

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

**MONDAY, JUNE 17 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 June 10, 2013.
- D. Old Business: Discussion, Consideration, and/or Action regarding the following:**
 - 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-1616 –** Non-Encumbered Contract for Shower Curtains for the Cleveland County Detention Center. The bid term will be from bid award date through June 30, 2014.
 - 3. Bid #EB-1617 –** One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the Cleveland County Election Board. The bid term will be from July 1, 2013 through June 30, 2014 with the option to renew on (1) more year.
 - 4. Bid #COM-1619 –** One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2013 through June 30, 2014.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Cleveland County Disaster Emergency Proclamation May 19, 2013 through May 31, 2013.**

2. **Contract Renewal** between Cleveland County Sheriff’s Office and M. Rock Richardson LPC PC for the period July 1, 2013 through June 30, 2014 in the amount of \$5000.00 per month.
3. **Resolution to Dispose** of JPC 197 Printer HP Desk Jet 845C, SN/CN1621R1RR and JCP 323 Computer HP, DC7600 PC, SN/2UA6170L7R from the Court Clerk’s Office. These items will be traded back to the State.
4. **Annual Maintenance Agreement Renewal** between the Cleveland County Board of County Commissioners on behalf of the Cleveland County Treasurer and Business Imaging Systems, Inc. for the period July 1, 2013 through June 30, 2014 in the total annual software maintenance of \$18,124.86 and total annual hardware maintenance of \$3,385.88 for the following equipment:
 - a. Platinum Software Maintenance – A2iA Check Reader, Application Extender, (4) Kofax Ascent Capture, (2) MasterScan Media Distribution, (2) VRS Pro Scanners License and (2) VRS Elite Image Processing.
 - b. Platinum Hardware Maintenance – (3) Canon DR-6010C Scanner, CR-180 Check Transport Scanner and Dell Poweredge R160.
5. **Annual Maintenance Agreement Renewal** between Cleveland County Board of County Commissioners on behalf of the Cleveland County Treasurer and R.K. Black, Inc. for the period July 1, 2013 through June 30, 2014 for (2) Kyocera KM5035 Printers with a per copy charge of \$0.0135.
6. **Annual Maintenance Agreement Renewal** between Cleveland County Board of County Commissioners on behalf of the Cleveland County Treasurer and Black Mesa Security for an Insulated Fire Vault Door and Safe with Combination Key/Locking Dial for the period July 1, 2013 through June 30, 2014 in the total annual amount of \$375.00.
7. **Rental Agreement** between Cleveland County OSU Extension Service and Eureka Water Company for monthly service of \$7.25 per month and 5 Gal. Bottles Ozarka Drinking Water as needed in the amount of \$6.45 per bottle for the period July 1, 2013 through June 30, 2014.
8. **Agreement** between Cleveland County Board of County Commissioners and Women’s Resource Center Inc. for an amount not to exceed \$40,000.00 for the period July 1, 2013 through June 30, 2014.
9. **Agreement** between Cleveland County Board of County Commissioners and CASA of Cleveland County, Inc. for an amount not to exceed \$62,000.00 for the period July 1, 2013 through June 30, 2014.
10. **Rental Agreement** between Cleveland County District #2 and Eureka Water Company for monthly service at \$7.25 per month and 5 Gal. Bottles Ozarka Drinking Water as needed in the amount of \$6.20 per bottle for the period July 1, 2013 through June 30, 2014.

11. **Agreement** between the Board of Cleveland County Commissioners and Pictometry International Corp. for Pictometry Connect-100 in the amount of \$3000.00 for the period July 1, 2013 through June 30, 2014.
12. **Joint Resolution** between the Board of Cleveland County Commissioners and the Cleveland County Justice Authority to renew the Sales Tax Agreement previously entered into on July 1, 2012 set to expire June 30, 2013. This agreement will be effective from July 1, 2013 through June 30, 2014.
13. **Joint Resolution** between the Board of Cleveland County Commissioners and the Cleveland County Justice Authority to renew the Sub-Lease Agreement previously entered into on July 1, 2012 set to expire June 30, 2013. This agreement will be effective from July 1, 2013 through June 30, 2014.
14. **Agreement** between Cleveland County District #3 and Waste Disposal Services. The term is from July 1, 2013 through June 30, 2014 at the rate of \$100.00 per month for collection once per week.
15. **Interlocal Agreement** between Cleveland County and The City of Norman for distribution of the 2013 Justice Assistance Grant Program Award for a total \$14,067. A total of \$12,067 is to be distributed to the City of Norman and \$2,000 is to be distributed to Cleveland County Sheriff’s Department.
16. **Detention Services Agreement** between the Board of Cleveland County Commissioners and Sequoyah Enterprises, Inc. to provide detention services at the Leflore County Juvenile Detention Center in Talihina, OK for the period July 1, 2013 through June 30, 2014 at the rate of \$23.26 per day per child.
17. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

a. District #1 Warehouse:

13-5679 - T2A	Clark Oil Distributors, Inc.	\$	1,500.00
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b. District #3 Warehouse:

13-5622 – T2A	Noble Farm And Building Supply	\$	500.00
13-5623 – T2A	Noble Hardware	\$	750.00
13-5627 – T2A	Quick Service Steel Co.	\$	500.00

c. Sheriff’s Office:

13-5716 – CFBRE3	Skyview Products, Inc.	\$	24,650.00
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d. County Clerk:

13-5684 – F2	Copelin’s Office Center	\$	1,000.00
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e. Health Department:

13-5637 – MD2	Nobel Systems, Inc.	\$	500.00
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18. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

13-0025	SP2	13-0207	C2	13-4574	T2A
13-0029	SP1C	13-0208	C2	13-4681	T2A
13-0176	SL2	13-0209	C2	13-4698	T2A
13-0201	C2	13-0210	C2	13-5107	T2A
13-0227	CCJC2	13-0252	R3BS2A		
13-1526	SP2	13-3539	B2A		
13-3905	R2	13-4577	CCJC2		
13-5239	SP2				
13-2317	CFBRE2	13-3504	FF2		
13-3037	CFBRE2	13-5204	FF2		
13-3986	CFB2				
13-0326	MD2	13-0379	MD2	13-2965	MD2
13-0370	MD1C	13-5335	MD1C		

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

FY 12/13

a.	General Fund	\$	46,060.68
b.	Highway Fund	\$	76,608.72
c.	Health Fund	\$	246,787.03
d.	Sheriff Service Fee Fund	\$	3,771.59
e.	Sheriff Commissary Fund	\$	3,313.03
f.	Sheriff Revolving Fund	\$	25,443.01
g.	Treasurer Certification Fee Fund	\$	136.00
h.	County Clerk Preservation Fee Fund	\$	708.74
i.	Fair Board Fund	\$	5,202.22

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.)

STATE OF OKLAHOMA
COUNTY OF CLEVELAND
FILED FOR RECORD

I. Adjourn.

6-13 2013 at 4:28 p.m
TAMMY BELINSON, County Clerk
By _____ Deputy

Date & Time Posted: 6-13-2013 4:28 County Clerk: Tammy Belinson
PM By Jean McKiddy
Deputy