

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

**MONDAY, APRIL 15, 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 8, 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# COM2-1598** – Building Materials and Labor to build a 50' x 40' x 14' Building and a 70' x 100' x 20' Building for the District #2 County Commissioner.
2. **BID# HWY-1600** – Three-Month (3) Non-Encumbered Contract to provide Materials and Installation of 42" wide Sod for roadside Erosion. The bid term will be from April 30, 2013 through July 29, 2013.

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

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.

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

1. **Jail Report** from the Cleveland County Sheriff's Department.
2. Consideration and action upon resolution relating to the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$75,000,000 to provide funds to Independent School District No. 2, Cleveland County, Oklahoma ("Moore Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

3. **Resolution** Approving and Authorizing the Termination and Dissolution of the Cleveland County Facilities Authority effective June 30, 2013.
4. **Agreement** between the Board of Cleveland County Commissioners on behalf of Cleveland County District #1, District #2, and District #3 and Syn-Tech Systems, Inc. The Super Extended Maintenance Agreement is for the period April 19, 2013 through April 18, 2014 in the amount of \$2,304.75 per District.
5. **Agreement** among the Board of County Commissioners of Cleveland County, The City of Oklahoma City and, The City of Norman, Project #PJ-CL-0047, Street Resurfacing and Reconstruction on SE 149th Street from Post Road to Choctaw Road at a cost not to exceed \$1,000,000.
6. **Road Application** for the Emergency and Transportation Revolving Fund Program for the Resurfacing and Reconstruction of 149th Street from Post Road to Choctaw Road, Project #PJ-CL-0047 in the amount of \$1,000,000.
7. **ACCO Self Insurance Fund Surplus** Distribution Election Form to select the use of ACCO-SIF surplus distribution.
8. **Contract** between the Board of County Commissioners on behalf of Cleveland County Building Maintenance and Total Beverage Service Inc.- Natural Water Company. The term is from January 2013 through January 2014 at 5.99 per 5 gallon bottle.
9. **Request to accept an Addendum** to the contract between the Cleveland County Sheriff’s Office and Verizon Wireless to add lines of service as needed (between 15 and 80 Mobile Broadband Devices) to the Sheriff’s Office fleet of patrol vehicles at a cost of \$39.99 per month. With a minimum of 15 devices during the term of the agreement.
10. **Possible Housing of Department of Correction Inmates** at a lower cost in other Counties.
11. **Resolution** to Declare the following equipment Surplus and to be Sold at auction from the Cleveland County Sheriff’s Department:
 - a. B331-0109 2003 Ford Crown Victoria VIN#2FAFP71W53X215791
 - b. B331-0142 2005 Ford Crown Victoria VIN#2FAFP71W65X147441
 - c. B331-0145 2005 Ford Crown Victoria VIN#2FAFP71W15X147444
 - d. B331-0098 2000 Ford Crown Victoria VIN#2FAFP71W4YX168261
 - e. B331-0150 2004 Ford Crown Victoria VIN#2FAHP71W34X102870
 - f. B347-0002 1997 Ford Windstar Van VIN#2FMDA5147VBD17112

12. Resolution to dispose of the following equipment sold at the Elk City Auction in March 2013 from Cleveland County District #1.

- a. D218-12 Sharp Digital Copier System
- b. D301-161 1998 Dodge Pick Up
- c. D302-123 Freightliner Dump Truck
- d. D302-229 1988 Freightliner
- e. D304-7 John Deere Tractor
- f. D304-16 Case Farm Tractor
- g. D325-13 1996 Rosco Chipper
- h. D324-13 MC5 Rotary Air compressor
- i. D348-98 Generator 3 Axle Trailer
- j. D348-113 20 ft Wellscargo Gooseneck Trailer
- k. D354-47 15’ Dump Bed
- l. D430-19 Sidemount Tiger Rotary Mower

13. Resolution to dispose of the following equipment sold at the Elk City Auction in March 2013 from Cleveland County District #2.

