

AGENDA

FOR A REGULAR MEETING ON MONDAY, JULY 19, 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 12, 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 #HWY-1471 – Non-Encumbered contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from August 5, 2010 through November 4, 2010.
- F. Old Business:
 - 2. Accept, Award and/or Reject, County Bid #COM2-1468 – Lease/Purchase for one (1) or more, New Tandem Motor Graders for the County Commissioners.
 - 3. 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.
 - 4. 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.

EXECUTIVE SESSION:

- 5. 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:

6. 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. New Business:

1. Discussion, Consideration, and/or Action to Approve the Resolution that will serve as an agreement between the Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency. The purpose of such agreement is to acknowledge continued support between these two organizations as they serve the needy citizens of Cleveland County in the amount of \$10,000.00 (\$833.33 per month), for the Fiscal Year beginning July 1st, 2010 and ending June 30th, 2011. Aid is to include, but not limited to, the County Indigent Burial Program as well as for any other emergencies provided by law.
2. Discussion, Consideration, and/or Action to Approve the invoice from Pottawatomie County Public Safety Center for housing inmates for the month of June, 2010 in the amount of \$18,208.00.
3. Discussion, Consideration, and/or Action to approve the Invoice Contract between Cleveland County and SimplexGrinnell for monitoring of fire alarm system from July 1, 2010 through June 30, 2011 in the amount of \$288.00 annually.
4. Discussion, Consideration, and/or Action to approve the Rental Agreement between Cleveland County OSU Extension Service and Eureka Water Company for Cook and Cool Water Cooler for a monthly cost of \$7.25 and 5 gallon bottles for \$6.45 per bottle of Ozara drinking water as needed. Contract effective from July 1, 2010 through June 30, 2011.
5. Discussion, Consideration, and/or Action to approve the request between the Cleveland County Commissioners and Tidelands Geophysical Company Industries, Inc. to conduct a 3-D Geophysical survey in Cleveland County on county roads and easements within boundaries of Washita Bend 3D Geophysical Survey.
6. Discussion, Consideration, and/or Action to approve the Notice of Requesting Officers for the following:
 - a. Stephen W. Bonner CFFCR
 - b. Jamie Welborne CFFCR
7. Discussion, Consideration, and/or Action to approve the Notice of Receiving Officers for Tomi Walden, CFFCR.
8. Discussion, Consideration, and/or Action to approve the June, 2010 monthly reports of Shari Kinney, Health Department.
9. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment: #B648-0001, Taser, S/N #X00-437969, from the Sheriff's Department and was junked.

10. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment: #D218-10, Ricoh Aficio printer, S/N #A7226080709, from the Cleveland County District #3 and was junked.
11. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment: #C222-67, Dell Optiplex CPU Box, S/N #DY47C21, from the Treasurer's Office and was junked.
12. Discussion, Consideration, and/or Action to approve the following Resolutions Disposing of Equipment:
 - a. #C105-63 Overhead Desktop
 - b. #C110-7 30' by 72' Folding Table
 - c. #C110-10 Nucraft Legere Series Corner Table
 - d. #C213-8 Epson TM-U950-81 Slip Validator
 - e. #C213-9 Epson TM-U950-81 Slip Validator
 - f. #C213-10 Epson TM-U950-81 Slip Validator
 - g. #C213-11 Epson TM-U950-81 Slip Validator
 - h. #C213-12 Epson TM-U950-81 Slip Validator
 - i. #C213-13 Epson TM-U950-81 Slip Validator
 - j. #C213-14 Epson TM-U950-81 Slip Validator
 - k. #C213-15 Epson TM-U950-81 Slip Validator
 - l. #C213-17 Epson TM-U950 Slip Validator
 - m. #C213-18 Epson TM-U950 Slip Validator
 - n. #C213-19 Epson TM-U950 Slip Validator
 - o. #C213-21 Epson TM-U950 Slip Validator
 - p. #C213-22 Epson TM-U950 Slip Validator
 - q. #C213-23 Epson TM-U950 Slip Validator
 - r. #C213-43 Epson TM-U950 Slip Validator
 - s. #C213-44 Epson TM-U375 Slip Validator
 - t. #C213-45 Epson TM-U375 Slip Validator
 - u. #C213-46 Epson TM-U375 Slip Validator
 - v. #C213-47 Epson TM-U375 Slip Validator
 - w. #C213-48 Epson TM-U375 Slip Validator
 - x. #C213-49 Epson TM-U375 Slip Validator
 - y. #C213-50 Epson TM-U375 Slip Validator
 - z. #C213-51 Epson TM-U375 Slip Validator
 - aa. #C213-52 Epson TM-U375 Slip Validator
 - bb. #C213-53 Epson TM-U375 Slip Validator
 - cc. #C213-54 Epson TM-U375 Slip Validator
 - dd. #C213-55 Epson TM-U375 Slip Validator
 - ee. #C213-56 Epson TM-U375 Slip Validator
 - ff. #C213-57 Epson TM-U375 Slip Validator
 - gg. #C213-58 Epson TM-U375 Slip Validator
 - hh. #C213-59 Epson TM-U375 Slip Validator
 - ii. #C213-60 Epson TM-U375 Slip Validator
 - jj. #C213-61 Epson TM-U375 Slip Validator
 - kk. #C213-62 Epson TM-U375 Slip Validator
 - ll. #C213-63 Epson TM-U375 Slip Validator
 - mm. #C213-64 Epson TM-U375 Slip Validator
 - nn. #C213-65 Epson TM-U375 Slip Validator

