

AGENDA

FOR A REGULAR MEETING ON TUESDAY, JUNE 01, 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 24, 2010.

E. Old Business:

1. 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. 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.
3. 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.

F. New Business:

1. Discussion, Consideration, and/or Action to approve the renewal of County Bid #SHE-1416 – Non-Encumbered Contract for the purchase of one (1) of more Emergency Vehicle Equipment Package and all necessary equipment for complete installation on vehicles of the Cleveland County Sheriff's Office. All terms and conditions will remain the same. The renewal period will be from June 8, 2010 through June 7, 2011.
2. Discussion, Consideration, and/or Action to approve the Resolution to execute the Agreement establishing the program between the Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation Program) for the yearly amount of \$267,920.00. Policy coverage will be from July 1, 2010 through June 30, 2011.
3. Discussion, Consideration, and/or Action to approve the invoice from Pottawatomie County Public Safety Center for housing inmates for the month of April, 2010 in the amount of \$17,408.00.
4. Approve Emergency Purchase Order 2010-5315, CFB2, City of Norman, \$172.20, purchase of fuel to maintain the mobile command post, recovery and security operations during the May 10, 2010 tornadoes for the Cleveland County Sheriff's Department, per O.S. Title 19 Section 1505.I.
5. Approve the following Blanket Purchase Orders submitted from the following Departments:
 - a. Sheriff's Department:

10-5345 – CFB2	R & J Automotive	\$ 300.00
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 - b. District #2 Warehouse:

10-5289 – T2A	UniFirst	\$ 750.00
10-5311 – T2A	Dave's Small Engine Repair, Inc.	\$ 500.00
10-5320 – T2A	Hydradyne Hydraulics	\$1,000.00
10-5323 – T2A	Cummins Southern Plains Inc.	\$ 500.00
6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0011 – F2	10-0035 – T2A
10-0491 – C2	10-2221 – T2A
10-0497 – C2	10-2250 – T2A
10-2140 – A4	10-2833 – T2A
10-3385 – SA2	10-3919 – T2A
	10-4735 – T2A
10-0245 – FF2	10-4779 – T2A

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	\$ 45,369.25
b. Highway Fund	66,215.51
c. Health Fund	8,862.36
d. Sheriff Service Fee Fund	3,582.55
e. Sheriff Federal Share Revenue Fund	8,835.63
f. Sheriff Jail Fund	3,927.93
g. Sheriff Revolving Fund	3,403.20
h. Treasurer Sales Tax Cash Fund	617,460.96
i. Fair Board Fund	632.84

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 05-28-10 A07:55 IN