- a. D302-205 Peterbuilt Truck/Tractor
- b. D302-135 Freightliner Dump Truck

14. Resolution to dispose of the following equipment sold at the Elk City Auction in March 2013 from Cleveland County District #3.

- a. D301-166 2007 Chevrolet Pick up
- b. D301-167 2007 Pick Up
- c. D301-132 Chevrolet Pick Up
- d. D302-143 1991 Ford Truck Tractor
- e. D315-8 Link Belt Crane
- f. D332-16 Backhoe
- g. D337-35 1995 Drexel Forklift
- h. D348-27 Lufkin Dump Rock Trailer

15. 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

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

a. District #1 Warehouse:

13-4811 - T2A	A & H Automotive	\$ 500.00
13-4838 - T2A	Hydradyne Hydraulics	\$ 800.00
13-4848 - T2A	Splash Sales, LLC	\$ 3,000.00

b. District #2 Warehouse:

13-4847 – T2A	Home Depot Credit	\$ 750.00
13-4846 – T2A	O’Reilly Automotive	\$ 2,000.00
13-4849 – T2A	Harbor Freight Tools	\$ 500.00
13-4850 – T2A	Eureka Water Company	\$ 500.00

c. District #3 Warehouse:

13-4785 - T2A	Noble Farm & Bldg. Supply	\$ 1,000.00
13-4786 - T2A	The Farm Store	\$ 500.00

d. OSU Extension Center:

13-4758 –E2	CareerTech	\$ 300.00
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e. Health Department:

13-4821 – MD1C	Jennifer S. Brown	\$ 30.00
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f. Fair Board:

13-4799 – FF2	University of Oklahoma	\$ 300.00
13-4844 – FF2	P & K Equipment Inc.	\$ 500.00
13-4845 – FF2	O’Reilly Automotive	\$ 300.00

g. Sherriff’s Office:

13-4831– CFB2	Binswanger Glass	\$ 400.00
13-4832 – CFB2	EF Johnson Technologies	\$ 150.00
13-4834 – CFB2	Elite Equip. Co.	\$ 300.00

h. Building Maintenance:

13-4845 – SM2	UniFirst	\$ 100.00
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i. County Clerk

13-4782

Oklahoma Office Systems

\$ 600.00

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

<u>General Fund</u>		<u>Highway Fund</u>	
13-0232	K2	13-0548	T2A
13-0261	K2	13-2121	T2A
13-0398	E2	13-2419	T2A
13-2636	R2	13-2681	T2A
13-2729	CCJC2	13-2688	T2A
13-2730	B2A	13-2824	T2A
13-2819	B2A	13-3395	T2A
13-3080	CCJC2	13-3803	T2A
<u>Health</u>			
13-0335	MD1C		
13-3921	MD2		

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

FY 12/13

a. General Fund	\$	38,003.03
b. Highway Fund	\$	30,936.51
c. Health Fund	\$	6,213.16
d. Sheriff Service Fee Fund	\$	2,412.17
e. Sheriff Commissary Fund	\$	3,930.25
f. Sheriff Jail Fund	\$	58.20
g. Sheriff Revolving Fund	\$	68,023.40
h. Treasurer Certification Fee Fund	\$	442.44
i. Treasurer Sales Tax Cash Fund	\$	625,175.82
j. County Clerk Preservation Fund	\$	1,198.48
k. Fair Board Fund	\$	3,171.69

G. 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.)

H. Commissioner’s Discussions regarding County Business:

1. Road Districts
2. General County issues or business

I. 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.)

J. Executive Session for the purpose of discussing the following:

Pursuant to 25 O.S. 2001 307.B.1, discussion with counsel regarding employment, promotion demotion, salary, disciplining or resignation of Administrative Assistants to the County Commissioners, IT Department, Purchasing and Director of Emergency Management.

K. Action regarding Executive Session on the following:

Pursuant to 25 O.S. 2001 307.B.1, discussion with counsel regarding employment, promotion, demotion, salary, disciplining or resignation of Administrative Assistants to the County Commissioners, IT Department, Purchasing, and, Director of Emergency Management.

L. Adjourn.

Date & Time Posted: _____

County Clerk