

AGENDA

FOR A REGULAR MEETING ON MONDAY, AUGUST 16, 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 August 09, 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 #EB-1475 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, Voting Booths and needed additional equipment for the Election Board. The bid term will be from August 16, 2010 through June 30, 2011, with the option to renew up to two (2) years.
- F. Old Business:
 - 1. 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.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Lease Purchase Agreement for Equipment between Board of County Commissioners of Cleveland County District #2 and Warren Power & Machinery Inc. The lease period is for FY 10/11 with the option to renew four (4) successive fiscal years plus one (1) month. The lease amount of \$1,630.59 per unit per month is for the following equipment
 - a. One (1) - Caterpillar 140M S/N B9D02467
 - b. One (1) - Caterpillar 140M S/N B9D02470
 - c. One (1) - Caterpillar 140M S/N B9D02475
 - 2. Discussion, Consideration, and/or Action to approve the Invoice from Pottawatomie County Public Safety Center for housing inmates for the month of July, 2010 in the amount of \$13,984.00.

3. Discussion, Consideration, and/or Action to adopt a Resolution to ratify and/or authorize the Cleveland County Facilities Authority to contract with Communityworks LLC to provide juvenile detention services for Cleveland County for FY 10/11.
4. Discussion, Consideration, and/or Action to approve the FY2011 Contract Renewal and Modification Regional Secure Detention between the Board of Cleveland County Commissioners and State of Oklahoma Office of Juvenile Affairs for the operation, maintenance and repair of detention facility located at 1650 W. Tecumseh Rd. #100, Norman, OK 73069 for 26 secure detention beds at \$109.45 per bed per day, less budget reduction.
5. Discussion, Consideration, and/or Action to approve the Notice Appointment of Requesting Officer(s) Rod Cleveland, George Skinner and Rusty Sullivan for account CFCBRIF, County Bridge & Road Improvement Fund for the remainder of FY 10/11.
6. Discussion, Consideration, and/or Action to approve the Notice Appointment of Receiving Officer(s) Denise Ellison and Christi Morren for account CFCBRIF, County Bridge & Road Improvement Fund for the remainder of FY 10/11.
7. Discussion, Consideration, and/or Action to approve the Planned Maintenance Agreement between the Cleveland County Health Department and Clifford Power Systems, Inc. to perform maintenance on a 300 KW Kohler Generator located at 250 12th Ave. NE, Norman, Oklahoma. Maintenance includes two (2) planned maintenance inspections per year at six-month intervals for an annual cost of \$931.00 and perform a two-hour Load Bank Test at time of planned maintenance visit for an annual cost of \$768.00. CPS to perform a Diesel Fuel Top Off Service not to exceed \$600.00. The term of the agreement shall be for one (1) year.
8. Discussion, Consideration, and/or Action to approve the Cooperative Extension Services Agreement between the Board of County Commissioners of Cleveland County and Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture for the fiscal year 2010/2011 in the amount of \$376,000.00.
9. Discussion, Consideration, and/or Action to approve the July, 2010 monthly reports of Rhonda Hall, Court Clerk.
10. Discussion, Consideration, and/or Action to approve the following Resolution(s) Disposing of Equipment:
 - a. #H102-52 Chair black leather top/cloth seat/wood arms
 - b. #H102-53 Chair black leather top/cloth seat/wood arms
 - c. #H104-89 Filing cabinet
 - d. #H104-92 Filing cabinet
 - e. #H104-93 Filing cabinet
 - f. #H110-19 Wood grain computer table
 - g. #H201-17 Typewriter Wheelwriter
 - h. #H213-10 HP 9130 AIO Printer
 - i. #H213-11 HP Officejet 7410 AIO Printer

