

AGENDA

FOR A REGULAR MEETING ON MONDAY, MAY 10, 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 May 3, 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 #HD-1456 – The Cleveland County Health Department has Digital Recorders for Sale by Sealed Bid.
- F. Old Business:
 - 1. 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. 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.
 - 3. 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.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Contract, Program Resolution and Force Account Method County Road Project Agreement for the surfacing of 48th Avenue and Cemetary Road, 1.5 miles South and 1.4 miles East of Noble, OK, extending 1.0 miles North to Maguire Road, (T8N, R2W) located in District #3.

2. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and Visual Lease Services for Annual Support in the amount of \$24,000.00. Contract will be from July 1, 2010 through June 30, 2011.
3. Discussion, Consideration, and/or Action to approve the agreement for the transfer of used surplus structural I-beams from District #3 to Citizen Potawatomie Tribe pursuant to interlocal government. Beams are surplus and unusable to the District #3.
4. 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. Joe Lester, County Sheriff
 - e. Sandra DeSelms, County Treasurer
5. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 212,180.40
T1C	\$ 2,663.64
T2A	\$ 3,583,364.26
T2B	\$ 36,577.53
T3	\$ 1,751,263.34
<u>Total Unrestricted</u>	\$ 5,586,049.17

6. Approve the following Blanket Purchase Orders submit from the following Departments:

- a. Building Maintenance
 - 10-5064 – SM2 Masterson Heat & Air, LLC \$ 3,500.00

- b. Health Department
 - 10-4977 – MD1A Megan Garrison \$2,500.00
 - 10-4978 – MD1A Britney Novtny \$2,500.00

- c. Sheriff's Department
 - 10-5074 – CFB2 LexisNexis Risk Data Management \$500.00
 - 10-5077 – CFBRE2 T & K Printing \$350.00
 - 10-5078 – CFBRE2 T.D.'s Radio, Inc. \$1,000.00
 - 10-5079 – CFBRE2 O'Reilly Automotive \$500.00
 - 10-5081 – CFBRE2 Slaughterville Tire Shop \$300.00
 - 10-5082 – CFBRE2 Ace Hardware \$750.00
 - 10-5083 – B2A Security Bankcard Center \$2,000.00

- d. Commissioner's Office
 - 10-4949 – D2 Copelin's Office Center \$500.00

- e. District #1 Warehouse:
 - 10-4962 – T2A Fleet Pride \$2,500.00

- f. District #2 Warehouse:
 - 10-5022 – T2A Dub Ross Company \$1,500.00
 - 10-5023 – T2A Hercules Tire Sales, Inc. \$1,500.00
 - 10-5024 – T2A Southern Tire Mart \$2,000.00
 - 10-5025 – T2A Southern Tire Mart \$1,500.00
 - 10-5076 – T2A Horizon Hydraulics, Inc. \$500.00

- g. District #3 Warehouse:
 - 10-4956 – T2A KSM Exchange, L.L.C. \$1,500.00
 - 10-5029 – T2A Warren Cat \$5,086.42
 - 10-5030 – T2A O'Reilly Automotive \$1,500.00
 - 10-5086 – T2A Dub Ross Company \$1,000.00

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

- 10-0123 – H2
- 10-0395 – SM2
- 10-2591 – D2
- 10-1047 – T2A
- 10-3735 – T2A
- 10-4234 – CFBRE2
- 10-0652 – FF2
- 10-3055 – FF2

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

FY 09/10

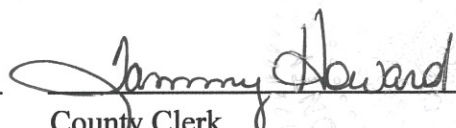
a.	General Fund	\$560,069.46
b.	Highway Fund	106,607.43
c.	Health Fund	10,768.33
d.	District Attorney Incarceration Fund	17,237.53
e.	Sheriff Service Fee Fund	1,254.42
f.	Sheriff Commissary Fund	2,004.77
g.	Sheriff Jail Fund	2,315.04
h.	Sheriff Revolving Fund	64,848.80
i.	County Clerk Preservation Fund	21,638.51
j.	Fair Board Fund	4,181.63

H. Miscellaneous Discussion.

I. Adjourn.

05-07-10 A08:48 RCVD

Date & Time Posted: _____


County Clerk