

## 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

SEPTEMBER 13, 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 September 07, 2010.
- E. Old Business:
  - 1. 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.
  - 2. 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.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to approve the Personal Services Contract between the Cleveland County Board of County Commissioners and Franklin and Associates, Inc. to provide review of appraisal reports for State Job #2489204 Federal Aid Right-of-Way Project #CIRB-114C(210)RB located on Etowah Rd., Cleveland County as outlined in the Scope of Services Review Appraisal.
  - 2. Discussion, Consideration, and/or Action to approve an Agreement of Funding and payment between the Cleveland County Board of County Commissioners and Oklahoma Department of Transportation, outlining the County's responsibility and the State's responsibility on the Etowah Rd. Project.
  - 3. Public Hearing for discussion and consideration for approval for a Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly disposal pipeline in the county right-of-way on the South side of Robinson Road described as follows:
    - 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 regarding the approval of an Application for Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly disposal 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 on the South side of Robinson Road described as follows:

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.

5. Discussion, Consideration, and/or Action to approve the signatures and notarization required for the 2011 Grant between the Cleveland County Sheriff's Office and Oklahoma Highway Safety Office for the Cleveland County Impaired Driving Enforcement Grant. Highway Safety Funds Obligated is \$32,200.00 for Project Number K8-11-03-02-01 from October 1, 2010 to September 30, 2011.
6. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 290,105.31
T1C	\$ 2,893.64
T2A	\$ 3,083,949.11
T2B	\$ 32,561.70
<u>T3</u>	<u>\$ 1,705,831.09</u>
Total Unrestricted	\$ 5,115,340.85

7. Discussion, Consideration, and/or Action to approve the August, 2010 monthly reports of the following:
  - a. David Tinsley, County Assessor
  - b. Tammy Howard, County Clerk
  - c. Rhonda Hall, Court Clerk
  - d. Shari Kinney, Health Department

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

10-4235 – B2A	11-0020 – T2A
10-4891 – K2	11-0066 – T2A
	11-0370 – T2A

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

- a. Sheriff's Department:
 

11-1744 – B2A	CDW Government Inc.	\$ 1,000.00
11-1748 – B2A	Noble Hardware	\$ 500.00
11-1753 – B2A	R & J Automotive	\$ 500.00
11-1765 – B2A	Security Bankcard Center	\$ 2,500.00

- b. Building Maintenance:
  - 11-1747 – SM2      W.W. Grainger, Inc.      \$ 3,000.00
- c. District #1 Warehouse:
  - 11-1713 – T2A      C & P Auto Electric      \$ 800.00
  - 11-1714 – T2A      Cummins Southern Plains Inc.      \$ 1,500.00
  - 11-1715 – T2A      Warren Cat      \$ 3,500.00
  - 11-1762 – T2A      Cummins Southern Plain Inc.      \$ 1,000.00
- d. District #2 Warehouse:
  - 11-1767 – T2A      Bruckner’s Truck Sales, Inc.      \$ 1,500.00
  - 11-1768 – T2A      Weldon Parts Inc.      \$ 2,000.00
- e. District #3 Warehouse:
  - 11-1711 – T2A      James Supplies & Rental Co.      \$ 500.00

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

FY 10/11

- a. General Fund      \$ 46,572.59
- b. Highway Fund      137,991.15
- c. Health Fund      14,068.15
- d. Sheriff Service Fee Fund      41,667.00
- e. Sheriff Jail Fund      171.84
- f. Sheriff Revolving Fund      5,000.00
- g. Fair Board Fund      6,515.49

FY 09/10

- a. General Fund      \$ 132.00

G. Miscellaneous Discussion.

H. Adjourn.

09-10-10 A08:49 IN

Date & Time Posted: \_\_\_\_\_

