

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

TUESDAY, MAY 28, 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 20, 2013 and the minutes of the Emergency Meeting of May 21, 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 #BE-1609-** One-Year (1) Non-Encumbered Contract for Building Maintenance supplies for Cleveland County. The bid term will be from July 1, 2013-June 30, 2014
2. **Bid #SHE-1612-** Non-Encumbered contract for Inmate Sandals for Cleveland County The bid term will be from bid award date through November 6, 2013.

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

1. **Approval of minutes** of the Regular Meeting of May 13, 2013
2. **BID #COM2-1608** — Fixtures, Materials and Installation for Plumbing & an Aerobic Septic System for the District #2 Warehouse
3. **BID #HWY-1611** — Non-Encumbered Contract for F O.B. Quarry for Rhyohte Coarse Aggregate for the County Commissioners The bid term will be from the bid award date through May 4, 2014

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

1. **Renewal of the FY12 Secure Detention Contract** for FY2014 between The Board of County Commissioners of Cleveland County and Office of Juvenile Affairs(OJA) for Regional Secure Detention Services and the FY2014 Affidavit of Assignment.
2. **Renewal of the Annual Maintenance Agreement** between the Cleveland County Treasurer and Technique Data Systems, Inc. for a Cannon CR-180 Check Scanner at the rate of \$395.00, (23) Epson TM-H6000II Validator Printers at the rate of \$85.00 each, (2) Epson TM-H6000III Validator Printers at the rate of \$85.00 each for a total annual maintenance fee of \$2,520.00 from July 1, 2013 through June 30, 2014.
3. **Renewal of the Annual Maintenance Agreement** between the Cleveland County Treasurer and Konica Minolta for (5) Bizhub C360 Printers with a per copy charge of \$0.0071 for black/white and \$0.49 for color and (2) Bizhub C452 Printers with a per copy charge of \$0.0071 for black/white and \$0.49 for color from July 1, 2013 through June 30, 2014.
4. **Renewal of the Annual Maintenance Agreement** between the Cleveland County Treasurer and Lexis Nexis for Accurint access for Tax Warrant Deputies to search and locate people, businesses, and addresses. (4) users at \$85.00 each for a total monthly rate of \$340.00 from July 1, 2013 through June 30, 2014.
5. **Approve the Agreement** between Cleveland County Sheriff's Office and Norman Public Schools to provide teachers to individuals under 18 who are incarcerated in the F.Dewayne Beggs Detention Center. Contract period will be from July 1, 2013 through June 30, 2014.
6. **Application for Permit** from Oklahoma Natural Gas on the installation of a 3/4" Natural Gas Pipeline crossing Indian Hills Road approximately 1,977' west & 1,987' west of the SE/Corner of the NW/4 SE/4 of section 31-T1 ON-R2W.
7. **Resolution** for Disposing of Equipment in the Judge's and Court Clerk's Office trading state computer equipment and declaring surplus the following:
 - a. J220.405 HP Computer DC 7600 sn/2UA6260CSX
 - b. JCP-317 Printer Okidata 421 sn/AE5B067402B0
 - c. JCP-316 Printer Microline 420 sn/AE64048251B0
 - d. JCP-276 WASP Barcode Laser scanner sn/19679

- 8. Approval** to dispose of the following equipment for Cleveland County District #3.

D421-101 2011 Diamond Saw Blade for 50" Rotary Deck

- 9. Approval** of the contract renewal between the Cleveland County Board of County Commissioners on behalf of the Cleveland County Fair Board and Oklahoma Office Systems. This is for the maintenance of (1) Bizhub C364 ID# 43509. The term is from 5/20/2013-6/30/2013 at a cost of .0071 per black & white and .049 per color copy.

- 10. Approval** of the IRIS Software Terms of Service between the Cleveland County Board of Commissioners and TechRadium Inc. The term is from 7-12013 thru 6-30-2014 at a cost of \$485.00 for the term.

- 11. Approval** of the 2013 Cleveland County Drug and Alcohol Policy.

- 12. Approval** of the Interlocal agreement with the City of Norman to contract with TFR Enterprises Inc. for debris removal from the May 19, 2013 tornado in Cleveland County.

