

## AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 12, 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 April 5, 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 #COM3-1451 – The purchase and installation of a Heavy-Duty Four-Post Truck Lift for Cleveland County District #3 Commissioner.
  - 2. Accept, Award and/or Reject, County Bid #COM-1452 – The purchase and delivery of three (3) Cooling Racks for Cleveland County.
  - 3. Accept, Award and/or Reject, County Bid #HWY-1453 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from May 5, 2010 through August 4, 2010.
- F. Old Business:
  - 1. Award and/or Reject, County Bid #HWY-1449 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2010 and ending on May 4, 2011.
  - 2. Discussion, Consideration, and/or Action to approve Resolution to have all contracts and/or agreements with the county or any agency thereof to be terminated and or closed on or before June 30<sup>th</sup> of each fiscal year to better maintain sound procedures for accounting and budgeting.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to approve a Contract between Cleveland County Health Department and Stacey Marie Kent for services as a teaching assistant for the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for teaching assistant services and \$0.50

per mile as per State Travel Reimbursement Act (STRA) not to exceed \$3,000.00. Contract period will be from April 6, 2010 through June 30, 2010.

2. Discussion, Consideration, and/or Action to approve a Contract between Cleveland County Health Department and Jennifer Renee Smith for services as a teaching assistant for the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for teaching assistant services and \$0.50 per mile as per State Travel Reimbursement Act (STRA) not to exceed \$3,000.00. Contract period will be from April 6, 2010 through June 30, 2010.

3. Discussion, Consideration, and/or Action to approve the Notice of Receiving Officers for the following:

- a. Denise Ellison Q2
- b. Christina Morren Q2

4. Discussion, Consideration, and/or Action to approve the Detention Services Agreement between the Board of County Commissioners and Sac & Fox Nation for Juvenile Detention Services in the amount of \$21.11 per day per child. Agreement period will be from July 1, 2010 through June 30, 2011.

5. Discussion, Consideration, and/or Action to approve the Contract between the Board of County Commissioners and Clouse Glass & Mirror for labor and material to install windows at the Alan J. Couch Center at 1650 W. Tecumseh Rd., Norman, Oklahoma in the amount of \$22,772.00.

6. Discussion, Consideration, and/or Action to approve the March, 2010 monthly reports of the following:

- a. David Tinsley, County Assessor
- b. Tammy Howard, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Paula Roberts, Election Board Secretary
- e. Saundra DeSelms, County Treasurer

7. Discussion, Consideration, and/or Action to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	225,014.85
T1C	\$	2,713.64
T2A	\$	3,387,239.06
T2B	\$	33,232.71
<u>T3</u>	\$	<u>1,756,489.50</u>
Total Unrestricted	\$	5,404,689.76

8. Discussion, Consideration, and/or Action to approve the following Resolutions Disposing of Equipment:

- a. #D102-25 Sette gray fabric sofa
- b. #D102-64 Bulldog mgmt chair basic
- c. #D105-7 Desk, walnut 6'

- d. #D106-12 Bookcase, walnut 36"x51"x15"
  - e. #D110-20 Typing stand, brown metal
  - f. #D110-21 Computer table, wood grain
  - g. #D111-1 Carpet –128 sq yds, blue carpet and 324 feet vinyl base
  - h. #D114-1 Roller shelf desk
  - i. #D199-01 Petitions
  - j. #D201-10 Wheelwriter 10
  - k. #D201-28 Typewriter
  - l. #D203-5 Calculator
  - m. #D203-6 Calculator
  - n. #D203-7 Calculator
  - o. #D210-3 Water fountain-14 gallon with glass filter
  - p. #D218-9 Ricoh copier
  - q. #D219-2 Fax machine
  - r. #D226-1 Paper trimmer
  - s. #D299-33 Telephone 3-line wireless
  - t. #D331-4 1990 Chevrolet 4 door
  - u. #D355-4 Level
  - v. #D359-6 Tool box
  - w. #D432-49 Misc. tools, Idael HD case, canvas tool pouch
  - x. #D611-38 Printer
  - y. #D620-1 Answering machine
- (The above items are from Commissioners Office and were junked or sold.)

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

- a. #D304-15 Tractor
  - b. #D315-13 Link belt crane
  - c. #D324-11 Air compressor
  - d. #D325-16 Spreader
  - e. #D359-2A Tool box roll-way
  - f. #D420-16 Trash Pump
  - g. #D602-9 Power Supply
- (The above items are from District #1 and were junked or sold.)

