

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**October 12, 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 October 4, 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-1481 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from November 5, 2010 thru February 4, 2011.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to approve the Claim for Payment from Property Acquisitions for payment of services on the Etowah Road Project #CIRB-114C(210)RB, J/P 24829(04) by the Oklahoma Department of Transportation in the amount of \$49,200.00.
  - 2. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the County Assessor and ServRight for the Formax FD 2000 Folder/Sealer, S/N #K50179, in the amount of \$760.00 per year. The maintenance agreement from December 19, 2010 through December 18, 2011.
  - 3. Discussion, Consideration, and/or Action to Approve the Renewal Copier Maintenance Agreement between the Cleveland County Election Board and Sooner Copy Machines beginning October 9, 2010 through October 8, 2011. Parts, Drums, Toner and Labor are included in this agreement for the following copiers:
    - a. Sharp, Model #MX5500N, S/N #7500343Y,  
Monthly cost \$.0095 B/W Copies & \$.058 Color Copies
    - b. Sharp, Model #MX3501N, S/N #7500343Y,  
Monthly cost \$.01 B/W Copies \$ \$.068 Color Copies

4. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and the following individuals to provide data entry and clerical support for the Influenza Response for the Cleveland County. Contract shall begin on October 12, 2010 and terminate on March 31, 2011. The Health Department will pay a maximum of \$4,000.00 at a rate not to exceed \$12.00 per hour:

- a. Linda Harrelson
- b. Jessica Trujillo
- c. Ellen Pennington
- d. Mary Jane Shipley
- e. Trina Lucas

5. Discussion, Consideration, and/or Action to accept the Department of Justice Grant for the Cleveland County Sheriff’s Office. Grant is for the FY 2010 Second Chance Act Prisoner Reentry Initiative for the amount of \$234,921.00

6. Discussion, Consideration, and/or Action to approve the September, 2010 monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board
- d. Shari Kinney, Health Department
- e. Joe Lester, County Sheriff
- f. Saundra DeSelms, County Treasurer

7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A		\$ 311,162.74
T1C		\$ 2,893.64
T2A		\$ 2,892,429.42
T2B		\$ 33,747.37
<u>T3</u>		<u>\$ 1,704,049.09</u>
 Total Unrestricted		 \$ 4,944,282.26

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

- |                |               |
|----------------|---------------|
| 10-2922 – SL2  | 11-0031 – T2A |
| 10-4695 – SL2  | 11-0045 – T2A |
|                | 11-0075 – T2A |
| 10-4766 – T2A  | 11-0525 – T2A |
| 11-0162 – B2A  |               |
| 11-0173 – B2A  |               |
| 11-0293 – SM2  |               |
| 11-0539 – SM2  |               |
| 11-1387 – SF1B |               |

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

a. **Sheriff’s Department:**

11-2244 – B2A	LexisNexis Risk Data Mgmt.	\$ 500.00
11-2288 – B2A	Wal-Mart Community	\$ 750.00
11-2289 – B2A	Hooper Printing Company, Inc.	\$1,000.00
11-2290 – B2A	Copelin’s Office Center	\$1,500.00
11-2294 – B2A	Automatic Fire Control, Inc.	\$1,500.00

b. **Fair Board:**

11-2219 – FF2	Locke Supply	\$ 750.00
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c. **Health Department:**

11-2116 – MD2	Facility Care, Inc.	\$32,600.00
11-2228 – MD2	Sooner Care Machines	\$5,000.00
11-2284 – MD1C	Stacy Burton	\$ 120.00

d. **District #1 Warehouse:**

11-2128 – T2A	Fleet Pride	\$1,500.00
11-2227 – T2A	D&S Distributing	\$1,500.00

e. **District #2 Warehouse:**

11-2246 – T2A	Big D’s CB	\$ 750.00
11-2280 – T2A	Warren Cat	\$1,500.00
11-2281 – T2A	Certified Laboratories	\$2,250.00
11-2282 – T2A	Certified Laboratories	\$2,000.00
11-2293 – T2A	Jones Tire, LLC	\$1,000.00

f. **District #3 Warehouse:**

11-2097 – T2A	O’Reilly Automotive	\$1,000.00
11-2133 – T2A	Custom Product Automotive	\$ 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	\$ 667,115.39
b. Highway Fund	133,972.14
c. Health Fund	10,863.16
d. Sheriff Service Fee	41,667.00
e. Sheriff Commissary Fund	841.85
f. Sheriff Revolving Fund	8,798.60
g. County Clerk Preservation Fund	643.47
h. Drug Court Revolving Adult Fund	285.50
i. Fair Board Fund	1,424.41


FY 09/10

a. Highway Fund	\$ 15.96
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G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 10-03-10 A08:37 RCVD

  
County Clerk

