

AGENDA

FOR A REGULAR MEETING ON MONDAY,
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY ROOM 200
OF THE COUNTY OFFICE BUILDING
201 SOUTH JONES

JULY 12, 2010
9:00 A.M.
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 6, 2010.
- E. Old Business:
 - 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.
 - 3. 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.
 - 4. Discussion, Consideration, and/or Action regarding various duties of Board of Cleveland County Commissioners and the designation, modification, and/or assignment of duties to Chairman, Vice-Chairman, or individual Commissioner or District.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Sheriff's Office and Sooner Copy Machines, Inc. The Agreement will be in effect from July 1, 2010 through June 30, 2011 for the following copiers:
 - a. 1 each – Toshiba, Model #ES450S, S/N #070900454, \$.015 black/white copies.
 - b. 1 each – Sharp, Model #MX4101, S/N #85064080, \$.0125 black/white, \$.062 color.
 - c. 1 each – Sharp, Model #MX4501, S/N #3504676X, \$.009 black/white, \$.08 color.
 - d. 1 each - Sharp, Model #ARM207, S/N #45005411X, \$.009 black/white.

- e. 1 each – Sharp, Model #ARM450NXA, S/N #45019515, \$.009 black/white.
- f. 1 each – Sharp, Model #ARM350NXA, S/N #45019575, \$.009 black/white.
- g. 1 each – Sharp, Model #ARM207, S/N #6306294X, \$.009 black/white.

2. Discussion, Consideration, and/or Action to approve the following Resolutions Disposing of Equipment:

- a. #H205-1 Camera 35-70 zoom auto
- b. #H205-11 Camera Kodak easyshare z885
- c. #H218-118 Dell Dimension 2100 computer tower
(The above items are from the Assessor’s Office and were junked).

3. Discussion, Consideration, and/or Action to approve the Resolution for disposing of equipment: #JCP-302, Computer, S/N #2UA5411G5K, from the Court Clerk’s Office and was traded.

4. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 216,137.23
T1C	\$ 4,313.64
T2A	\$ 3,196,552.72
T2B	\$ 33,995.41
<u>T3</u>	<u>\$ 2,244,481.01</u>
Total Unrestricted	\$ 5,695,480.01

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

- a. David Tinsley, County Assessor
- b. Tammy Howard, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Joe Lester, County Sheriff
- e. Paula Roberts, Election Board

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

- a. Sheriff’s Department:

11-0701 – B2A	Fastenal Industrial & Construction	\$ 500.00
11-0703 – B2A	Bob Barker Company, Inc.	\$1,000.00
11-0705 – B1C	Strike Force Special Ops	\$3,500.00
11-0708 – B2A	Fred’s Tire & Battery, LLC	\$1,500.00
- b. Assessor:

11-0544 – H2	Neopost Inc.	\$ 955.60
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11-0545 – H2	Summit Business Systems, Inc.	\$ 300.00
11-0546 – H2	Summit Business Systems, Inc.	\$ 545.00
11-0547 – H2	Summit Business Systems, Inc.	\$ 550.00
c. District #1 Warehouse:		
11-0660 – T2A	Southwest Trailers & Equipment	\$1,500.00
d. District #2 Warehouse:		
11-0661 – T2A	T.D.'s Radio, Inc.	\$ 750.00
11-0697 – T2A	Interstate Batteries	\$ 500.00
e. District #3 Warehouse:		
11-0575 – T2A	O'Reilly Automotive	\$1,000.00
11-0707 – T2A	Warren Cat	\$2,500.00
f. Building Maintenance:		
11-0538 – SM2	Harvey Janitorial Sales	\$1,000.00
11-0539 – SM2	J.D. Thompson & Associates, Inc.	\$2,000.00
11-0540 – SM2	Warren Products Inc.	\$1,000.00

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

10-0006 – F2	10-0017 – T2A
10-0134 – H2	10-0034 – T2A
10-0231 – E2	10-0105 – T2A
10-0335 – SM2	10-0225 – T2A
10-0337 – SM2	10-0327 – T2A
10-0339 – SM2	10-0328 – T2A
10-0350 – SL2	10-0720 – T2A
10-0360 – SM2	10-1389 – T2A
10-0381 – SM2	10-1450 – T2A
10-0382 – SM2	10-1756 – T2A
10-0383 – SM2	10-1889 – T2A
10-0392 – SM2	10-1913 – T2A
10-0489 – C2	10-2106 – T2A
10-1713 – SM2	10-2274 – T2A
10-2685 – SA2	10-2532 – T2A
10-2771 – SM2	10-2938 – T2A
10-2782 – SA2	10-3073 – T2A
10-2862 – SA2	10-3095 – T2A
10-3050 – SA2	10-3693 – T2A
10-3051 – SA2	10-3740 – T2A
10-3089 – E2	10-3871 – T2A
10-3435 – SA2	10-4020 – T2A
10-3567 – SM2	10-4060 – T2A
10-3633 – SA2	10-4178 – T2A
10-3678 – SM2	10-4291 – T2A
10-3679 – SM2	10-4746 – T2A
10-3761 – SA2	10-5128 – T2A
10-4332 – B2A	
10-4521 – SM2	
10-4574 – E2	10-3999 – CFB2

10-4693 – B2A	10-4384 – CFBRE2
10-4705 – H2	
10-0171 – MD1C	10-2465 – FF2
10-0196 – MD2	10-3387 – FF2
10-0212 – MD2	
10-0213 – MD2	
10-0295 – MD2	10-3258 – MD1C
10-0528 – MD2	10-3261 – MD1C
10-2110 – MD2	10-3263 – MD1C
10-3246 – MD1C	10-3289 – MD1C
10-3248 – MD1C	10-3962 – MD1A
10-3250 – MD1C	10-4153 – MD2
10-3254 – MD1C	10-4978 – MD1A
10-3255 – MD1C	10-5192 – MD1A

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

FY 10/11

a. General Fund	\$896,405.81
b. Highway Fund	96,938.05
c. Health Fund	300.00
d. Sheriff Revolving Fund	3,798.60
e. County Clerk Preservation Fund	22,479.60
f. Fair Board Fund	405.68

FY 09/10

a. General Fund	\$ 94,303.13
b. Highway Fund	111,585.04
c. Health Fund	6,156.59
d. Sheriff Service Fee Fund	3,400.29
e. Sheriff Commissary Fund	1,199.41
f. Sheriff Jail Fund	157.30
g. Sheriff Revolving Fund	47,434.40
h. Fair Board Fund	633.63

EXECUTIVE SESSION:

9. 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:

10. 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).

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 07-09-10 A09:07 IN

