

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

**MONDAY, APRIL 29, 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 22, 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-1601** – One-Year (1) Non-Encumbered Contract for the purchase of Ammunition for the Cleveland County Sheriff's Office. The bid term will be from May 9, 2013 through May 8, 2014.
- 2. BID #HWY-1604** – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from May 22, 2013 through September 21, 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.
- 2. BID #SHE-1602** – One Year (1) Non-Encumbered Contract for the purchase of Laptop Computers and Accessories for the Sheriff's Office. The agreement shall be in effect for one (1) year, commencing from May 11, 2013 through May 10, 2014 with the option to re-new up to two (2) years on an annual basis.
- 3. BID #HD-1603-** One-Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 424 S. Eastern, Moore and 250 12th Avenue, N.E., Norman, Oklahoma.

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

1. **Transfer** pursuant to the inter-local agreement of scrap railroad rails and ties from Cleveland County District #3 to the Citizens of Pottawatomie Tribe.
2. **Approval** to sell County owned property- Lots 1,2,3,4,5-Block 35, Original Town of Lexington obtained by the County at the June 2012 Tax Resale to Edwina Locke in the amount of \$4,186.68.
3. **Approval** of the Allocation of Alcoholic Beverage Tax in the amount of \$40,048.20.
4. **Approval** of the contract between Cleveland County Board of Commissioners on behalf of Cleveland County District #2 and JPL Construction LLC for the building materials and labor to build a 50’x40’x14’ building and a 70’x100’x20’ building, per County Bid # COM2-1598 in the amount of \$156,360.00.
5. **Approval** of the Cleveland County Change Order for the South Parking Lot to decrease the total amount of contract with A-Tech Paving by \$1,078.70.
6. **Approve Addendum** for permit application for Rural Water District.
7. **Surplus and Disposal** of the following equipment for the Cleveland County Sheriff’s department that was totaled.

B331-0203 2001 Ford Crown Victoria VIN# 2FABP7BV0BX109199

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

a. District #1 Warehouse:

13-4997 - T2A	Copelin’s Office Center	\$ 1,200.00
13-5005 – T2A	Dave’s Small Engine Repair Inc.	\$ 1,000.00
13-5023 – T2A	Splash Sales LLC	\$ 2,000.00

b. District #2 Warehouse:

13-4995 – T2A	Haskell Lemons Const. Co.	\$ 23,125.00
13-5024 – T2A	Comdata Corp.	\$ 1,000.00
13-5025 – T2A	New Pig Corporation	\$ 750.00
13-5028 – T2A	P & K Equipment, Inc.	\$ 1,700.00
13-5029 - T2A	Fleet Pride	\$ 1,700.00

c. Assessor’s Office:

13-5010 – HR2	CDW Government LLC	\$ 1,600.00
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d. County Clerk’s Office:

13-4994 – CFFP2	Norman Stamp & Seal Co.	\$ 4,000.00
13-5007 – CFF2	Copelin’s Office Center	\$ 1,000.00

e. Fair Board:

13-5030 – FF2	A.T. & T. Mobility	\$	300.00
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f. Sherriff’s Office:

13-5000 – CFB2	Security Bankcard Center	\$	2,000.00
13-5008 – CFBRE2	Don’s Mobil Lock Shop Inc.	\$	150.00
13-5009 – CFBRE2	United Refrigeration Inc.	\$	300.00

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

<u>General Fund</u>		<u>Highway Fund</u>	
13-0163	HR2	13-2427	T2A
13-0178	SL2	13-4000	T2A
13-0233	CCJC2	13-4001	T2A
13-2903	CCJC1C	13-4495	T2A
13-4347	SA2	13-4584	T2A
<u>Sheriff</u>		<u>Fair Board</u>	
13-3763	CFBC2	13-0136	FF2
13-4103	CFBRE2		

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

FY 12/13

a.	General Fund	\$	58,003.11
b.	Highway Fund	\$	54,760.81
c.	Health Fund	\$	362,641.85
d.	Sheriff Service Fee Fund	\$	26,980.62
e.	Sheriff Commissary Fund	\$	4,131.83
f.	Sheriff Jail Fund	\$	36.55
g.	Sheriff Property Forfeiture Fund	\$	1,008.00
h.	Sheriff Revolving Fund	\$	25,218.24
i.	SCA 2010 Grant Fund	\$	122.94
j.	Treasurer Certification Fee Fund	\$	12.43
k.	S.T.O.P. Violence Against Women Fund	\$	2,706.00
l.	County Clerk Preservation Fund	\$	157,662.00
m.	Fair Board Fund	\$	2,782.71

FY 11/12

a.	General Fund	\$	534.60
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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. Adjourn.

Date & Time Posted: _____

County Clerk