

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 07, 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 June 1, 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. 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 192<sup>nd</sup> Ave. SE, thence West across 192<sup>nd</sup> Ave. SE to the West side of the 192<sup>nd</sup> Ave. SE County Road Right of Way, thence North approximately 1 mile paralleling said 192<sup>nd</sup> Ave. SE on the West side of the County Road Right of Way to the intersection of 192<sup>nd</sup> 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 192<sup>nd</sup> 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 FY2011 Renewal Contract for Secure Detention between Cleveland County Commissioners and Office of Oklahoma Juvenile Affairs for the operations, maintenance and repair of the detention facility located at 1650 W. Tecumseh Road at the rate of \$109.45 per day per bed for a total of 26 secure detention beds less the budget reduction as outlined on contract attachment Schedule A. Contract is effective from July 1, 2010 through June 30, 2011.

2. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cities of Moore and Norman, and the County of Cleveland for the Justice Assistance Grant (JAG) Program Award, Application Number 2010-H6930-OK-DJ, funds in the amount of \$36,560.00 will be distributed as: The City of Norman receives \$21,570.00; The City of Moore receives \$10,602.00 and The County of Cleveland receives \$4,388.00.
3. Discussion, Consideration, and/or Action to Approve the Service Agreement between Cleveland County District #1 and Waste Management for pickup and disposal of and/or recycle all waste materials located at 14701 S. Westminster for the base service charge of \$57.42 per month. Service Agreement for FY 2010-2011.
4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Sheriff’s Office and the Moore-Norman Technology Center School District #17 to provide one (1) certified uniformed deputy per specified shifts to perform the enumerated services at the Franklin Road Campus of MNTC. The term of the contract will commence on July 1, 2010 and will terminate on June 30, 2011 for the annual amount of \$98,730.00.
5. Discussion, Consideration, and/or Action to approve the May, 2010 monthly reports of the following:
  - a. David Tinsley, County Assessor
  - b. Tammy Howard, County Clerk
  - c. Saundra DeSelms, County Treasurer
  - d. Joe Lester, County Sheriff
6. Discussion, Consideration, and/or Action on the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$29,970.57.
7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 228,940.36
T1C	\$ 2,613.64
T2A	\$ 3,572,788.48
T2B	\$ 33,181.89
<u>T3</u>	<u>\$ 1,751,263.34</u>
Total Unrestricted	\$ 5,588,787.71

8. Approve the following Blanket Purchase Orders submitted from the following Departments:
  - a. Sheriff’s Department:
 

10-5447 – CFB2	Hagar Restaurant Service, Inc.	\$ 300.00
10-5448 – CFB2	Alameda Animal Hospital, Inc.	\$ 250.00
10-5450 – CFB2	Elite Equipment Company, Inc.	\$ 300.00

- b. District #1 Warehouse:
    - 10-5376 – T2A Copelin’s Office Center \$ 1,500.00
  - c. District #2 Warehouse:
    - 10-5430 – T2A Farm Plan, Inc. - Atwoods \$ 500.00
9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
- |               |                      |
|---------------|----------------------|
| 10-0447 – B2A | 10-0311 – T2A        |
| 10-1625 – B2A | 10-4317 – T2A        |
| 10-2156 – B2A | 10-4523 – T2A        |
| 10-2557 – B2A | 10-4910 – T2A        |
| 10-3215 – B2A |                      |
| 10-4120 – B2A | 10-0678 – CFDCRE(A)2 |
|               | 10-0680 – CFDCRE(A)2 |
| 10-0238 – FF2 | 10-3005 – CFDCRE(A)2 |
| 10-0249 – FF2 |                      |
| 10-1934 – FF2 |                      |

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

<u>FY 09/10</u>	
a. General Fund	\$ 609,644.22
b. Highway Fund	192,475.27
c. Health Fund	3,869.14
d. Sheriff Service Fee Fund	486.90
e. Sheriff Commissary Fund	1,506.37
f. Sheriff Federal Share Revenue Fund	925.00
g. Sheriff Revolving Fund	53,956.09
h. County Clerk Preservation Fund	22,238.51
i. Fair Board Fund	2,810.63
 <u>FY 08/09</u>	
a. General Fund	\$ 2,466.00

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: \_\_\_\_\_  
County Clerk