

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

**MONDAY, APRIL 8, 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 April 1, 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 #HWY-1599** – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2013 and ending on May 4, 2014.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Jail Report** from the Cleveland County Sheriff's Department.
 - 2. Courthouse Remodel.**
 - 3. Resolution to Declare the following equipment Surplus** from the County Clerk's Office:
 - a. F105-68 Modular Desk
 - b. F105-73 Modular Desk
 - c. F105-75 Modular Desk
 - d. F105-86 Desk Unit
 - e. F105-87 Desk Unit
 - 4. Approval of the following Blanket Purchase Orders** submitted for the following Departments:

a. District #1 Warehouse:

13-4677 - T2A	Dave’s Small Engine	\$ 500.00
13-4678 - T2A	Warren Cat	\$ 3,500.00
13-4680 - T2A	Fleet Pride	\$ 1,500.00
13-4681 - T2A	Palace Auto Supply	\$ 3,500.00
13-4682 – T2A	Don’s Mobil Lock	\$ 300.00
13-4684 – T2A	Crossland’s A &A Rent	\$ 1,000.00
13-4686 – T2A	Bruckner’s Truck Sales	\$ 2,500.00
13-4688 – T2A	ATC Freightliner	\$ 1,200.00
13-4689 – T2A	Farm Plan, Inc.	\$ 500.00
13-4690 – T2A	Lampton Welding Supply	\$ 1,000.00

b. District #2 Warehouse:

13-4753 – T2A	C.L. Boyd Co.	\$ 2,000.00
13-4754 – T2A	Industrial Specialties	\$ 1,200.00
13-4755 – T2A	Noble Farm and Building	\$ 2,000.00

c. District #3 Warehouse:

13-4642 - T2A	The Farm Store	\$ 500.00
13-4698 - T2A	Waste Disposal	\$ 200.00
13-4745 - T2A	Interstate Battery of S.W. OK	\$ 1,500.00
13-4746 – T2A	P &K Equipment	\$ 1,500.00
13-4752 – T2A	T & W Tire	\$ 2,500.00

d. OSU Extension Center:

13-4683 –E2	CDW Government	\$ 300.00
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e. Health Department:

13-4613 – MD1C	Trent Bourland	\$ 2,000.00
13-4645 – MD2	Lowe’s Companies, Inc.	\$ 300.00
13-4685 – MD2	Smirk New Media	\$ 6,000.00

f. Sherriff’s Office:

13-4679 – CCJC2	Occupational Health Center	\$ 750.00
13-4702 - CCJC2	Forest Lumber Co.	\$ 200.00
13-4748 – CFB2	Copelin’s Office Center	\$ 500.00

Approval of the Certificate of Requesting Officers on Blanket Purchase

Order Numbers:

<u>General Fund</u>		<u>Highway Fund</u>	
13-180	K2	13-914	T2A
13-181	K2	13-2297	T2A
13-1438	CCJC2	13-2534	T2A
		13-3038	T2A
		13-3748	T2A
 <u>Health</u>		 <u>Fair Board</u>	
13-3264	MD2	13-132	FF2
 <u>Sheriff Criminal Alien Asst. Grant</u>			
13-3646	CFBSCA1A		

(Clerk’s note: Item will be numbered 4a.)

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

FY 12/13

a. General Fund	\$	721,416.12
b. Highway Fund	\$	168,472.72
c. Health Fund	\$	166,746.97
d. Sheriff Service Fee Fund	\$	1,018.88
e. Sheriff Commissary Fund	\$	4,094.25
f. Sheriff Revolving Fund	\$	21,636.24
g. Sheriff Cleveland County Justice Center	\$	3,853.67
h. Sheriff Criminal Alien Asst. Grant Fund	\$	1,732.50
i. County Clerk Preservation Fund	\$	26,409.09
j. Fair Board	\$	3,057.13

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: _____ County Clerk _____