

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

**MONDAY, APRIL 1, 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 25, 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.

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

- 1. Jail Report** from the Cleveland County Sheriff's Department.
- 2. Crossroads Youth and Family** line item on the Commissioners Budget for FY 2013/2014.
- 3. Approval of the Contract** between the Board of County Commissioners and LogMeIn. The contract terms are \$180.00 for the remaining FY 2012/2013 to be billed in April 2013 and \$1080.00 for the FY 2013/2014 to be billed in July 2013.
- 4. Resolution** to declare the week of April 8-14, 2013 as National Telecommunicator week in Cleveland County.
- 5. Acceptance** of the 2012 Mineral Interest Report as required by §658.1 of Title 60. This report list the owners of record of unclaimed mineral interest and shall be kept by the County Clerk for public viewing.

6. **Request of Hiwassee 80, LLC** to have the Board of County Commissioners accept the dedication contained in the final plat of Arbor Meadows, a proposed development for private use and not for county maintenance.
7. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

a. District #1 Warehouse:

13-4574 - T2A	Moyers Factory Warehouse	\$ 1,000.00
13-4575 - T2A	Fred’s Tire & Battery	\$ 4,000.00
13-4576 - T2A	Fred’s Tire & Battery	\$ 4,000.00
13-4587 - T2A	Certified Laboratories	\$ 1,155.00

b. District #3 Warehouse:

13-4544 - T2A	Noble Farm & Bldg.	\$ 1,000.00
13-4584 - T2A	Dolese Brothers Co.	\$ 1,499.94
13-4598 - T2A	Copelin’s	\$ 500.00

c. Commissioners Office:

13-4589 – K2	Copelin’s	\$ 500.00
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d. Health Department:

13-4520 – MD2	Eureka Water Co.	\$ 400.00
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e. Sherriff’s Office:

13-4571 – CFBC2	Aramark Corr. Serv.	\$ 25,000.00
13-4572 - CFBRE2	Aramark Corr. Serv.	\$ 38,000.00
13-4577 – CCJC2	Standley Systems	\$ 1,200.00
13-4579 – CFBRE1A	Elizabeth P Jones	\$ 10,500.00
13-4580 – CFBRE1A	Jennifer Walker	\$ 9,000.00

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

<u>General Fund</u>		<u>Highway Fund</u>
13-3759	CCJC2	13-405 T2A
		13-618 T2A
		13-746 T2A
		13-811 T2A
		13-1148 T2A
		13-1215 T2A
		13-2883 T2A
		13-3628 T2A
		13-3688 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	\$	36,886.26
b. Highway Fund	\$	31,607.18
c. Health Fund	\$	16,537.14
d. Sheriff Service Fee Fund	\$	1,890.04
e. Sheriff Commissary Fund	\$	14,067.74
f. Sheriff Revolving Fund	\$	1,906.83
g. Treasurer Certification Fee Fund	\$	1,827.48

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:

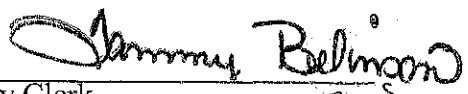
1. Road Districts
2. General County issues or business

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: 03-28-13 A08:20 RCVD


County Clerk
