

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

October 25, 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 18, 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 #COM-1482 – One-Year (1) Non-Encumbered Contract with the option to renew up to two (2) consecutive years, for the Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms, Coveralls and Overalls.
- F. 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.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Service Agreement between the County Sheriff's Office and Rod's Pest Control for pest control treatment for the Detention Center/Jail, Operations/Field Services and the Administration Offices. Agreement will be for one year and will be charged a monthly rate of \$185.00.
 - 2. Discussion, Consideration, and/or Action regarding the CED #5 Fund Project Application to Reconstruct, Stabilize and Lay 2" of asphalt one mile of road on S.W. 164th between Pennsylvania and Western. Amount requested is \$14,285.66 by the Cleveland County District #1 Commissioner. Total project cost is \$133,000.00.
 - 3. Discussion, Consideration, and/or Action to approve the Resolution for the 2011 County Holiday Schedule.

4. Discussion, Consideration, and/or Action to approve an Amended Resolution amending the County Holiday Schedule to add December 23rd as an additional County holiday due to a recent proclamation of the Governor declaring December 23, 2010 as a State Holiday.

5. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment , Inventory #D301-173, 2001 Dodge Truck, S/N #1B7HC16X51S264373, this item is from the County District #1 Commissioner and is being junked.

6. Approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$ 53,584.11
b. Sheriff’s Revolving Fund	53,833.94
c. Sheriff’s Federal Share Revenue Fund	6.45
d. Sheriff’s Commissary Fund	8,362.45
e. Sheriff’s Courthouse Security Service Fee Fund	3,954.75
f. Sheriff’s Jail Fee Fund	6,432.18
g. Treasurer’s Certification Fee Fund	5,395.00
h. County Clerk’s Lien Fee Fund	2,420.48
i. County Clerk’s Preservation Fee Fund	24,715.63
j. Court Clerk’s Revolving Fund	10,750.75
k. Fair Board Fund	12,923.00
l. Bridge Capital Improvement	95.66
m. Highway Unrestricted	443,183.83
n. Commissioner’s Building Fund	30.82
o. D.A. Incarceration Costs Fund	497.46
p. Sales Tax Fund	618,806.67
q. S.T.O.P. Violence Against Women Grant	3,810.00
r. Co Bridge & Road Improvement Fund	616,455.07

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

11-0152 – B2A	11-0057 – T2A
11-0840 – B2A	11-1091 – T2A
	11-1894 – T2A
11-1424 – CFB5	

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

a. **Sheriff’s Department:**

11-2509 – B2A	J&R Windows & Glass	\$ 500.00
11-2510 – B2A	Pottawatomie Co. Public Safety	\$1,500.00
11-2511 – B2A	Marks Plumbing Parts	\$1,000.00
11-2521 – B2A	Capital City Processors, LLC	\$ 500.00
11-2522 – CFBC2	Keefe Commissary Network	\$2,500.00
11-2523 – B2A	W.W. Grainger, Inc.	\$ 500.00

b. **Building Maintenance Department:**

11-2408 – SM2	Ellison Feed & Seed, Inc.	\$ 200.00
11-2414 – SM2	American Elevator Company	\$ 714.00
11-2448 – SM2	American Elevator Company	\$ 615.86

c. **District #1 Warehouse:**

11-2430 – T2A	Waste Management	\$ 300.00
11-2467 – T2A	First Aid Express	\$ 800.00
11-2497 – T2A	Moyers Factory Warehouse	\$1,200.00
11-2513 – T2A	Forest Lumber Company	\$ 800.00
11-2514 – T2A	Fastenal Industrial	\$ 500.00

d. **District #2 Warehouse:**

11-2444 – T2A	Galeton Gloves	\$1,500.00
11-2457 – T2A	Perfection Equipment	\$1,200.00
11-2458 – T2A	Maxwell Supply Company	\$ 750.00
11-2459 – T2A	Warren Cat	\$2,500.00

e. **District #3 Warehouse:**

11-2421 – T2A	Custom Product Corporation	\$ 500.00
11-2428 – T2A	Jim Johnson Oil Company	\$1,500.00

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

FY 10/11

a.	General Fund	\$ 666,226.96
b.	Highway Fund	231,695.20
c.	Health Fund	106,439.55
d.	Sheriff Service Fee Fund	125.28
e.	Sheriff Commissary Fund	1,528.54
f.	Sheriff Jail Fund	1,014.00
g.	Sheriff Revolving Fund	3,798.60
h.	Stop Violence Against Women Fund	7,620.00
i.	Fair Board Fund	4,276.83

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted:

10-22-10 A08:22 RCVD


County Clerk

