

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 09, 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 August 02, 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 #HD-1473 – The removal of existing front entrance doors and installation of automatic sliding glass doors for the Cleveland County Health Department located at 250 N.E. 12th Avenue, Norman, Oklahoma.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Personal Services Contract between the Board of County Commissioners for Cleveland County and Property Acquisition Services L.L.C. for the performance of right-of-way services for project #CIRB-114C(210)RB Etowah Road Project J/P #24829 in the amount of \$164,000.00.
 - 2. Discussion, Consideration, and/or Action to rescind and re-award items for #HWY-1471 as follows:
 - a. Rescind – Large loads CRS-2 for District #3 awarded to Vance Brothers. (Located on page 1 of Bid Summary)
 - b. Re-award - Large Loads of CRS-2 for District #3 to Ergon Asphalt and Emulsions Inc. with alternate as Vance Brothers. (Located on Page 1 of Bid Summary)
 - 3. Discussion, Consideration, and/or Action regarding confirmation of agreement between Avalon Exploration, Inc. and Board of County Commissioners for Cleveland County, District #2 for pipeline installation permit in the county Right of Way pursuant to agreed specifications and conditions upon a fee of \$44,800.00 along East Lindsey and 192nd Ave. SE.

4. Discussion, Consideration, and/or Action to approve Affidavit of Assignment to Communityworks LLC authorizing Communityworks LLC to submit claims and receive payment directly from the Office of Juvenile affairs for services provided for operation of secure detention facility pursuant to contract provisions with OJA for the period of July 1, 2010 through June 30, 2011.
5. Discussion, Consideration, and/or Action upon recommendation for rescinding County Bid # EB-1464 and the award effective July 30, 2010 pursuant to the agreement of the parties as to the existence of a mutual mistake of fact and need for clarification and amendment of bid documents.
6. Discussion, Consideration, and/or Action to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 206,804.39
T1C	\$ 2,893.64
T2A	\$ 2,319,203.52
T2B	\$ 42,448.18
<u>T3</u>	<u>\$ 1,544,481.01</u>
Total Unrestricted	\$ 4,115,830.74

7. Discussion, Consideration, and/or Action to approve the July, 2010 monthly reports of the following:
 - a. David Tinsley, County Assessor
 - b. Tammy Howard, County Clerk
 - c. Saundra DeSelms, County Treasurer
 - d. Joe Lester, County Sheriff
 - e. Paula Roberts, Election Board
8. Discussion, Consideration, and/or Action to approve the following Resolutions Disposing of Equipment:
 - a. #H106-06 Walnut Bookcase
 - b. #H106-07 Walnut Bookcase
 - c. #H109-05 Desert Sage Brown Storage Cabinet
 - d. #H109-06 Desert Sage Brown Storage Cabinet
 - e. #H110-05 Folding Table
 - f. #H110-14 Wood grain computer table
 - g. #H110-15 Wood grain computer table
 - h. #H110-20 Wood grain computer table
 - i. #H110-21 Wood grain computer table
 - j. #H110-22 Wood grain computer table
 - k. #H110-23 Wood grain computer table
 - l. #H110-24 Wood grain computer table
 - m. #H110-27 Walnut sled end table
 - n. #H201-19 Typewriter
 - o. #H201-20 Typewriter
 - p. #H214-02 Time Clock
 - q. #H217-03 Microimage Terminal
 - r. #H218-104 Optiplex GX110

- s. #H218-109 Optiplex GX110
- t. #H218-110 Optiplex GX110
- u. #H218-111 Optiplex GX110
- v. #H218-112 Optiplex GX110
- w. #H218-113 Optiplex GX110
- x. #H218-117 Optiplex GX110
- y. #H218-125 Optiplex GX110
- z. #H218-126 Optiplex GX110
- aa. #H218-127 Optiplex GX110
- bb. #H218-128 Optiplex GX110
- cc. #H218-129 Optiplex GX110
- dd. #H218-130 Optiplex GX110
- ee. #H218-131 Optiplex GX110
- ff. #H218-132 Optiplex GX110
- gg. #H218-133 Optiplex GX110
- hh. #H218-134 Optiplex GX110
- ii. #H218-135 Optiplex GX110
- jj. #H218-136 Optiplex GX110
- kk. #H218-137 Optiplex GX110
- ll. #H218-138 Optiplex GX110
- mm. #H218-139 Optiplex GX110
- nn.#H218-140 Optiplex GX110
- oo. #H218-141 Optiplex GX110
- pp. #H218-142 Optiplex GX110