- oo. #C213-66 Epson TM-U375 Slip Validator
- pp. #C222-69 Dell Optiplex CPU Box
- qq. #C222-74 Dell Optiplex CPU Box
- rr. #C222-75 Dell Optiplex CPU Box
- ss. #C222-77 Dell Optiplex CPU Box
- tt. #C222-78 Dell Optiplex CPU Box
- uu. #C222-79 Dell Optiplex CPU Box
- vv. #C222-80 Dell Optiplex CPU Box
- ww.#C222-85 Dell Plat Panel 17” Monitor
- xx. #C222-93 Dell Poweredge 15” Gray Monitor
- yy. #C222-94 Dell Flat Panel Monitor

(The above items are from the Treasurer’s Office and were sold at Auction on 5-15-2009).

13. Approve Emergency Purchase Order 2011-0709, SL2, Don’s Mobile Lock Shop Inc., \$88.75, emergency call to open locked office and change locks, per O.S. Title 19 Section 1505.I.

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

a. Sheriff’s Department:

11-0821 – B2A	Johnson Controls, Inc.	\$2,500.00
11-0822 – B2A	Reynolds Ford, Inc.	\$1,500.00
11-0823 – B2A	Copelin’s Office Center	\$1,000.00
11-0825 – CFBC2	Keefe Commissary Network	\$3,000.00

b. Election Board:

11-0770 – SL2	MailFinance Inc.	\$5,215.20
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c. District #1 Warehouse:

11-0716 – T2A	National Fastener Corporation	\$1,000.00
11-0723 – T2A	Don’s Mobile Lock Shop Inc.	\$ 500.00
11-0785 – T2A	First Aid Express	\$ 500.00
11-0787 – T2A	Wayest Safety, Inc.	\$ 600.00
11-0788 – T2A	D & S Distributing	\$1,500.00
11-0815 – T2A	Roberts Truck Center	\$ 800.00
11-0817 – T2A	P & K Equipment, Inc.	\$1,000.00
11-0827 – T2A	Bruckner’s Truck Sales, Inc.	\$2,000.00
11-0828 – T2A	Big D’s CB & Car Audio	\$ 500.00

d. District #3 Warehouse:

11-0789 – T2A	James Supplies & Rental Company	\$ 756.00
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15. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0125 – H2	10-0020 – T2A
10-0370 – SM2	10-0036 – T2A
10-0474 – C2	10-0039 – T2A
10-2637 – SM2	10-0040 – T2A
10-4001 – SM2	10-0042 – T2A
10-4007 – C2	10-0046 – T2A
10-4478 – B2A	10-0051 – T2A

10-5125 – SM2	10-0052 – T2A
10-5197 – SM2	10-0053 – T2A
	10-0054 – T2A
10-0289 – MD2	10-0058 – T2A
10-0302 – MD2	10-0059 – T2A
10-0306 – MD2	10-0060 – T2A
10-3252 – MD1C	10-0061 – T2A
10-3256 – MD1C	10-0062 – T2A
10-3259 – MD1C	10-0064 – T2A
10-3264 – MD2	10-0065 – T2A
10-3306 – MD1C	10-0067 – T2A
10-3489 – MD2	10-0068 – T2A
10-4977 – MD1A	10-0069 – T2A
10-5194 – MD1C	10-0071 – T2A
	10-0074 – T2A
10-4847 – CFBRE1C	10-0076 – T2A
	10-0078 – T2A
10-0247– FF2	10-0080 – T2A
10-1208– FF2	10-0081 – T2A
10-2291– FF2	10-0087 – T2A
10-2648– FF2	10-0262 – T2A
10-3388– FF2	10-0263 – T2A
10-3575– FF2	10-0264 – T2A
10-3596– FF2	10-0266 – T2A
10-4351– FF2	10-0269 – T2A
10-4651– FF2	10-0270 – T2A
	10-0272 – T2A
	10-0273 – T2A
	10-0277 – T2A
	10-0279 – T2A
	10-0283 – T2A
	10-0319 – T2A
	10-0320 – T2A
	10-0321 – T2A
	10-0322 – T2A
	10-0326 – T2A
	10-4006 – T2A
	10-4321 – T2A
	10-4728 – T2A
	10-5250 – T2A
	10-5430 – T2A

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

FY 10/11

a. General Fund	\$ 72,386.87
b. Highway Fund	4,589.02
c. Health Fund	2,651.72
d. Fair Board Fund	1,553.97

FY 09/10

a. General Fund	\$ 40,570.19
b. Highway Fund	88,323.62
c. Health Fund	4,508.69
d. Sheriff Service Fee Fund	27,952.58
e. Sheriff Commissary Fund	636.78
f. Sheriff Jail Fund	97.08
g. Sheriff Revolving Fund	4.25
h. County Clerk Preservation Fund	12,970.30
i. Fair Board Fund	288.18

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 07-15-10 A08:29 IN

Jimmy Howard
by *Christie Brown*
County Clerk

