

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MAY 03, 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 26, 2010.
- E. Bid 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-1454 – Non-Encumbered Contract for Bulk Oils, Lubricants and Antifreeze for the County Commissioners. The bid term will be from May 22, 2010 through September 21, 2010.
  - 2. Accept, Award and/or Reject, County Bid #HD-1455 – To Lease four (4) new Black & White Digital Multifunction Copier/Printers for the Cleveland County Health Department. Lease period is for one (1) year, with the option to re-new up to four (4) consecutive one (1) year periods.
- F. Old Business:
  - 1. 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.
  - 2. Discussion, Consideration, and/or Action on the Maintenance Agreement between the Board of County Commissioners and Cleveland County and SYN-TECH SYSTEMS, INC beginning 4/19/2010 through 4/18/2011 to cover parts and support labor for all Fuelmaster components, both software and hardware.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to approve the renewal of County Bid #HD-1371 – Lawn Care Services for the Cleveland County Health Department locations 224 S. Chestnut, Moore and 250 12<sup>th</sup> Avenue, N.E. Norman, Oklahoma. All terms and conditions will remain the same. The renewal period will be from May 12, 2010 through May 11, 2011.

2. Discussion, Consideration, and/or Action to approve the renewal of County Bid #SHE-1412 – Non-Encumbered Contract for the purchase of Laptop Computers and Accessories for another year. All terms and conditions will remain the same. The renewal period will be from May 11, 2010 through May 10, 2011.
3. Discussion, Consideration, and/or Action to approve the Lease Agreement between the Board of County Commissioners and Cleveland County Facilities Authority for 2126 square feet of space leased at the Alan J. Couch Juvenile Center, 1650 W. Tecumseh Road, Norman, Oklahoma for Courts and Common Area in the amount of \$404.30 per month from July 1, 2010 through June 30, 2011.
4. Discussion, Consideration, and/or Action to approve the Lease Purchase Agreement between the Board of County Commissioners of Cleveland County District #1 and Warren Power & Machinery Inc. for the following equipment.
  - a. Caterpillar 140H S/N CCA01424 \$1,527.85 per month
  - b. Caterpillar 140H S/N CCA01432 \$1,527.85 per month
5. Discussion, Consideration, and/or Action to approve the Stop Violence Against Women Act Grant 2010-2011 Application. Application for grant is to fund Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved in 2004-2009. The County is not required to provide matching funds.
6. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Norman Public Schools to provide instructional services for children enrolled in the Early Foundations Program for the Norman Public Schools. Cleveland County Health Department (CCHD) will bill Norman Public Schools (NPS) at a rate of \$10.00 per hour for services of one (1) instructional assistant. CCHD will bill NPS at a rate of \$0.50 per mile for travel related to training for one instructional assistant. Travel cost shall not exceed those authorized by the State Travel Reimbursement Act. The contract will not exceed \$10,600.00 for the year beginning July 1, 2010 and terminating on June 30, 2011.
7. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Britney Novotny to provide breastfeeding support services to Women Infants and Children (WIC) clients who are pregnant or breastfeeding. The contract will not exceed \$3,000.00 for the year beginning May 1, 2010 to June 30, 2010. The Health Department will pay \$13.00 per hour and mileage at \$0.50 per mile.
8. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Megan Garrison to provide breastfeeding support services to Women Infants and Children (WIC) clients who are pregnant or breastfeeding. The contract will not exceed \$3,000.00 for the year beginning May 1, 2010 to June 30, 2010. The Health Department will pay \$13.00 per hour and mileage at \$0.50 per mile.

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

- a. #D332-18A Loader
- b. #D611-39 Computer

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

10. Approve Emergency Purchase Order 2010-3722, T2A, Warren Cat, \$3,590.40, 140-H Grader Edges during ice storm for Cleveland County District #1, per O.S. Title 19 Section 1505.I.

11. Approve the following Blanket Purchase Orders:

- a. General Fund

10-4891 – K2	BNB Technology Networking	\$ 1,000.00
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- b. Highway Fund

10-4910 – T2A	Yaffe Iron Metal Company	750.00
10-4927 – T2A	Hydradyne Hydraulics	2,700.00
10-4930 – T2A	Southwest Trailers & Equipment	500.00
10-4931 – T2A	Grissoms LLC	500.00
10-4932 – T2A	Petroleum Marketers Equipment	750.00
10-4933 – T2A	UniFirst	1,000.00

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

10-0819 – SM2	10-2026 – T2A
	10-2152 – T2A
10-4022 – MD2	10-2988 – T2A
	10-3106 – T2A
	10-3384 – T2A
	10-3834 – T2A
	10-3969 – T2A
	10-4250 – T2A

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

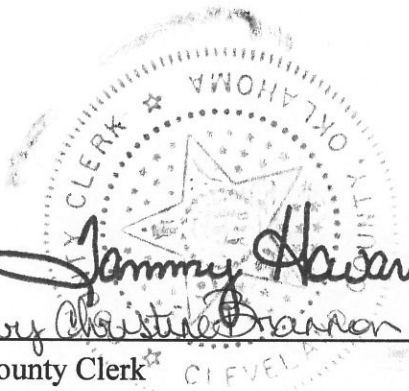
FY 09/10

a. General Fund	\$32,731.76
b. Highway Fund	69,871.80
c. Health Fund	5,454.37
d. Sheriff Service Fee Fund	8,460.22
e. Sheriff Commissary Fund	1,602.36
f. Sheriff Jail Fund	3,928.74
g. Sheriff Revolving Fund	5,592.36
h. Treasurer Certification Fee Fund	260.00
i. Treasurer Sales Tax Fund	495,620.56
j. Fair Board Fund	871.45

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 04-30-10 A07:53 IN

  
*Jammy Howard*  
*by Christine Dorian*  
County Clerk