

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 30, 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 23, 2010.
- E. Old Business:
 - 1. Award and/or Reject, County Bid #COM-1476 – Professionally steam clean approximately 52,000 square feet of carpet in the Cleveland County Courthouse/Office Complex.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Amendment to the Agreement approved on March 22, 2010, between the Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of Child Study Center to provide intensive service provision for individual children with Autism Spectrum Disorders, purchase classroom materials and general supplies for the implementation of the model and in state travel as needed for the replication project. Contract shall be for the maximum amount of \$20,000.00 including any reasonable pre-approved documented expenses beginning July 1, 2010 through June 30, 2011.
 - 2. Discussion, Consideration, and/or Action to approve the Notice of Intent to cancel a provision of FY 2011 Interagency Agreement – Alternative to Detention/Transportation Contract between the Board of Cleveland County Commissioners and Office of Juvenile Affairs.
 - 3. Discussion, Consideration, and/or Action regarding the approval of an Application for Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly saltwater pipeline in the county right of way and/or the costs and conditions that should be required if approved on the county right of way described as follows: Boring under 192nd S.E. Avenue from the N.E. Corner of the SE/4 of Section 26-9N-1E into the S.E. Corner of the NW/4 of Section 25-9N-1E.

4. Discussion, Consideration, and/or Action to approve a Temporary Employment Service Agreement between the Cleveland County Health Department and the Labor Finders – Oklahoma City South to provide laborers as needed at the rate of \$13.44 through the end of the FY 2010-2011.

5. Discussion, Consideration, and/or Action to approve the following Resolutions Disposing of Equipment:
 - a. #D305-44 2005 Cat 140H Motor Grader
 - b. #D305-45 2005 Cat 140H Motor Grader
 - c. #D305-46 2005 Cat 140H Motor Grader
(The above items are from the District #3 Commissioner and were traded).

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

- | | |
|---------------|------------------|
| 10-1619 – B2A | 10-3502 – CFB2 |
| 10-1621 – B2A | 10-3534 – CFB2 |
| 10-2444 – B2A | 10-3934 – CFB2 |
| 10-2864 – SA2 | 10-3935 – CFB2 |
| 10-3748 – SA2 | 10-3936 – CFB2 |
| | 10-4615 – CFB2 |
| 10-0103 – T2A | 10-4632 – CFB2 |
| 10-0690 – T2A | 10-4713 – CFB2 |
| 10-2615 – T2A | 10-5345 – CFB2 |
| 10-3690 – T2A | |
| 10-3928 – T2A | 10-3706 – CFBRE2 |
| 10-4238 – T2A | 10-3715 – CFBRE2 |
| 10-4353 – T2A | 10-3886 – CFBRE2 |
| 10-4375 – T2A | 10-3890 – CFBRE2 |
| 10-4422 – T2A | 10-4058 – CFBRE2 |
| 10-4613 – T2A | 10-4714 – CFBRE2 |
| 10-4703 – T2A | 10-5079 – CFBRE2 |
| 10-5135 – T2A | 10-5081 – CFBRE2 |
| | 10-5082 – CFBRE2 |
| 10-4152 – MD2 | 10-5149 – CFBRE2 |
| | 10-5269 – CFBRE2 |
| | |
| 11-0139 – B2A | 11-0575 – T2A |
| | 11-0920 – T2A |
| 11-0403 – MD2 | |

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

a. Sheriff's Department:

11-1467 – B2A	Armor Auto Repair, LLC	\$ 1,000.00
11-1529 – B2A	Locke Supply Company	\$ 500.00
11-1530 – B2A	Binswanger Glass 635	\$ 750.00
11-1531 – B2A	Home Depot Credit Services	\$ 500.00
11-1532 – B2A	Interstate Batteries (072)	\$ 300.00
11-1533 – B2A	O'Reilly Automotive	\$ 500.00
11-1534 – B2A	Dimensional Concepts	\$ 1,000.00
11-1537 – B2B	ACOG	\$ 200.00

b. Building Maintenance:

11-1455 – SM2	W.W. Grainger, Inc. (13)	\$ 2,000.00
---------------	--------------------------	-------------

c. Commissioners General Government:

11-1515 – R2	The Norman Transcript	\$ 5,000.00
11-1517 – R2	CASA	\$15,500.00

d. District #1 Warehouse:

11-1521 – T2A	Fleet Pride	\$ 1,500.00
11-1522 – T2A	Whitton Supply Company	\$ 500.00

e. District #2 Warehouse:

11-1460 – T2A	Maxwell Supply Company	\$ 500.00
11-1513 – T2A	Clark Oil Distributors, Inc.	\$ 1,500.00
11-1523 – T2A	Farm Plan, Inc. - Atwoods	\$ 500.00
11-1543 – T2A	A Weldors Supply, Inc.	\$ 500.00
11-1544 – T2A	Copelin's Office Center	\$ 500.00
11-1545 – T2A	D & S Distributing	\$ 500.00
11-1546 – T2A	O'Reilly Automotive	\$ 1,000.00

f. District #3 Warehouse:

11-1519 – T2A	American Logo & Sign, Inc.	\$ 500.00
11-1520 – T2A	Inland Truck Parts Company	\$ 1,500.00
11-1547 – T2A	P & K Equipment, Inc.	\$ 1,500.00

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	\$ 29,328.94
b. Highway Fund	53,914.98
c. Health Fund	9,306.29
d. Sheriff Jail Fund	4,680.78
e. Treasurer's Sales Tax Fund	616,719.97
f. Drug Court Revolving Fund	261.98
g. Fair Board Fund	193.93

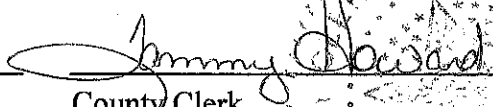
FY 09/10

a. General Fund	\$ 17,506.64
b. Health Fund	425.19
c. Sheriff Service Fee Fund	1,319.54

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 08-27-10 A08:47 RCVD


County Clerk