- 13. Approve** the April 2013 Monthly Report of the following Officers:

- a. Jim Williams, County Election Board Secretary
- b. Tammy Belinson, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Jim Reynolds, County Treasurer
- e. David Tinsley, County Assessor
- f. Joseph Lester, County Sheriff
- g. Shari Kinney, Health Department

- 14. Approve the following Cash Fund Appropriations:**

a.	Co. Assessor's Revolving Fund	\$ 667.00
b.	Bridge Capital Improvement Fund	\$ 30.50
c.	Co. Bridge and Road Improvement Fund	\$ 45,164.17
d.	Co. Commissioners Bldg Fund	\$ 12.98
e.	Co. Clerk's Lien Fee	\$ 5,533.05
f.	Co. Clerk's Preservation Fee	\$ 29,405.17
g.	County Health Fund	\$ 8,013.10
h.	Court Clerk Revolving Fund	\$ 13,469.68
i.	DA Incarceration Costs Fund	\$ 633.76
j.	Co. Fair Board Fund	\$ 22,664.30
k.	Highway Unrestricted Fund	\$ 384,600.54
l.	S.T.O.P. Violence Against Women Grant Fund	\$ 2,706.00
m.	Sales Tax Fund	\$ 619,275.21
n.	Co. Sheriff Commissary	\$ 5,721.31
o.	Sheriff Courthouse Security Service Fee Fund	\$ 4,382.32
p.	Co. Sheriff Environmental Reward Fund	\$ 31.00
q.	Co. Sheriff Federal Share Revenue Fund	\$ 4.19
r.	Co. Sheriff Revolving Fund	\$ 152,129.27

s.	Co. Sheriff Service Fees Fund	\$ 64,040.03
t.	Co. Sheriff Jail Fund	\$ 8,406.09
u.	Co. Treasurer's Certification Fee Fund	\$ 5,785.00

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

a. District #1 Warehouse:

13-5422 - T2A	Palace Auto Supply	\$ 3,500.00
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b. District #2 Warehouse:

13-5414 – T2A	Myers Tire Supply-OKC #40	\$ 1,200.00
13-5415 – T2A	Farm Plan Inc.-Atwoods	\$ 1,000.00
13-5416 – T2A	Steve's Wholesale Distributors	\$ 700.00
13-5417 – T2A	Sears Commercial One	\$ 500.00
13-5418 – T2A	O'Reilly Automotive	\$ 1,200.00
13-5419 – T2A	Galeton Gloves	\$ 750.00
13-5420 – T2A	P & K Equipment	\$ 1,500.00
13-5421 – T2A	Boyd Company Inc.	\$ 1,700.00

c. District #3 Warehouse:

13-5357 – T2A	P & K Equipment	\$ 2,500.00
13-5411 – T2A	W.W. Grainger, Inc.	\$ 750.00
13-5412 – T2A	Interstate Battery of S.W. Ok	\$ 1,000.00

d. Health Department:

13-5367 – MD2	Oklahoma Gas & Electric	\$ 10,000.00
13-5371 – MD2	McKesson Medical Surgical	\$ 3,000.00

e. Sheriff Department:

13-5380 – CFBRE2	Aramark Correctional Services	\$ 50,000.00
13-5407 – CFB2	Palace Auto Supply	\$ 500.00
13-5408 – CFB2	Binswanger Glass 635	\$ 1,000.00
13-5409 – CFBRE2-300	Binswanger Glass 635	\$ 600.00
13-5405 – CFBRE2-300	Occupational Health Centers S.W.	\$ 300.00
13-5406 – CCJC2	Forest Lumber Company Inc.	\$ 400.00

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

13-70	SM2	13-1218	T2A
13-72	SM2	13-3656	T2A
13-228	CCJC2	13-4544	T2A
13-243	B2A	13-4642	T2A
13-250	B2A	13-5081	T2A
13-265	B2A		
13-3079	SM2	13-4395	CFB2
13-3275	B2A		
13-4702	CCJC2	13-2079	CFBJ2
13-306	MD2	13-1589	CFBRE2
13-351	MD2	13-1756	CFBRE2
13-3709	MD2	13-1757	CFBRE2
		13-3935	CFBRE2
13-2188	FF2		
13-5007	CFF2		

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

FY 12/13

a.	General Fund	\$	791,534.05
b.	Highway Fund	\$	110,150.92
c.	Health Fund	\$	11,740.19
d.	Sheriff Service Fee Fund	\$	4,418.52
e.	Sheriff Commissary Fund	\$	4,216.88
f.	Sheriff Revolving Fund	\$	21,938.62
g.	Sheriff Courthouse Security Service Fee Fund	\$	14,317.31
h.	County Clerk Lien Fee Fund	\$	1,514.64
i.	County Clerk Preservation Fee Fund	\$	28,592.11
j.	Fair Board Fund	\$	2,200.49

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.

**STATE OF OKLAHOMA
COUNTY OF CLEVELAND
FILED FCR RECORD**

May 23 2013 at 4:06 pm
JIMMY BELINSON, County Clerk
BY *Leahy* Deputy

