

AGENDA

FOR A REGULAR MEETING ON TUESDAY, JULY 06, 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 July 1, 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 #COM2-1468 – Lease/Purchase for one (1) or more, New Tandem Motor Graders for the County Commissioners.
 - 2. Accept, Award and/or Reject, County Bid #COM3-1470-Contract to employ a Right-of-Way Service Provider for R/W Acquisition Contract located at approximately Etowah Road between 48th Street and 120th Street for the District #3 County Commissioner.
- F. Old Business:
 - 1. Accept, Award and/or Reject, County Bid #SHE-1466 – To provide professional unarmed security guard services for the east and west entrances of the Cleveland County Courthouse/Office Complex for the Cleveland County Sheriff's Office.
 - 2. Discussion, Consideration, and/or Action regarding the approval of an Application for Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly disposal pipeline in the county right of way and/or the costs and conditions that should be required if approved on the county right of way described as follows: 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 SE/4 of Section 26-T9N-R1E, Cleveland County, OK.

G. New Business

1. Discussion, Consideration, and/or Action regarding the presentation, modification, adoption, or rejection of an official seal for Cleveland County.
2. Discussion, Consideration, and/or Action regarding various duties of Board or Commissioners and the designation, modification, and/or assignment of duties to chairman, vice-chairman, or individual commissioner or district.
3. Discussion, Consideration, and/or Action to approve the June, 2010 monthly report of Sandra DeSelms, County Treasurer.
4. Discussion, Consideration, and/or Action to Approve Solid Waste Collection and Disposal Agreement between Waste Disposal Services Inc. and Cleveland County Sheriff's Office for July 1, 2010-June 30, 2011.
5. Discussion, Consideration, and/or Action to Approve the Agreement between the Board of Cleveland County Commissioners and U.S. Department of Agriculture, APHIS-Wildlife Services, Oklahoma Department of Agriculture, Food & Forestry for the Cooperative Animal Damage Control Program in the amount of \$2,400.00 for July 1, 2010 through June 30, 2011.
6. Discussion, Consideration, and/or Action to Approve the Commercial Services Agreement between Cleveland County Building Maintenance and Cox Business for Installation of Cox Business Internet Dynamic – 2.0MB/384K at 122 S. Peters for a recurring monthly price of \$59.95.
7. Discussion, Consideration, and/or Action regarding the Detention Services Agreement by and Between Eastern Oklahoma Youth Services, operating the Woodward County Regional Juvenile Detention Facility, and the Board of County Commissioners of Cleveland County for Juvenile Detention for FY10/11 in the amount of \$23.25 per child per day.
8. Discussion, Consideration, and/or Action regarding the Detention Services Agreement by and Between Eastern Oklahoma Youth Services, operating the Pittsburg County Regional Juvenile Detention Facility, and the Board of County Commissioners of Cleveland County for Juvenile Detention for FY10/11 in the amount of \$23.25 per child per day.
9. Discussion, Consideration, and/or Action regarding the Detention Services Agreement by and Between Oklahoma Juvenile Justice Services, Inc., operating the Garfield County Regional Juvenile Detention Facility, and the Board of County Commissioners of Cleveland County for Juvenile for FY10/11, in the amount of \$23.26 per child per day.
10. Discussion, Consideration, and/or Action on Approval of Copier Maintenance Agreement between OSU and Sooner Copy Machines, Inc. for Model Sharp MX5500N Digital Copier. Monthly cost per copy: \$.0095 per copy BLACK AND WHITE and \$.058 per copy COLOR. Contract effective from July 1, 2010 to June 30, 2011.

11. Discussion, Consideration, and/or Action on Approval of Annual Maintenance Agreement Renewal between Financial Equipment Company and the Cleveland County Treasurer for (10) Glory GFR-S80 Currency Discriminators @ \$249.00 per unit for a total of \$2,490.00, (6) Citizen Model 3550 Printers @ \$47.00 per unit for a total of \$282.00 and (4) Glory Teller Count Software @ \$63.00 per unit for a total of \$252.00. Total Annual Maintenance, \$3,024.00. Effective date is July 1, 2010 through June 30, 2011.
12. Discussion, Consideration, and/or Action on Approval of Agreement between Cleveland County Fairboard and Schendel Pest Services for Pest Control in the amount of \$35.00 per month from July 1, 2010 through June 30, 2011.
13. Discussion, Consideration, and/or Action on Request for Approval of Financial Statement Resale Property Fund.
14. Discussion, Consideration, and/or Action on Request for Approval of Maintenance Agreement between the County Assessor's Office and Summit Mailing & Shipping for Mail Meter Billed by Neopost, Meter No.: 82042123, in the amount of \$238.90 paid quarterly for a total of \$955.60, effective July 1, 2010 through June 30, 2011.
15. Approve the following Blanket Purchase Orders submitted from the following Department:

