

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

October 4, 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 27, 2010.
- E. Old Business:
 - 1. 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.
 - 2. 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Resolution opposing the proposed changes to rule 10 with the continued goal of provision of fairness for all Native Americans regardless of their State of residency.
 - 2. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Chio Saetern for services as a teaching assistant for Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for teaching assistant services and \$.50 per mileage in accordance with the State Travel Reimbursement Act (STRA), not to exceed \$7,800.00. Contract period will be from September 29, 2010 through June 30, 2011.

3. Discussion, Consideration, and/or Action to approve the Claim for payment from Property Acquisitions for payment of services on the Etowah Road project by the Oklahoma Department of Transportation.
4. Discussion, Consideration, and/or Action whether to approve the donation pursuant to Title 60, Section 390 of the Oklahoma Statutes to the Cleveland County Sheriff’s Department of a 1994 International, IC Model 652 truck VIN #1HTMGZRM8RH566464 from Medics International to be used as a Command Post.
5. Discussion, Consideration, and/or Action to approve the following Resolutions Disposing of Equipment for the following inventory items for the following Offices:

a. Court Clerk’s Office:

#JCP291	HP 2.8 GHZ PC	Traded
#JCP297	Computer	Traded
#JCP610-306	4000 HP Printer	Traded

b. District Judge’s Office:

#L218-199	LJ 3055 Printer	Traded
#L218-219	1312 MF Printer	Traded

c. District #2 Warehouse:

#D330-40	Quick Cut Off Saw	Junked
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5. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-1611 – T2A	11-0076 – T2A
10-1685 – T2A	
10-4330 – T2A	11-0825 – CFBC2
	11-0990 – CFBC2
11-0136 – B2A	
11-0137 – B2A	
11-0144 – B2A	
11-0170 – B2A	
11-0268 – SL2	
11-1517 – R2	
11-1640 – B2A	

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

a. Sheriff’s Department:

11-1977 – B2A	American Chemical Systems, Inc.	\$1,200.00
11-1979 – B2A	American Chemical Systems, Inc.	\$ 700.00
11-2013 – CFBC2	Keefe Commissary Network	\$2,500.00
11-2081 – B2A	Don’s Mobil Lock Shop Inc.	\$ 500.00
11-2082 – B2A	Locke Supply Company	\$ 500.00
11-2083 – B2A	77 Collision Repair	\$1,000.00
11-2084 – B2A	Forest Lumber Company Inc.	\$ 500.00
11-2085 – B2A	Palace Auto Supply, Inc.	\$1,000.00
11-2088 – B2A	Rod’s Pest Control	\$ 555.00

b. **Fair Board:**

11-2033 – FF2 Home Depot Credit Services \$ 500.00

c. **Health Department:**

11-2093 – MD3 A-Tech Paving \$3,850.00

d. **Building Maintenance:**

11-1967 – SM2 Home Depot Credit Services \$1,500.00

e. **Purchasing:**

11-1980 – SP2 Oklahoma Office Systems \$ 550.00

f. **District #1 Warehouse:**

11-2078 – T2A Moyers Factory Warehouse, Inc. \$ 800.00

11-2080 – T2A Copelin’s Office Center \$ 800.00

11-2087 – T2A Bruckner’s Truck Sales, Inc. \$2,500.00

g. **District #2 Warehouse:**

11-1964 – T2A Del Nero Communications \$ 450.00

11-1995 – T2A Jim Johnson Oil Company \$1,500.00

11-2041 – T2A Clark Oil Distributors, Inc. \$1,500.00

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

FY 10/11

- a. General Fund \$ 83,576.95
- b. Highway Fund \$ 29,378.96
- c. Health Fund \$ 6,008.78
- d. Sheriff Commissary Fund \$ 2,945.71
- e. Sheriff Jail Fund \$ 1,862.89
- f. Treasurer’s Sales Tax Fund \$588,185.91
- g. Fair Board Fund \$ 7,703.88

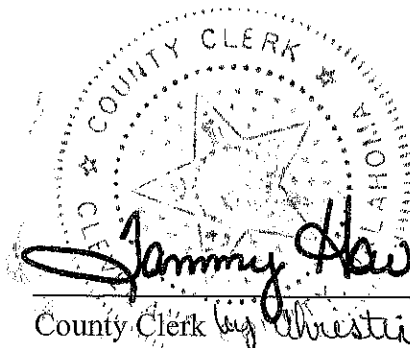
FY 09/10

- a. General Fund \$ 10,550.09

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 10-01-10 4:03:55 PM



Jammy Howard
County Clerk by *Christie Brannon*