

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 20, 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 13, 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-1478 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix / Hot Laid Asphalt). The bid term will be from October 10, 2010 through February 9, 2011.
- F. 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 regarding approval of agreement between Cleveland County District #2 and Del Nero Communications Management, L.L.C. for purchase of equipment, installation, and monthly service for wireless internet. Equipment cost will be \$300.00 and internet service for one year will be \$600.00. Contract term will be from 9/20/10 through 9/19/10.
 - 3. 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.

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.

G. New Business:

1. Discussion, Consideration, and/or Action to approve the Copier Maintenance Agreement between the Cleveland County Sheriff's Department and Sooner Copy Machines, Inc. The Contract will be in effect from July 1, 2010 through June 30, 2011 for the following copiers:
 - a. Sharp Copier, Model #ARM207, S/N 4500547X, black and white copies @ \$0.009 per copy.
 - b. Sharp Copier, Model #ARM450NXA, S/N 3504676X, black and white copies @ \$0.009 per copy.
 - c. Sharp Copier, Model #MX4501N, S/N 7506822Y, black and white copies @ \$0.009 per copy and color copies @ \$0.08 per copy.
 - d. Sharp Copier, Model #ARM350N, S/N 45019515, black and white copies @ \$0.009 per copy.
 - e. Sharp Copier, Model #ARM207, S/N 6306294X, black and white copies @ \$0.009 per copy.
 - f. Toshiba Copier, Model #ES450S, S/N 792V871, black and white copies @ \$0.009 per copy.
 - g. Sharp Copier, Model #MX4101N, S/N 85064080, black and white copies @ \$0.0125 per copy and color copies @ \$0.062 per copy.
2. Discussion, Consideration, and/or Action on the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$26,144.55.
3. Discussion, Consideration, and/or Action to approve the Invoice from Pottawatomie County Public Safety Center for housing inmates for the month of August, 2010 in the amount of \$16,384.00.
4. Discussion, Consideration, and/or Action to approve the August, 2010 monthly report of Paula Roberts, Election Board.

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

11-0530 – D2	11-0099 – T2A
	11-0333 – T2A
11-0410 – MD2	11-1546 – T2A

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

a. Sheriff's Department:		
11-1782 – B2A	Hooper Printing Company, Inc.	\$ 500.00
11-1783 – B2A	Slaughterville Tire Shop	\$ 500.00
11-1797 – B2A	Special OPS	\$ 1,000.00
11-1831 – B2A	Marks Plumbing Parts	\$ 1,000.00
11-1843 – B2A	UniFirst	\$ 130.00
b. Information Technology:		
11-1781 – K2	Copelin's Office Center	\$ 500.00
c. Health Department:		
11-1789 – MD1C	Brooke Rutherford	\$ 200.00
11-1828 – MD2	Oklahoma Gas & Electric	\$25,000.00
d. Election Board:		
11-1829 – SL2	Copelin's Office Center	\$ 2,000.00
e. Building Maintenance:		
11-1820 – SM2	Paradise Equipment Services	\$ 1,000.00
11-1840 – SM2	J.D. Thompson & Associates	\$ 3,000.00
f. District #1 Warehouse:		
11-1810 – T2A	Waste Management Recycle	\$ 275.23
11-1811 – T2A	Palace Auto Supply, Inc.	\$ 3,500.00
11-1837 – T2A	National Fastener Corporatoin	\$ 1,000.00
g. District #2 Warehouse:		
11-1819 – T2A	UniFirst	\$ 1,500.00
11-1822 – T2A	O'Reilly Automotive	\$ 2,000.00
11-1823 – T2A	C & P Auto Electric	\$ 750.00
11-1838 – T2A	Jones Tire, LLC	\$ 750.00
h. District #3 Warehouse:		
11-1807 – T2A	Copelin's Office Center	\$ 500.00
11-1844 – T2A	Warren Cat	\$ 2,500.00

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	\$ 68,092.13
b. Highway Fund	111,363.50
c. Health Fund	15,359.64
d. Sheriff Commissary Fund	753.80
e. Sheriff Jail Fund	353.18
f. Drug Court Revolving Fund	278.91

FY 09/10

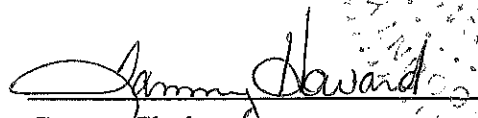
a. General Fund	\$ 65,611.94
b. Sheriff Service Fee Fund	520.00
c. Sheriff Commissary Fund	960.00

H. Miscellaneous Discussion.

I. Adjourn.

09-17-10 A08:47 RCVD

Date & Time Posted: _____


County Clerk

