

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

MONDAY, MAY 20, 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 May 13, 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 #COM2-1608** — Fixtures, Materials and Installation for Plumbing & an Aerobic Septic System for the District #2 Warehouse.
2. **BID #COM1-1610** — Six-Month (6) Non-Encumbered contract for the rental, setup and maintaining of Road Signs for work zones in Cleveland County District #1. The bid term will be from the bid award date through six (6) months.
3. **BID #HWY-1611** — Non-Encumbered Contract for F.O.B. Quarry for Rhyolite Coarse Aggregate for the County Commissioners. The bid term will be from the bid award date through May 4, 2014.

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

1. **BID #COM3-1605** — Cleveland County District #3 Commissioner has a 2012, 140M2 Motor Grader for Sale by Sealed Bid or Trade for a 2011, or newer Gradall.
2. **BID #HWY-1606** - Four-Month (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from June 10, 2013 through October 9, 2013.

3. **BID #HWY-1607** — Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from June 7, 2013 through September 6, 2013.

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

1. **Juvenile Detention Contract** per child per day during the period from July 1, 2013 through June 30, 2014 with the following:

a.	Sac & Fox Nation	\$21.11
b.	Western Plains Youth & Family	\$29.35
c.	Muskogee Youth Services	\$23.27

2. **Standard Services Contract** between the Board of County Commissioners of Cleveland County on behalf of the Cleveland County Clerk and Sooner Copy Machines, Inc. for maintenance on Sharp Copier MX2640N, ID#004885. The County Clerk will pay a monthly cost of \$.005 per output Black and White and \$.06 per output color for the period July 1, 2013 through June 30, 2014.

3. **Acceptance of Agreement/Award** of the Homeland Security Grant between The Cleveland County Sheriff's Department and The Office of Homeland Security.

4. **Notice of Appointment of Requesting Officer** to approve the addition of Patty Cox as an Alternate Requesting Officer on all of the Sheriffs Office Accounts currently listed.

5. **Resolution for Disposing of Equipment** from the Court Clerk's office to declare Surplus and trade the following:

- a. L218.232 Printer HP 1312AIO Printer SN/CNB887T5FQ.
(This is a state computer)

6. **Resolution for Disposing of Equipment** from the County Clerk's office to declare surplus on the following Desk Units to be sold at Auction at a later date:

a.	F105-67	i. F105-78 j . F105-79
b.	F105-69	
c.	F105-70	k. F105-82
d.	F105-71	l. F105-84
e.	F105-72	m. F105-85
f.	F105-74	n. F105-93
g.	F105-76	o. F105-94
h.	F105-77	

7. Resolution for Disposing of Equipment from the Cleveland County Sheriff's Department to declare surplus and trade the following:

- a. B359.0007 2013 Kawasaki Teryx ATV, VIN: JKARFDN14DB505512
- b. B359-0008 2013 Kawasaki Mule ATV, VIN: JKIAFCR16DB517484

8. Agreement between Cleveland County Board of County Commissioners and Mary Abbott Children's House for an amount not to exceed \$40,000.00 from July 1, 2013 through June 30, 2014.

9. Agreement between Cleveland County Board of County Commissioners and Women's Resource Center Inc. for an amount not to exceed \$40,000.00 from July 1, 2013 through June 30, 2014.

10. Agreement between Cleveland County Board of County Commissioners and CASA of Cleveland County, Inc. for an amount not to exceed \$62,000.00 from July 1, 2013 through June 30, 2014.

11. Approval to install a monitoring well in Cleveland County District #2 east of 180th on E. Cedar Lane to be drilled at an approximate depth of 40 feet below ground surface. The monitoring well will be installed per Oklahoma Water Resources Board Guidelines.

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

a. District #2 Warehouse:

13-5344 - T2A	Lowe's Companies, Inc.	\$	750.00
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b. District #3 Warehouse:

13-5341 – T2A	O'Reilly Automotive	\$	1,500.00
13-5343 – T2A	Occupational Health Center S.W.	\$	500.00

c. Sherriff's Office:

13-5331– CFBRE2	Don's Mobile Lock Shop	\$	200.00
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d. Health Department:

13-5334 – MD1C	Tabitha Keizor	\$	30.00
13-5335 – MD1C	Jennifer Dudgeon	\$	30.00
13-5340 – MD1C	Kaili Ortiz	\$	30.00

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

13-0026	SP2	13-0116	T2A
13-0174	SL2	13-0493	T2A
13-0222	CCJC2	13-0565	T2A
13-1443	CCJCIC	13-0588	T2A
13-2635	H2	13-1458	T2A
		13-1946	T2A
13-0395	MD2	13-2366	T2A
		13-2367	T2A
13-4017	CFB2	13-2825	T2A
13-4377	CFBRE2	13-3084	T2A
		13-3128	T2A
13-0125	FF2	13-3224	T2A
13-4897	FF2	13-3344	T2A

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

FY 12/13

a.	General Fund	\$	62,196.81
b.	Highway Fund	\$	175,763.00
c.	Health Fund	\$	11,089.64
d.	Sheriff Service Fee Fund	\$	20,656.09
e.	Sheriff Commissary Fund	\$	3,992.04
f.	Sheriff Revolving Fund	\$	27,443.03
g.	S.T.O.P. Violence Against Women Fund	\$	2,706.00
h.	Treasurer Certification Fee Fund	\$	90.00
i.	County Clerk Preservation Fund	\$	10,607.78
j.	Fair Board Fund	\$	1,573.75

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: 05-15-13 12:10 P.M. Board County Clerk

by Linda Ottline

