
13-3538	CCJC2	13-2229	T2A
		13-2298	T2A
		13-2368	T2A
		13-2890	T2A
		13-3332	T2A
		13-3335	T2A
		13-3456	T2A
		13-3554	T2A
 <u>Sheriff Service Fee</u>		 <u>Sheriff Jail Fund</u>	
13-3970	CFB2	13-2318	CFBJ2

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

FY 12/13

a. General Fund	\$	791,003.61
b. Highway Fund	\$	147,460.32
c. Health Fund	\$	14,690.24
d. Sheriff Service Fee Fund	\$	3,848.63
e. Sheriff Commissary Fund	\$	5,069.34
f. Sheriff Jail Fund	\$	72.00
g. Sheriff Revolving Fund	\$	4,724.68
h. Sheriff Criminal Alien Assistance Grant Fund	\$	1,732.50
i. Treasurer Certification Fee Fund	\$	414.30
j. County Clerk Preservation Fund	\$	14,177.64
k. Fair Board Fund	\$	2,629.60

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: _____

03-21-13 11:54 RCVD

County Clerk

by *Linela Atkins*