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

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

- | | |
|-----------------|---------------|
| 10-0010 – F2 | 10-0033 – T2A |
| 10-0664 – HR2 | 10-1144 – T2A |
| 10-1489 – F2 | 10-2795 – T2A |
| 10-2609 – F2 | 10-3321 – T2A |
| 10-2918 – F2 | 10-3661 – T2A |
| 10-3033 – F2 | 10-3764 – T2A |
| 10-4320 – D2 | 10-4059 – T2A |
| 10-4569 – SA2 | 10-4066 – T2A |
| 10-4949 – D2 | 10-4155 – T2A |
| 10-5108 – F2 | 10-4274 – T2A |
| 10-5274 – R2 | 10-4377 – T2A |
| | 10-4468 – T2A |
| 10-0185 – MD1C | 10-4698 – T2A |
| 10-5249 – MD1A | 10-4777 – T2A |
| | 10-4927 – T2A |
| 10-0095 – CFFP2 | 10-4932 – T2A |
| | 10-4933 – T2A |
| 11-0141 – B2A | 10-5169 – T2A |
| 11-0171 – B2A | 10-5171 – T2A |
| | 10-5184 – T2A |
| 11-0019 – T2A | 10-5220 – T2A |
| 11-0025 – T2A | 10-5376 – T2A |

11-0054 – T2A

10-5529 – T2A

11-0418 – MD2

11-0513 – MD1A

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

a. Sheriff's Department:

11-1067 – B2A Copelin's Office Center \$ 1,500.

b. County Clerk:

11-1107 – CFFP2 Dimensional Concepts \$ 6,000.00

c. Health Department:

11-1039 – MD2 Stephanie Greenwell \$ 9,800.00

11-1040 – MD2 Miranda Strednak \$11,720.00

11-1043 – MD2 Professional Properties of Okla. \$ 3,300.00

11-1046 – MD2 Stacey Marie Kent \$ 9,800.00

11-1050 – MD2 Kimberly K Divelbiss \$ 5,840.00

11-1059 – MD1C Edith Arp \$ 200.00

11-1060 – MD2 Katie Cuaderes \$ 400.00

d. Building Maintenance:

11-1130 – SM2 Panco \$ 3,000.00

e. District #1 Warehouse:

11-1038 – T2A Norman Garage Door \$ 500.00

11-1068 – T2A Palace Auto Supply, Inc. \$ 3,500.00

11-1166 – T2A Norman Tag Agency \$ 300.00

f. District #2 Warehouse:

11-1111 – T2A Anything Goes, Inc. \$ 500.00

g. District #3 Warehouse:

11-1041 – T2A Copelin's Office Center \$ 500.00

11-1044 – T2A Noble Hardware \$ 500.00

11-1091 – T2A OCT Equipment \$ 750.00

11-1132 – T2A Mid-West Hose & Specialty \$ 750.00

11-1133 – T2A Arrow-Magnolia International \$ 500.00

11-1134 – T2A American Logo & Sign, Inc. \$ 500.00

11-1137 – T2A P & K Equipment, Inc. \$ 1,000.00

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	\$ 657,603.43
b. Highway Fund	137,237.71
c. Health Fund	5,780.11
d. Sheriff Commissary Fund	1,581.43
e. Sheriff Jail Fund	441.25

f. Sheriff Revolving Fund	50,465.60
g. County Clerk Preservation Fund	23,079.60
h. Treasurer's Certification Fee Fund	885.00
i. STOP Violence Against Women Fund	3,810.00
j. First Choice Recovery Fund	250.00
k. Fair Board Fund	6,334.67

FY 09/10

a. General Fund	\$ 22,163.05
b. Highway Fund	422.94
c. Health Fund	595.00

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 08-05-10 A08:25 IN