10. Discussion, Consideration, and/or Action to approve the following Resolutions disposing of equipment:

- a. #D330-20 Chain saw
  - b. #D601-161 Radio-1225 series 4 channel radio
- (The above items are from District #2 and were junked.)

11. Discussion, Consideration, and/or Action to approve the following Resolutions disposing of equipment:

- a. #D271-1A Storage cabinet
- b. #D301-11 Pick-Up 1981 Fleet Side
- c. #D301-140 Protector-65x90 cab protector

- d. #D302-5A Truck tractor-tandem twin
- e. #D316-8 John Deere 762 scraper
- f. #D320-5 Dynapac roller
- g. #D348-46 End dump trailer
- h. #D348-49 End dump trailer
- i. #D354-37 10' dump body
- j. #D354-38 10' dump body
- k. #D354-40 16' TB 500 bed
- l. #D407-1B Chain hoist 3 ton
- m. #D407-4 Chain hoist
- n. #D412-16 Gas pump and hose
- o. #D421-26 Port a power
- p. #D421-89 Hose crimper
- q. #D432-10 Oil distributor
- r. #D430-21A Stihl trimmer
- s. #D602-157 Radio 800 MHZ
- t. #D602-158 Radio LTS 2000
- u. #D602-159 Radio LTS 2000
- v. #D602-160 Radio LTS 2000
- w. #D603-143 Radio 10 ch. Walkie
- x. #D604-106 Radio 2 ch.

(The above items are from District #3 and were sold, traded or junked.)

12. Discussion, Consideration, and/or Action to approve the following Resolutions disposing of equipment:

- a. #SL105-20 Workstation hunter green
- b. #SL105-21 Workstation hunter green
- c. #SL105-22 Workstation hunter green
- d. #SL105-23 Workstation hunter green
- e. #SL110-11 Marble & wood counter
- f. #SL614-0 Telephone
- g. #SL614-1 thru 7 Telephones

(The above items are from Election Board and were junked.)

13. Approve the following Blanket Purchase Orders:

a. General Fund

10-4574 – E2	Copelin's Office Center	\$ 1,500.00
10-4582 – B2A	Bob Barker Company, Inc.	1,000.00
10-4620 – SM2	Ace Hardware	500.00
10-4693 – B2A	LexisNexis Risk Data	500.00
10-4695 – SL2	Hooper Printing Company, Inc.	500.00

b. Highway Fund

10-4613 – T2A	Mid-West Hose & Specialty	500.00
10-4619 – T2A	Pearson Lumber & Home	500.00
10-4664 – T2A	Crossland's A & A Rent-All	500.00

10-4697 – T2A	Inland Truck Parts Company	750.00
10-4698 – T2A	United Engines	500.00
10-4703 – T2A	Alcohol & Drug Testing, Inc.	400.00

c. Sheriff's Service Fee Fund

10-4615 – CFB2	Don's Mobile Lock Shop Inc.	250.00
10-4632 – CFB2	Galt Foundation	1,000.00

d. Fair Board Fund

10-4651 – FF2	Copelin's Office Center	500.00
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14. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-2688 – SA2	10-1799 – T2A
10-2926 – B2A	10-1890 – T2A
10-3158 – E2	10-2170 – T2A
10-4025 – R3B	10-2368 – T2A
10-4277 – HR2	10-2447 – T2A
10-1936 – FF2	

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

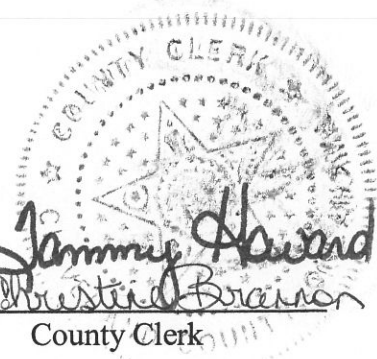
FY 09/10

a. General Fund	\$665,565.26
b. Highway Fund	137,795.58
c. Health Fund	7,713.53
d. Sheriff Service Fee Fund	51,341.69
e. Sheriff Federal Share Revenue Fund	2,995.00
f. Sheriff Commissary Fund	2,110.44
g. Sheriff Jail Fund	2,463.35
h. Sheriff Revolving Fund	13,423.02
i. County Clerk Preservation Fund	17,369.02
j. Fair Board Fund	6,789.67

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 04-09-10 A08:39 RCVD

  
*Jimmy Howard*  
by *Christina Brannon*  
County Clerk