

## AGENDA

FOR A REGULAR MEETING ON TUESDAY, SEPTEMBER 07, 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 30, 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-1477 – Non-Encumbered Contract for Bulk Oils, Lubricants and Antifreeze for the County Commissioners. The bid term will be from September 22, 2010 through January 21, 2011.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to approve the additional purchase from County Bid # COM2-1468 awarded on 7-19-2010, Option #2 of two (2) 2010 Caterpillar Model 140 M for the price of \$228,766.00 each.
  - 2. Discussion, Consideration, and/or Action to approve the Right-Of-Way, Public Utility and Encroachment Agreement between the Board of County Commissioners of Cleveland County and the Department of Transportation, State of Oklahoma for construction of bridge over Spring Creek, 0.2 mile South and 3.4 mile West of Corbett according to plans designated as BRF-114C(201)CO Job No. 24610 (04) Const., (03) Util., (02) R/W.
  - 3. Discussion, Consideration, and/or Action regarding whether to hold a public hearing for the approval of a 4" gas line and 6" disposal line running on the South side of the Robinson Road Easement from a point beginning at the East Line of the NW/4 of Section 25-T9N-R1E in said easement thence East approximately 2,240' to a point approximately 400' West of the East Line of said Section 25-T9N-R1E.
  - 4. Discussion, Consideration, and/or Action to Approve the Renewable Contract between Cleveland County Commissioner District #1 and Dittner Services to provide monthly monitoring at the rate of \$30.00 per month, an annual fee of \$125.00 to perform an annual line and leak detector test. Contract is for FY 2010/2011.

5. Discussion, Consideration and/or Action to approve resolution relating to the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$2,000,000 to provide funds to Independent School District No. 16, Cleveland County, Oklahoma (“Robin Hill Public Schools” or the “District”) required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
6. Discussion, Consideration, and/or Action to approve the August, 2010 monthly report of Sandra DeSeims, County Treasurer.
7. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0408 – R2	11-0164 – B2A
10-2147 – SM2	
	11-1134 – T2A
	11-1284 – T2A

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

a. Sheriff’s Department:		
11-1640– B2A	77 Collision Repair	\$ 1,000.00
11-1641– B2A	Palace Auto Supply, Inc.	\$ 1,000.00
11-1642– B2A	Copelin’s Office Center	\$ 1,500.00
11-1663– B2A	Leon’s Plumbing Heat & Air	\$ 1,500.00
b. Commissioners:		
11-1658 – D2	Copelin’s Office Center	\$ 500.00
c. County Clerk:		
11-1606 – F2	Pitney Bowes	\$ 3,348.00
11-1607 – F2	Pitney Bowes	\$ 1,210.00
d. Fair Board:		
11-1661 – FF2	Copelin’s Office Center	\$ 500.00
e. Health Department:		
11-1559 – MD1C	Rachelle Samara	\$ 600.00
11-1561 – MD2	Storage World No.2 LLC	\$ 180.00
11-1568 – MD2	Megan Garrison	\$11,205.00
11-1571 – MD2	Britney Novotny	\$11,205.00
11-1596 – MD2	Leon’s Plumbing Heat & Air	\$ 1,000.00
11-1600 – MD2	Clifford Power Systems, Inc.	\$ 3,567.00

- f. Building Maintenance:
  - 11-1637– SM2 Grissom’s Landscape \$ 500.00
- g. District #1 Warehouse:
  - 11-1574– T2A Whitton Supply Company \$ 500.00
  - 11-1575– T2A Inland Truck Parts Company \$ 1,500.00
- h. District #2 Warehouse:
  - 11-1622– T2A Bruckner’s Truck Sales, Inc. \$ 2,000.00
  - 11-1623– T2A Fred’s Tire & Battery, LLC \$ 1,200.00
  - 11-1624– T2A KSM Exchange, LLC \$ 1,500.00
  - 11-1625– T2A T & W Tire \$ 750.00
  - 11-1626– T2A Inland Truck Parts Company \$ 750.00
  - 11-1630– T2A C.L. Boyd Company, Inc. \$ 1,500.00

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

FY 10/11

- a. General Fund \$ 629,947.50
- b. Highway Fund 277,359.46
- c. Health Fund 13,017.55
- d. Sheriff Service Fee Fund 125.28
- e. Sheriff Commissary Fund 539.24
- f. Sheriff Jail Fund 373.27
- g. Sheriff Revolving Fund 3,798.60
- h. Drug Court Revolving Fund 147.77
- i. First Choice Recovery Fund 37.50
- j. County Clerk Preservation Fund 21,605.73
- k. STOP Violence Against Women Fund 3,810.00
- l. Fair Board Fund 1,482.90

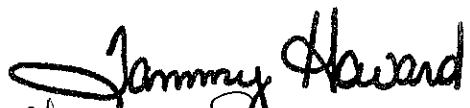

FY 09/10

- a. General Fund \$ 12,360.49
- b. Highway Fund 800.37
- c. Health Fund 273,628.96

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 09-03-10 A08:50 IN

  
  
County Clerk