

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

September 27, 2010

9:00 A.M.

REGULAR MEETING

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
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 20, 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 #HD-1479 – Janitorial Service Contract for the Cleveland County Health Departments located at 250 12th Avenue, N.E., Norman, OK and 424 S. Eastern, Moore, OK. The bid term will be from the award date through and including 12-months with the option to renew up to 2-years on an annual basis.
- F. Old Business:
 - 1. 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.
 - 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. 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 County Clerk’s Office and Sooner Copy Machines, Inc. The Contract will be for a Sharp MX2600N, Serial #05063997 for the monthly cost of \$.013 per B&W copy and \$.062 per color copy. The Contract will be in effect from September 27, 2010 through June 30, 2011.

2. Discussion, Consideration, and/or Action to approve the following Resolutions Disposing of Equipment for the following inventory items for the following Offices:

a. County Clerk’s Office:
 #F213-25 – Lexmark Printer T644 Junked

b. Sheriff’s Office:
 #B645-0007 – GPS Navigation System Portable Handheld Junked
 #B645-0008 – GPS Navigation System Portable Handheld Junked

3. Approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$ 55,513.53
b. Sheriff’s Revolving Fund	59,958.00
c. Sheriff’s Federal Share Revenue Fund	13.33
d. Sheriff’s Commissary Fund	3,326.94
e. Sheriff’s Courthouse Security Service Fee Fund	7,531.54
f. Sheriff’s Jail Fee Fund	14,133.01
g. Sheriff’s First Choice Recovery Fund	200.00
h. Treasurer’s Certification Fee Fund	5,325.00
i. County Clerk’s Lien Fee Fund	2,819.54
j. County Clerk’s Preservation Fee Fund	24,649.00
k. Court Clerk’s Revolving Fund	12,091.38
l. Fair Board Fund	10,248.40
m. Bridge Capital Improvement	78.34
n. Highway Unrestricted	535,150.61
o. Commissioner’s Building Fund	46.03
p. D.A. Incarceration Costs Fund	497.81
q. Assessor’s Revolving Fund	684.64
r. Sales Tax Fund	588,185.91
s. S.T.O.P. Violence Against Women Grant	7,620.00
t. Co Bridge & Road Improvement Fund	41,577.28

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

10-4188 – T2A	11-0013 – T2A
10-4335 – T2A	11-0086 – T2A
10-4492 – T2A	11-0104 – T2A
	11-0121 – T2A
11-0140 – B2A	11-0124 – T2A
11-0161 – B2A	11-0331 – T2A
11-0169 – B2A	11-0349 – T2A
11-0182 – B2A	11-0365 – T2A
11-0507 – B2A	11-1041 – T2A
11-0830 – SM2	

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

a. **Sheriff’s Department:**

11-1847 – B2A	Waste Disposal Services, Inc.	\$ 300.00
11-1848 – B2A	Okla. Dept. of Public Safety	\$ 1,050.00
11-1889 – B2A	EF Johnson Tech. Inc.	\$ 500.00
11-1914 – B2A	Reynolds Ford, Inc.	\$ 1,500.00
11-1915 – B2A	O’Reilly Automotive	\$ 500.00
11-1916 – B2A	CDW Government Inc.	\$ 1,000.00

b. **Information Technology:**

11-1868 – K2	Thomson West	\$12,534.00
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c. **Health Department:**

11-1904 – MD2	Copelin’s Office Center	\$10,000.00
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e. **District Attorney:**

11-1888 – CFDCRE(A) 2	Innovative Court Solutions Inc.	\$ 3,000.00
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f. **District #2 Warehouse:**

11-1872 – T2A	Automotive Maintenance Products	\$ 750.00
11-1908 – T2A	United Engines	\$ 1,000.00

h. **District #3 Warehouse:**

11-1892 – T2A	O’Reilly Automotive	\$ 2,500.00
11-1893 – T2A	Perfection Equipment Co. Inc.	\$ 750.00
11-1894 – T2A	Dub Ross Company	\$ 500.00

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

FY 10/11

a.	General Fund	\$ 660,168.08
b.	Highway Fund	179,495.09
c.	Health Fund	8,508.29
d.	Sheriff Service Fee Fund	125.28
e.	Sheriff Commissary Fund	780.10
f.	Sheriff Jail Fund	2,801.00
g.	Sheriff Revolving Fund	3,798.60
h.	Treasurer Certification Fee Fund	320.00
i.	Drug Court Revolving Adult Fund	2,479.00
j.	Local Emergency Planning Fund	400.00

FY 09/10

a.	General Fund	\$ 303,819.08
b.	Highway Fund	144.75

H. Miscellaneous:


7. Discussion, Consideration and/or Action to consider whether to support a Resolution regarding a community movement which desires the hosting of OU vs. Texas Football game in Norman, Oklahoma.

I. Miscellaneous Discussion.

J. Adjourn.

09-24-10 A08:47 RCVD

Date & Time Posted: _____


County Clerk