- j. #H213-17 HP Officejet d155xi
- k. #H218-83 Computer Dell Latitude d800
- l. #H218-86 Computer Tower Optiplex gx260
- m. #H218-88 Computer Tower Optiplex gx260
- n. #H218-89 Computer Tower Optiplex gx260
- o. #H218-90 Computer Tower Optiplex gx260
- p. #H218-91 Computer Tower Optiplex gx260
- q. #H218-92 Computer Tower Optiplex gx260
- r. #H218-93 Computer Tower Optiplex gx260
- s. #H218-94 Computer Tower Optiplex gx260
- t. #H218-95 Computer Tower Optiplex gx260
- u. #H218-96 Computer Tower Optiplex gx260
- v. #H218-97 Computer Tower Optiplex gx260
- w. #H218-98 Computer Tower Optiplex gx260
- x. #H218-99 Computer Tower Optiplex gx260
- y. #H218-100 Computer Tower Optiplex gx260
- z. #H218-101 Computer Tower Optiplex gx260
- aa. #H218-102 Computer Tower Optiplex gx260
- bb. #H218-105 Computer Tower Optiplex gx280
- cc. #H218-106 Computer Tower Optiplex gx280
- dd. #H218-107 Computer Tower Optiplex gx280
- ee. #H218-108 Computer Tower Optiplex gx280
- ff. #H218-116 Computer Dell Tower Precision 420
- gg. #H218-120 Precision 530 Computer Tower
- hh. #H218-121 Precision 420 Computer Tower
- ii. #H218-145 Optiplex gx620 Computer Tower
- jj. #H218-147 Optiplex gx620 Computer Tower
- kk. #H218-192 Computer HP Compaq dc700
- ll. #H221-1 Old postal scale
- mm. #H221-01 Old postal scale

(The above items are from the Assessor's Office and are surplus.)

- 11. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment declaring inventory #B331-0021, 1974 GMC Van, VIN# TPL354V500753 as surplus from the Sheriff's Office.

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

10-0089 – T2A	11-0178 – B2A
10-0098 – T2A	
10-1668 – T2A	11-0006 – T2A
10-2355 – T2A	
10-2356 – T2A	
10-2393 – T2A	
10-4366 – T2A	

10-0299 – MD2
10-0308 – MD2

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

a. Sheriff's Department:

11-1280 – B2A	Locke Supply Company	\$ 500.00
11-1283 – B2A	W.W. Grainger, Inc.	\$ 500.00
11-1287 – B2A	Harden Enterprises, LLC	\$ 500.00

b. District #1 Warehouse:

11-1284 – T2A	G.W. VanKeppel Company	\$ 3,400.00
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c. District #2 Warehouse:

11-1297 – T2A	Cummins Southern Plains Inc.	\$ 1,500.00
11-1312 – T2A	Horizon Hydraulics, Inc.	\$ 750.00

d. District #3 Warehouse:

11-1289 – T2A	O'Reilly Automotive	\$ 1,000.00
11-1325 – T2A	Mid-West Hose & Specialty	\$ 1,000.00

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

FY 10/11

a. General Fund	\$ 84,389.06
b. Highway Fund	51,243.28
c. Health Fund	8,972.61
d. Sheriff Commissary Fund	952.19
e. Sheriff Jail Fund	2,620.44
f. Sheriff Revolving Fund	6,271.22
g. Fair Board Fund	1,257.61

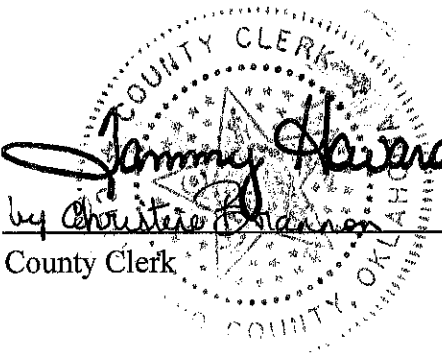
FY 09/10

a. General Fund	\$ 45,501.44
b. Highway Fund	56,212.77
c. Health Fund	188.50
d. Sheriff Service Fee Fund	1,520.00

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 08-13-10 A08:51 IN


County Clerk