

AGENDA

FOR A REGULAR MEETING ON MONDAY, MAY 24, 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 17, 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-1458 – 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 June 10, 2010 through October 9, 2010.
 - 2. Accept, Award and/or Reject, County Bid #COM3-1459 – The purchase and installation of a Heavy-Duty Four-Post Truck Lift, for the Cleveland County District #3 Commissioner.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Application for Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly disposal pipeline by Avalon Exploration, Inc.

Beginning at a point on the South side of the East Lindsey Street County Road Right of Way on the East Line of Section 1-T8N-R1E, thence West approximately 1 mile paralleling East Lindsey Street to the intersection of East Lindsey Street and 192nd Ave. SE, thence West across 192nd Ave. SE to the West side of the 192nd Ave. SE County Road Right of Way, thence North approximately 1 mile paralleling said 192nd Ave. SE on the West side of the County Road Right of Way to the intersection of 192nd Ave. SE and Alameda, thence North across Alameda to the end point located in the County Road Right of Way on the West side of 192nd Ave. SE in the SE/4 SE/4 of Section 26-9N-1E, Cleveland County, OK.

2. Discussion, Consideration, and/or Action to Approve the Customer Lease/Service Agreement Renewal between the Cleveland County Sheriff and Summit Mailing & Shipping Systems, Inc. for equipment, maintenance, meter rental and rate change protection on a Neopost IS-330 with 5lb scale, model IS-330/5lb scale. Agreement lease is for twelve (12) months, renews annually with four (4) renewal options at a rate of \$125.28 per month.
3. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Moore Public Schools to provide instructional services for children enrolled in the Early Foundations program for the Moore Public Schools. Cleveland County Health Department will bill the Contractor at a rate of \$10.00 per hour for services on one instructional assistant and \$0.50 per mile as per State Travel Reimbursement Act (STRA). Moore Public Schools will reimburse the Cleveland County Health Department on a monthly basis with total charges not to exceed \$10,600.00. Contract period will be from July 1, 2010 through June 30, 2011.
4. Approve the following Cash Fund Appropriations:
 - a. Sheriff's Service Fee Fund \$ 57,975.56
 - b. Sheriff's Courthouse Security Service Fee Fund 4,313.80
 - c. Sheriff's Jail Fund 8,862.99
 - d. Sheriff's Revolving Fund 24,366.00
 - e. Sheriff's Federal Share Revenue Fund 13.11
 - f. Sheriff's Property Forfeiture Fund 37,428.00
 - g. Treasurer's Certification Fee Fund 5,005.00
 - h. County Clerk's Lien Fee Fund 2,364.24
 - i. County Clerk's Preservation Fee Fund 24,545.67
 - j. Court Clerk's Revolving Fund 14,124.19
 - k. Fair Board Fund 13,397.50
 - l. Bridge Capital Improvement 90.41
 - m. Highway Unrestricted 383,920.97
 - n. Commissioner's Building Fund 27.82
 - o. D.A. Incarceration Costs Fund 386.63
 - p. Assessor's Revolving Fund 704.14
 - q. Sales Tax Fund 617,460.96
 - r. Local Emergency Planning Committee Fund 2,000.00
 - s. S.T.O.P. Violence Against Women Grant Fund 3,810.00

5. Approve the following Blanket Purchase Orders submitted from the following Departments:

- a. Sheriff's Department:
 - 10-5177 – B2A Slaughterville Tire Shop \$ 500.00
 - 10-5256 – CFB2 Wal-Mart Community \$ 750.00
 - 10-5267 – CFBRE2 Harden Enterprises, LLC \$ 500.00
 - 10-5268 – CFBRE2 Reynolds Ford, Inc. \$ 750.00
 - 10-5269 – CFBRE2 Palace Auto Supply, Inc. \$ 750.00
- b. Health Department:
 - 10-5192 – MD1A Jennifer Smith \$2,000.00
 - 10-5194 – MD1C Evelyn F. Schreiner \$ 75.00
 - 10-5249 – MD1A Stacey Marie Kent \$2,000.00
- c. General Government:
 - 10-5274 – R2 The Norman Transcript \$5,000.00
- d. Building Maintenance:
 - 10-5161 – SM2 Ace Hardware \$1,000.00
 - 10-5162 – SM2 Xpedx – Oklahoma City \$1,000.00
 - 10-5191 – SM2 Filtration Services Group, LLC \$ 300.00
 - 10-5197 – SM2 Xpedx – Oklahoma City \$2,000.00
- e. District #1 Warehouse:
 - 10-5169 – T2A Big D's CB & Car Audio \$1,000.00
 - 10-5171 – T2A Palace Auto Supply, Inc. \$3,500.00
 - 10-5184 – T2A Crossland's A&A Rent-All \$ 800.00
 - 10-5185 – T2A Norman Garage Door Inc \$ 800.00
 - 10-5220 – T2A Fastenal Industrial & Const. \$1,000.00
- f. District #2 Warehouse:
 - 10-5275 – T2A Superco Specialty Products \$ 500.00
- g. District #3 Warehouse:
 - 10-5250 – T2A Yaffe Iron & Metal Company \$ 500.00

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

- 10-0336 – SM2
- 10-0415 – B2A
- 10-2228 – SM2
- 10-3243 – SM2
- 10-3704 – B2A
- 10-3154 – MD2
- 10-3292 – MD1C
- 10-4708 – CFBRE2
- 10-2293 – T2A
- 10-2554 – T2A
- 10-3318 – T2A
- 10-3921 – T2A
- 10-3925 – T2A
- 10-4472 – T2A
- 10-4485 – T2A
- 10-4764 – T2A
- 10-3577 – FF2

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

FY 09/10

a. General Fund	\$ 646,898.71
b. Highway Fund	147,539.19
c. Health Fund	5,771.35
d. Sheriff Service Fee Fund	1,471.73
e. Sheriff Commissary Fund	1,151.04
f. Sheriff Federal Share Fund	2,350.00
g. Sheriff Jail Fund	1,690.00
h. Sheriff Revolving Fund	13,724.82
i. Drug Court Revolving Fund	1,263.10
j. County Clerk Preservation Fund	33,763.56
k. Assessor Revolving Fund	369.90
l. Fair Board Fund	1,386.67

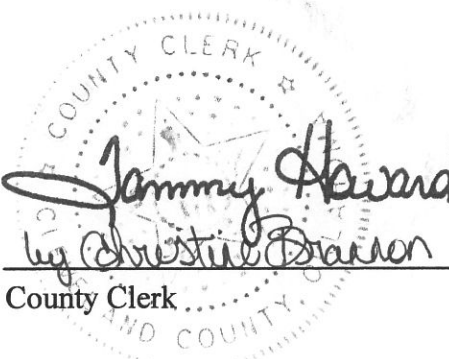
FY 08/09

a. General Fund	\$ 2,800.00
-----------------	-------------

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 05-21-10 A08:23 IN

The seal of the County Clerk is circular with the text "COUNTY CLERK" at the top and "AND COUNTY" at the bottom. In the center, there is a five-pointed star. Overlaid on the seal is a handwritten signature in black ink that reads "Jammy Howard". Below the signature, the name "Christine Drannon" is printed in a smaller font, followed by a horizontal line and the title "County Clerk".

Jammy Howard
by Christine Drannon
County Clerk