

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**October 18, 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 12, 2010.
- E. Old Business:
  - 1. 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 invoice from Pottawatomie County Public Safety Center for Housing of inmates for the month of September, 2010, Invoice #1419, in the amount of \$17,440.00.
  - 2. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment , Inventory #J220.384 DC 7800 PC, SN #MXL81804T7, this item is from the Court Clerk's Office and was traded.
  - 3. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
    - 10-4310 – T2A
    - 11-0166 – B2A
    - 11-0225 – HR2
    - 11-0509 – K2
    - 11-1067 – B2A
    - 11-1068 – T2A
    - 11-1289 – T2A
    - 11-1368 – T2A
    - 11-1419 – T2A
    - 11-1810 – T2A
    - 11-0420 – MD2

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

a. **Sheriff’s Department:**

11-2369 – CFB5	Summit Mailing & Shipping	\$ 375.84
11-2383 – B2A	American Elevator Company	\$ 711.00
11-2384 – B2A	Slaughterville Tire Shop	\$ 500.00
11-2385 – B2A	Elite Equipment Company	\$ 500.00
11-2388 – B2A	77 Collision Repair	\$1,500.00
11-2391 – B2A	Cartridge World – Norman	\$ 750.00
11-2399 – B1C	U.S. Extradition Service, LLC	\$3,500.00

b. **County Treasurer:**

11-2370 – C2	Summit Mailing & Shipping	\$ 400.00
11-2380 – C2	Summit Mailing & Shipping	\$ 664.00
11-2381 – C2	Summit Mailing & Shipping	\$ 545.00

c. **Health Department:**

11-2374 – MD2	Ellen K. Pennington	\$4,000.00
11- 2375 – MD2	Jessica N. Trujillo	\$4,000.00
11-2376 – MD2	Trina Lee Lucas	\$4,000.00
11-2377 – MD2	Linda Marie Harrelson	\$4,000.00
11-2378 – MD2	Mary J. Shipley	\$4,000.00

d. **District #1 Warehouse:**

11-2398 – T2A	Copelin’s Office Center	\$1,500.00
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e. **District #2 Warehouse:**

11-2333 – T2A	FireCo of Oklahoma Inc.	\$1,500.00
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f. **District #3 Warehouse:**

11-2310 – T2A	Arrow-Magnolia International	\$ 500.00
11-2339 – T2A	Maxwell Supply Company	\$ 500.00
11-2392 – T2A	Dub Ross Company	\$ 500.00
11-2394 – T2A	OCT Equipment	\$ 500.00
11-2396 – T2A	Waste Disposal Services, Inc.	\$ 720.00
11-2400 – T2A	UniFirst	\$2,500.00

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

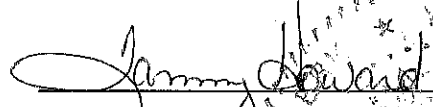
FY 10/11

a.	General Fund	\$ 63,959.79
b.	Highway Fund	163,012.88
c.	Health Fund	3,384.94
d.	Sheriff Jail Fund	911.36

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 10-15-10 A08:01 RCVD

  
County Clerk 