a. County Commissioner		
11-530-D2	Copelin's Office Center	\$ 500.00
11-529-R2	Cleveland County Facilities Authority	2,425.80
11-536-R2	Mary Abott Children's House	12,499.98
b. Building Maintenance		
11-535-SM2	Cox Communications Inc.	800.00
c. Health Department		
11-511-MD1A	Britney Novotny	13,520.00
11-512-MD1A	Megan Garrison	13,520.00
11-513-MD1A	Kimberly K Divelbiss	6,144.00
11-514-MD2	Control Fire Systems Co.	750.00
11-515-MD2	Sooner Copy Machines	300.00
d. District # 2 Warehouse:		
11-516-T2A	Hooten Oil Company	1,000.00
e. District #3 Warehouse:		
11-522-T2A	Occupational Hlth Ctr SW, P.A.	500.00
11-523-T2A	Waste Disposal Services Inc.	1,080.00
11-524-T2A	Wayest Safety Inc.	500.00
11-525-T2A	Dub Ross Company	500.00
11-526-T2A	Tinhorns R Us LLC	500.00

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

10-0135 – H2	10-0018- T2A	10-2860 – T2A
10-0139 – HR2	10-0019- T2A	10-3719 – T2A
10-0140 – HR2	10-0021- T2A	10-4189 – T2A
10-0409 – R2	10-0025- T2A	10-4283 – T2A
10-0480 – C2	10-0026- T2A	10-4322 – T2A
10-1532 – R2	10-0027- T2A	10-4477 – T2A
10-1605 – HR2	10-0031- T2A	10-4743 – T2A
10-2449 – B2A	10-0111- T2A	
10-3065 – SL2	10-0508- T2A	
10-3452 – SM2	10-2245- T2A	
10-3459 – SA2	10-2298- T2A	
10-4090 – SM2	10-2306- T2A	
10-0156 – MD1C	10-0210 – MD2	10-2365 – MD2
10-0159 – MD1C	10-0211 – MD2	10-2631 – MD2
10-0163 – MD1C	10-0280 – MD2	10-2809 – MD2
10-0168 – MD1C	10-0287 – MD2	10-3007 – MD2
10-0179 – MD1C	10-0303 – MD2	10-3112 – MD2
10-0181 – MD1C	10-0516 – MD2	10-3253 – MD1C
10-0202 – MD2	10-1213 – MD1A	10-3291 – MD1C
10-0203 – MD2	10-1214 – MD1A	10-3294 – MD2
10-0207 – MD2	10-1644 – MD1A	10-3296 – MD2
10-0209 – MD2	10-1960 – MD1C	10-3297 – MD2
10-3900 – CFBRE1C	10-1602- CFHRE2	10-0248 FF2
10-4052 – CFBRE2		10-4844FF2
10-5077 – CFBRE2	10-0012 CFFP2	
10-5624 – CFBRE2		

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

FY 09/10

a.	General Fund	\$ 113,716.84
b.	Highway Fund	56,946.24
c.	Health Fund	13,515.90
d.	Sheriff Service Fee Fund	5,417.83
e.	Sheriff Commissary Fund	2,701.38
f.	Sheriff Jail Fund	674.90
g.	Sheriff Revolving Fund	8,853.56
h.	Assessor Revolving Fund	724.08
i.	County Clerk Preservation Fund	600.00
j.	S.T.O.P. Violence Against Women Fund	3,810.00
k.	Fair Board Fund	6,243.26

FY 10/11

a.	General Fund	\$ 707.00
b.	Highway Fun	1,690.00

18. Discussion, Consideration, and/or Action regarding the specifications, conditions, fees, and costs for a conditional Right-of-Way Permit to allow the installation of a gas pipeline and a disposal pipeline in the County Right-of-Way that should be required concerning a proposed agreement with Avalon Exploration, Inc. and Orca Operating Company, LLC for a Permit regarding the property described as follows:

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 SE/4 of Section 26-T9N-R1E, Cleveland County, OK.

EXECUTIVE SESSION:

19. Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussion and review with the Sheriff's Department Representatives regarding the proposed Security Plans and Measures for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O.S. § 307 (B) (9) (b), (c), & (e) (2), (3), (4), & (6).

OPEN SESSION:

20. Discussion, Consideration, and/or Action regarding the Proposed Security Plans and Measures for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O.S. § 307 (B) (9) (b), (c), & (e) (2), (3), (4), & (6).

H. Miscellaneous Discussion.

I. Adjourn.

07-02-10 A09:00 RCVL

Date & Time Posted: _____

Jammy Howard
by Linda Atkins
 County Clerk