

AGENDA

FOR A REGULAR MEETING ON TUESDAY, JANUARY 19, 2010
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY
ROOM 200 OF THE COUNTY OFFICE BUILDING 9:00 A.M.
201 SOUTH JONES NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of January 11, 2010.
- E. Bids Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award and/or Reject, County Bid #HWY-1444 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from February 5, 2010 thru May 4, 2010.
 - 2. Accept, Award and/or Reject, County Bid #HWY-1445 – Four-Months (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 February 10, 2010 thru June 9, 2010.
 - 3. Accept, Award and/or Reject, County Bid #HWY-1446 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2010 thru August 10, 2010.
- F. Old Business:
 - 1. Award and/or Reject, County Bid #HWY-1443 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2010 through May 21, 2010.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to approve a resolution approving the incurring of indebtedness by the Cleveland County Industrial Authority (herein the “Authority”) to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis, in one or more series, in the aggregate principal amount of not to exceed Fifteen Million Dollars (\$15,000,000) to be effected by borrowing funds from the Oklahoma Development Finance Authority (ODFA) to provide the funds to Hitachi Computer Products (America) Inc. required to complete the construction, equipping, repairing and remodeling of warehouse and office facilities, acquiring

furniture, fixtures, and equipment; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a note, certain assignments, loan agreements, note indentures, bond indenture, a lease agreement, a sublease agreement, a preliminary official statement, an official statement, and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.

2. Discussion, Consideration, and /or Action to approve the contract between Cleveland Health Department and Stephanie Greenwell for services as a teaching assistant for the Early Foundations Replication Project from January 18, 2010 until June 30, 2010. The Health Department will pay \$10.00 per hour for teaching assistant services and \$0.50 per mile as per the State Travel Reimbursement Act.
3. Discussion, Consideration, and/or Action to approve the Lease Agreement Renewal between the Cleveland County Health Department and SC Phone Works Plus for a Norstar 0x32 R1s 5 Phone System at the rate of \$375.00 per month for the Moore Office located at 224 S. Chestnut, Moore, OK. The contract will be from March 1, 2010 and ending on February 28, 2011.
4. Discussion, Consideration, and/or Action to approve the Resolution declaring Cleveland County a disaster as resulting from snow storm on December 24th and 25th, 2009. Such disaster caused Cleveland County and it's entities to undertake extraordinary measures to protect public health, reduce further damage, insure public safety and render emergency relief.
5. Discussion, Consideration, and/or Action to approve the Resolution for disposing of equipment declaring inventory #B331-91, 2000 Ford Crown Victoria, VIN #2FAFP71W9YX176713 as surplus.
6. Discussion, Consideration, and/or Action to Approve the December, 2009 monthly reports of the following:
 - a. Joseph Lester, County Sheriff
 - b. David Tinsley, County Assessor
7. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:

a.	#201-15	Typewriter
b.	#243-3	Floor Machine
c.	#0030	Filing Cabinet
d.	#0084	Filing Cabinet
e.	#0144	Chair
f.	#0146	Chair
g.	#0177	Chair
h.	#0445	Chair
i.	#0446	Chair
j.	#0477	VCR
k.	#0603	Attache Case
l.	#0614	Calculator
m.	#0943	Typewriter

n.	#0944	Typewriter
o.	#1044	File Cabinet
p.	#1047	Calculator
q.	#1052	Calculator
r.	#1141	Chair
s.	#1155	Workstation
t.	#1185	Desk Organizer
u.	#1222	Chair
v.	#1226	Chair
w.	#1227	Fan
x.	#1230	Chair
y.	#1263	Transcriber
z.	#1300	Printer
aa.	#1324	File Cabinet
bb.	#1366	Scanner
cc.	#1458	Facimile
dd.	#1506	Computer Workstation
ee.	#1521	Typewriter
ff.	#1548	Computer
gg.	#1613	Fax
hh.	#1824	Computer
ii.	#1905	Pre-Amp

(The above items are from the Health Department and were either sold or junked.)

8. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:

a.	#B331-158	2005 Crown Victoria
b.	#B331-189	1996 Ford Crown Victoria
c.	#B602-195	Walkie Talkie
d.	#B604-123	Walkie Talkie
e.	#B602-203	Walkie Talkie

(The above items are from the Sheriff's Department and were either junked, traded or declared surplus.)

9. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:

a.	#SM440-24	Clarke Vacuum Cleaner
b.	#SM440-27	Windsor Vacuum Cleaner
c.	#SM440-40	Clarke Vacuum Cleaner

(The above items are from the Building Maintenance Department and were junked.)

10. Approve the following Blanket Purchase Orders:

a. General Fund

10-3452 – SM2	Ace Hardware	\$ 600.00
10-3456 – SA2	Noble Hardware	500.00
10-3459 – SA2	Grissoms, LLC	750.00
10-3460 – SA2	Industrial Supply Solutions, Inc.	750.00
10-3467 – SA2	UniFirst	1,000.00
10-3491 – SA2	KSM Exchange, LLC	1,000.00
10-3493 – SM2	Locke Supply Exchange	1,000.00
10-3523 – SL2	Neopost Leasing	2,023.00
10-3526 – SL2	Neopost Leasing	809.20
10-3533 – SA2	Forest Lumber Company, Inc.	500.00
10-3536 – SA2	Thompson Diesel, Inc.	1,000.00
10-3542 – SA2	Quik Service Steel Company	500.00

b. Highway Fund

10-3455 – T2A	KSM Exchange, LLC	1,500.00
10-3457 – T2A	UniFirst	3,000.00
10-3458 – T2A	Ferrell Gas, LP	6,000.00
10-3472 – T2A	C & M Distributing Company	500.00
10-3527 – T2A	Edward’s Canvas, Inc.	750.00
10-3537 – T2A	McPherson Machine Shop	750.00
10-3540 – T2A	First Aid Express	500.00

c. Health Department Fund

10-3489 – MD2	Oklahoma Gas & Electric Services	4,000.00
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d. Charity Fund

10-3512 – Q2	Central Okla. Community Action	4,166.65
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e. Sheriff’s Service Fee Fund

10-3502 – CFB2	Radio Shack Corporation	300.00
10-3534 – CFB2	Norman Stamp & Seal Company	500.00

f. Sheriff’s Revolving Fund

10-3454 – CFBRE2	77 Collision Repair	1,000.00
10-3528 – CFBRE2	CDW Government, Inc.	1,000.00
10-3530 – CFBRE2	Quality Towing Service, Inc.	500.00

11. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0426 – B2A	10-0030 – T2A
10-1349 – Q2	10-0104 – T2A
10-2244 – B2A	10-0215 – T2A
10-2610 – SA2	10-0550 – T2A
10-2675 – SA2	10-1327 – T2A
10-2734 – SA2	10-1333 – T2A
	10-1622 – T2A
	10-1731 – T2A
10-0149 – MD1C	10-0182 – MD1C
10-0150 – MD1C	10-0189 – MD1C
10-0157 – MD1C	10-0282 – MD2
10-0164 – MD1C	10-0284 – MD2
10-0166 – MD1C	10-2119 – MD1A
10-0169 – MD1C	
10-0177 – MD1C	
10-0178 – MD1C	

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

FY 09/10

a. General Fund	\$ 97,653.27
b. Highway Fund	24,565.34
c. Health Fund	6,063.66
d. Sheriff Service Fee Fund	1,075.81
e. Sheriff Revolving Fund	6,111.43
f. Sheriff Jail Fund	544.00
g. Treasurer Certification Fee Fund	315.00

FY 08/09

a. General Fund	\$ 15,662.80
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H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 01-14-10P03:14 RCVD

