

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

AUGUST 02, 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 26, 2010.
- E. Old Business:
 - 1. Award and/or Reject, County Bid #HWY-1472 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2010 through February 10, 2011.
 - 2. 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.
 - 3. 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.
- F. New Business:
 - 1. Presentation of County Safety Awards.
 - 2. Discussion, Consideration, and/or Action to approve the Agreement between the Board of County Commissioners for Cleveland County and CASA of Cleveland County, Inc. for special advocate programs. Agreement not to exceed \$62,000.00 for the period of July 1, 2010 through June 30, 2011.
 - 3. Discussion, Consideration, and/or Action to approve the payment between Cleveland County Commissioners and Engineering Services Testing for engineering on 180th Ave. 4.0 miles resurfacing Cedar Ave. to Hwy 9. Payment is for Project No. 6001151.000, Invoice No. 22282 in the amount of \$29,388.86 from the County Bridge and Road Improvement Fund, CFCBRIF Fund.
 - 4. Discussion, Consideration, and/or Action to approve the Annual Cylinder Lease Contract between Cleveland County District #3 and James Supplies and Rental Company, Inc. to lease eighteen (18) cylinders for the period of July 1, 2010 through June 30, 2011 at the rate of \$42.00 per cylinder.

5. Discussion, Consideration, and/or Action to Approve the Solid Waste Collection and Disposal Agreement between Cleveland County District #3 and Waste Disposal Services, Inc. for trash services each Monday. Contract term beginning July 1, 2010 through July 1, 2011 at a monthly service charge of \$90.00.
6. Discussion, consideration, and/or Action regarding the contract between the Cleveland County Sheriff's Office and Sooner Security of Norman for professional security guard services for Courthouse/Office Complex effective July 19th, 2010 until June 30, 2011 at \$13,000.00 per month for 5 full time guards
7. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment: #B205-0098, Digital Camera Olympus, S/N 237655145, from the Sheriff's Department and was junked.
8. Discussion, Consideration, and/or Action to approve the following Resolutions Disposing of Equipment:
 - a. #H104-08 2 drawer black file
 - b. #H104-09 2 drawer black file
 - c. #H104-32 Brown 2 drawer file cabinet
 - d. #H104-49 2 drawer legal front open file cabinet
 - e. #H104-58 5 shelf filing cabinet
 - f. #H104-59 5 shelf filing cabinet
 - g. #H104-60 5 shelf filing cabinet
 - h. #H104-61 5 shelf filing cabinet
 - i. #H104-62 5 shelf filing cabinet
 - j. #H104-63 5 shelf filing cabinet
 - k. #H104-64 5 shelf filing cabinet
 - l. #H104-65 Open shelf filing cabinet
 - m. #H104-66 Open shelf filing cabinet
 - n. #H104-78 4 drawer desert sand file
 - o. #H104-95 Filing cabinet
 - p. #H105-29B Jasper wood desk
 - q. #H105-46 Wood desk
 - r. #H105-53 Secretarial wood desk
 - s. #H105-58 Wood single pedestal desk
 - t. #H105-59 Wood single pedestal desk
 - u. #H105-64 Wood grain PC cart
 - v. #H105-70 Desk
 - w. #H105-71 Desk
 - x. #H105-72 Desk
 - y. #H105-73 Desk
 - z. #H105-76 Desk
 - aa. #H105-77 Desk
 - bb. #H105-78 Desk
 - cc. #H105-79 Desk
 - dd. #H105-80 Desk
 - ee. #H105-81 Desk
 - ff. #H105-82 Desk

(The above items are from the Assessor's Office and were sold at Auction.)

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

- a. Sheriff's Department:
 - 11-0974 – B2A Palace Auto Supply Co \$1,000.00
 - 11-0975 – B2A American Elevator Company, Inc \$ 300.00
 - 11-0990 – CFBC2 Keefe Commissary Network \$3,500.00
 - 11-1014 – B2A Wal-Mart Community \$ 750.00
- b. OSU Extension Center:
 - 11-0925 – E2 Norman Stamp & Seal Company \$ 250.00
- c. County Clerk:
 - 11-1008 – F2 Ridgeway's LLC \$1,000.00
- d. Fair Board:
 - 11-0993 – FF2 Automatic Fire Control, Inc. \$1,500.00
- e. General Government:
 - 11-0952 – R2 Ingersoll-Rand Security Tech. \$3,000.00
- f. Building Maintenance:
 - 11-0994 – SM2 Ayres Mechanical Heating & Air \$2,500.00
 - 11-0996 – SM2 Johnson Controls, Inc. \$2,500.00
 - 11-1007 – SM2 Filtration Services Group, LLC \$2,000.00
- g. District #1 Warehouse:
 - 11-0973 – T2A Fox Building Supply \$1,000.00
- h. District #2 Warehouse:
 - 11-0971 – T2A Certified Laboratories \$1,500.00
 - 11-1024 – T2A ATC Freightliner Group \$1,000.00
 - 11-1025 – T2A Bruckner's Truck Sales, Inc. \$1,000.00
 - 11-1026 – T2A Don's Mobil Lock Shop Inc. \$ 500.00
 - 11-1027 – T2A Edward's Canvas, Inc. \$ 750.00
- i. District #3 Warehouse:
 - 11-0929 – T2A T & W Tire \$1,500.00
 - 11-0984 – T2A O'Reilly Automotive \$2,500.00
 - 11-1005 – T2A Fastenal Industrial & Const. \$ 500.00

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

- 10-0228 – E2
- 10-0407 – D2
- 10-0488 – C2
- 10-2095 – B1C
- 10-2096 – B1C
- 10-3842 – SM2
- 10-4725 – SM2
- 10-4751 – SM2
- 10-5161 – SM2
- 10-0309 – MD1C
- 10-3440 – CFBRE2
- 10-1446 – T2A
- 10-3067 – T2A
- 10-3068 – T2A
- 10-3121 – T2A
- 10-3122 – T2A
- 10-3364 – T2A
- 10-3457 – T2A
- 10-3458 – T2A
- 10-3537 – T2A
- 10-3547 – T2A
- 10-3570 – T2A
- 10-3655 – T2A
- 10-3656 – T2A

	10-3701 – T2A
11-0103 – T2A	10-3870 – T2A
11-0789 – T2A	10-3910 – T2A
	10-4664 – T2A

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

FY 10/11

a. General Fund	\$ 169,419.06
b. Highway Fund	96,524.96
c. Health Fund	13,022.34
d. Sheriff Jail Fund	1,664.85
e. Treasurer's Sales Tax Fund	596,072.53
f. Fair Board Fund	162.88

FY 09/10

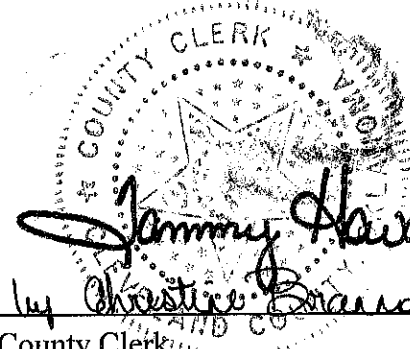
a. General Fund	\$ 40,606.33
b. Highway Fund	44,844.72
c. Health Fund	166.50
d. Sheriff Revolving Fund	2,950.20

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

07-30-10 A09:52 IN


Jimmy Howard
Christine Brown
County Clerk