

AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 14, 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 7, 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 #BE-1461 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2010 through June 30, 2011.
- F. Old 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 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.

G. New Business:

1. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners, Cleveland County and Citizen Potawatomi Nation, Oklahoma from the date of approval for Fiscal Year 2010-2011.
2. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Town of Slaughterville, Oklahoma from the date of approval for Fiscal Year 2010-2011.
3. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Town of Lexington, Oklahoma from the date of approval for Fiscal Year 2010-2011.
4. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Oklahoma City, Oklahoma from the date of approval for Fiscal Year 2010-2011.
5. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Norman, Oklahoma from the date of approval for Fiscal Year 2010-2011.
6. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Moore, Oklahoma from the date of approval for Fiscal Year 2010-2011.
7. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and Independent School District No. 57 of Cleveland County, Oklahoma from the date of approval for Fiscal Year 2010-2011.
8. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and McClain County, Oklahoma from the date of approval for Fiscal Year 2010-2011.
9. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and The City of Noble, Oklahoma from the date of approval for Fiscal Year 2010-2011.
10. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Absentee Shawnee Tribe of Oklahoma from the date of approval for Fiscal Year 2010-2011.
11. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Board of County Commissioners and Women's Resource Center, Inc. to assist in providing temporary shelter and support to women and children who by reason of misfortune need such services in the amount of \$25,000.00. The Contract will be in effect from July 1, 2010 through June 30, 2011.

12. Discussion, Consideration, and/or Action to Approve the invoice from Pottawatomie County Public Safety Center for housing inmates for the month of May, 2010 in the amount of \$16,128.00.
13. Discussion, Consideration, and/or Action whether to authorize a public hearing and publication notice for the consideration of a request to Petition to Designate Reserved Section lines identified as a portion of South Council Road extending one half mile west of South Council Road and a portion of SW 134th Street extending 3055 feet east of South Council Road from the abutting property owner Cinnabar Investment LLC.
14. Discussion, Consideration, and/or Action whether to approve the agreement between the Cleveland County Sheriff and ESW Correctional Healthcare, LLC for medical staffing and administration for the Cleveland County Detention Center (jail) at 201 S. Jones at a rate of \$41,667.00 per month. The contract term will be effective or commence from July 1, 2010 through June 30, 2011.
15. Discussion, Consideration, and/or Action to Approve the Commercial Services Agreement between the Board of County Commissioners of Cleveland County and Cox Business Services for a Business Video Complete Basic in the amount of \$64.50 per month. Service Agreement is from July 1, 2010 through June 30, 2011.
16. Discussion, Consideration, and/or Action to Approve the Service and Price Agreement between Cleveland County and Alcohol and Drug Testing, Inc. (ADTI) to provide alcohol and drug testing in the amounts of: On-Site Drug Testing \$44.00; On-Site Alcohol Testing \$30.00; Mileage \$0.30 per mile; MRO Fee – Positives only \$25.00. Service Agreement is from July 1, 2010 through June 30, 2011.
17. Discussion, Consideration, and/or Action to Approve the Renewal of the Cleveland County Drug and Alcohol Testing Policy.
18. Discussion, Consideration, and/or Action to Approve the Lease Agreement Renewal between the Election Board and Eureka Water Company. The rental terms will be \$9.25 per month and \$6.45 spring water. Lease Agreement is from July 1, 2010 through June 30, 2011.
19. Discussion, Consideration, and/or Action to Approve the Maintenance/Support Services Renewal Agreement between the County Assessor and Syncsort for Computer Data Backup at remote site for \$2,616.00 from July 1, 2010 through June 30, 2011.
20. Discussion, Consideration, and/or Action to Approve the Software Maintenance and Technical Support Agreement between the Cleveland County Sheriff's Office and The Percs Index, Inc. to provide support services in the amount of \$500.00 per year. Agreement is from July 1, 2010 through June 30, 2011.

21. Discussion, Consideration, and/or Action to approve the May, 2010 monthly reports of the following:

- a. Rhonda Hall, Court Clerk
- b. Paula Roberts, Election Board Secretary

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

- a. Building Maintenance:
 - 10-5554 – SM2 Panco \$ 1,000.00
- b. District #1 Warehouse:
 - 10-5529 – T2A Oklahoma Territory Crane Sales \$ 500.00

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

10-0120 – H2	10-1694 – B3
10-0355 – SM2	10-1724 – B1C
10-0421 – B2A	10-2908 – Q2
10-0430 – B2A	10-2910 – R2
10-0437 – B2A	10-3245 – SM2
10-0449 – B2A	10-3716 – B2A
10-0456 – B2A	10-3717 – B2A
10-0479 – C2	10-3756 – SA2
10-0482 – C2	10-4049 – B2A
10-0919 – B2A	10-4490 – B2A
10-1031 – B2A	10-4491 – B2A
10-1223 – B2A	10-4765 – B2A
10-1442 – B2A	
	10-0294 – MD2
10-0995 – T2A	10-0301 – MD2
10-2559 – T2A	10-3249 – MD1C
10-4488 – T2A	10-3257 – MD2
10-5029 – T2A	10-3260 – MD1C
10-4279 – CFB4	10-4738 – CFBC2

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

FY 09/10

- a. General Fund \$ 121,992.94
- b. Highway Fund 20,065.95
- c. Health Fund 219,954.63
- d. Sheriff Service Fee Fund 32,542.58
- e. Sheriff Commissary Fund 1,343.29
- f. Sheriff Federal Share Revenue Fund 4,612.59

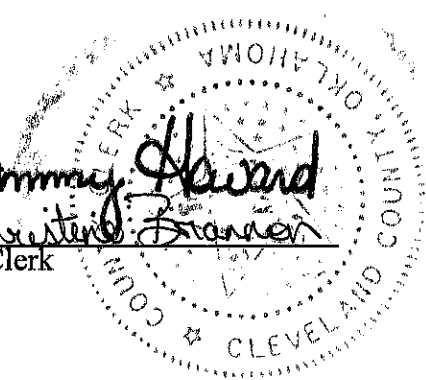
g. Sheriff Jail Fund	7,029.66
h. Sheriff Revolving Fund	18,386.95
i. Drug Court Revolving Fund Adult	240.54
j. Treasurer Certification Fee Fund	72.80

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 06-11-10 A08:26 IN

Jammy Howard
Christina Brannen
County Clerk

The seal of Cleveland County, Oklahoma, is circular with a double-line border. The outer ring contains the text "CLEVELAND COUNTY, OKLAHOMA" at the top and "COUNTY CLERK" at the bottom, separated by two stars. The center of the seal features a five-pointed star.