

## AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 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 April 12, 2010.
- E. Old Business:
  - 1. 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. Award and/or Reject, County Bid #COM-1452 – The purchase and delivery of three (3) Cooling Racks for Cleveland County.
  - 3. 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.
  - 4. 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.
  - 5. 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.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action upon resolution relating to the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities 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 the aggregate principal amount of not to exceed \$65,000,000 to provide funds to Independent School District No. 29, Cleveland County, Oklahoma (“Norman Public Schools” or the “District”) required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and

improving school sites; establish a reserve fund, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

2. Discussion, Consideration, and/or Action to approve the renewal of County Bid #HD-1369 – Janitorial Service Contract for the Cleveland County Health Department located at 224 S. Chestnut, Moore, and 250 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma, with Facility Care Inc. All terms and conditions will remain the same. The renewal period will be from May 5, 2010 through May 4, 2011.
3. Discussion, Consideration, and/or Action to approve the Engineering Contracts, Program Resolutions, and Project Agreement between Cleveland County Commissioners and EST for the following projects:
  - a. Project 1 - Cedar Lane-Imhoff Road
  - b. Project 2 - Imhoff Road-Lindsey Street
  - c. Project 3 - Lindsey Street-Alameda Street
  - d. Project 4 - Alameda Street-SH-9.
4. Discussion, Consideration, and/or Action to approve the invoice received from Pottawatomie County Public Safety Center for housing inmates for the month of March, 2010 in the amount of \$18,720.00.
5. Discussion, Consideration, and/or Action to approve the Interlocal Agreement between the Board of County Commissioners, Cleveland County and Citizen Potawatomi Nation, Oklahoma from April 19, 2010 through June 30, 2010.
6. Discussion, Consideration, and/or Action to approve the Customer Lease/Service Agreement between the Cleveland County Sheriff's Office and Natural Water Company for bottled water at the Cleveland County Courthouse Security Office located at 201 S. Jones, Norman, Oklahoma. Agreement term of \$5.99 per 5-gallon bottle on a cycle-to-cycle basis (one cycle=28 calendar days).
7. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Assessor and A.E.C. Solutions for Jantek time clock software services. Agreement is from May 24, 2010 through May 23, 2011 in the amount of \$500.00 per year.
8. Discussion, Consideration, and/or Action to approve the March, 2010 monthly reports of the following:
  - a. Joseph Lester, County Sheriff
  - b. Shari Kinney, Health Department
9. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment, #D611-25 Computer. This item is from the County Commissioners Office and was junked.

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

- a. #B331.0105 2003 Ford Crown Victoria
  - b. #B331.0131 2001 Ford Crown Victoria
  - c. #B331.0144 2005 Ford Crown Victoria
  - d. #B331.0148 2004 Ford Crown Victoria
- (The above items are from the Sheriff's Office and are surplus to be sold in auction.)

11. Approve the following Blanket Purchase Orders:

a. General Fund

10-4705 – H2	Copelin's Office Center	\$ 2,000.00
10-4725 – SM2	Voss Lighting	1,000.00
10-4727 – SM2	Chemsearch	500.00
10-4751 – SM2	American Elevator Company, Inc.	3,361.00
10-4758 – SM2	Masterson Heat & Air, LLC	2,000.00
10-4765 – B2A	American Red Cross	300.00

b. Highway Fund

10-4720 – T2A	Hanson Aggregates, Inc.	4,250.00
10-4728 – T2A	C.L. Boyd Company, Inc.	1,500.00
10-4735 – T2A	O'Reilly Automotive	1,500.00
10-4743 – T2A	American Water Works Supply, Inc.	1,000.00
10-4746 – T2A	UniFirst	1,650.00
10-4752 – T2A	G.W. VanKeppel Company	1,500.00
10-4753 – T2A	P & K Riverside, Inc.	1,500.00
10-4754 – T2A	Palace Auto Supply, Inc.	500.00
10-4755 – T2A	T.D.'s Radio, Inc.	500.00
10-4757 – T2A	Bruckner's Truck Sales, Inc.	1,500.00
10-4759 – T2A	Alcohol & Drug Testing, Inc.	500.00
10-4764 – T2A	Superior Lamp Inc.	500.00
10-4766 – T2A	Noble Hardware	500.00

c. Sheriff's Service Fee Fund

10-4713 – CFB2	Norman Stamp & Seal Company	500.00
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d. Sheriff's Commissary Fund

10-4738 – CFBC2	Keefe Commissary Network	5,000.00
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e. Sheriff's Revolving Fund

10-4708 – CFBRE2	Binswanger Glass 635	500.00
10-4714 – CFBRE2	Reynolds Ford, Inc.	1,000.00
10-4767 – CFBRE1C	Extradition Transport of America	5,000.00

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

10-0142 – H2	10-0077 – T2A
10-0390 – SM2	10-0222 – T2A
10-0403 – D2	10-1329 – T2A
10-0405 – D2	10-2992 – T2A
10-0444 – B2A	10-4329 – T2A
10-0477 – C2	
10-0803 – SM2	
10-1604 – H2	10-0172 – MD1C
10-2259 – SM2	
10-2347 – SM2	
10-2915 – R2	
10-2928 – D2	
10-2936 – B2A	
10-3120 – B2A	

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

FY 09/10

a. General Fund	\$16,282.56
b. Highway Fund	53,528.94
c. Health Fund	15,612.09
d. Sheriff Service Fee Fund	26,441.58
e. Sheriff Commissary Fund	1,697.71
f. Sheriff Jail Fund	831.40
g. Sheriff Revolving Fund	5,001.93
h. Drug Court Revolving Fund	375.94
i. Local Emergency Planning Fund	1,630.00
j. STOP Violence Against Women Fund	3,810.00
k. Fair Board Fund	1,168.96

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 04-16-10A08:02 RCVD

