

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

November 1, 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 25, 2010.
- E. Old Business:
 - 1. 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. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Agreement between the County District #2 Commissioner and Spring House Water for rental of equipment at the month rate of \$10.00 and bottle water at the rate of \$5.45 per bottle. Contract shall be in effect from September 21, 2010 thru June 30, 2011.
 - 2. Discussion, Consideration, and/or Action to approve Resolution for Andrea Earles as Receiving Officers for the following County Fairboard accounts: SF2, SF3, SF4, FF2 & FF3.
 - 3. Discussion, Consideration, and/or Action to approve the Agreement between the County Assessor and Apex Software for the yearly rate of \$3045.00. Contract shall be in effect for one-year.
 - 4. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment , Inventory #SM441-12, Century 400 w/ tools, this item is from the County Building Maintenance Department and is being junked.
 - 5. Discussion, Consideration, and/or Action to approve the monthly report for the month of September, 2010 for the County Assessor's Office.

6. Discussion, Consideration, and/or Action regarding proposed contract and agreement between Swanson Services Corporation and the Cleveland County Sheriff’s Department regarding the right to sell commissary or food products to jail inmates and detainees and allowing Swanson to install and provide operational Kiosks in the county jail at no costs to the Sheriff’s Department. Agreement to be effective upon approval by parties and terminate on June 30, 2011 with option to renew for four additional one year periods at the discretion of the Sheriff.

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

10-0770 – T2A	11-0100 – T2A
10-1330 – T2A	11-0369 – T2A
10-2108 – T2A	11-1133 – T2A
10-2364 – T2A	11-1340 – T2A
10-2826 – T2A	11-2280 – T2A
10-4862 – T2A	
10-5614 – T2A	11-0389 – MD2
10-5637 – T2A	11-0395 – MD2
	11-0416 – MD2
11-0974 – B2A	11-1561 – MD2
	11-2093 – MD3
11-0485 – FF2	
11-0501 – FF2	

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

a. **Sheriff’s Department:**

11-2552 – R3BS4	Sooner Security of Norman	\$26,000.00
11-2603 – B2A	77 Collision Repair	\$1,500.00
11-2608 – B2A	Copelin’s Office Center	\$1,500.00
11-2613 – B2A	O’Reilly Automotive	\$1,000.00
11-2614 – B2A	Armor Auto Repair LLC	\$1,000.00
11-2626 – B2A	Bob Barker Company, Inc.	\$1,000.00

b. **Building Maintenance Department:**

11-2545 – SM2	Locke Supply Company	\$1,500.00
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c. **District #1 Warehouse:**

11-2562 – T2A	Uni-First	\$2,500.00
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d. **District #2 Warehouse:**

11-2609 – T2A	Fleet Pride	\$1,500.00
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e. **District #3 Warehouse:**

11-2537 – T2A	T & W Tire	\$1,500.00
11-2538 – T2A	Bruckner’s Truck Sales	\$ 500.00
11-2549 – T2A	Sprint Spectrum, LP	\$ 899.82
11-2557 – T2A	Palace Auto Supply, Inc.	\$ 500.00

11-2566 – T2A	Noble Hardware	\$ 500.00
11-2594 – T2A	KSM Exchange	\$ 750.00

f. **Fair Board:**

11-2576 – FF2	UniFirst	\$ 500.00
11-2577 – FF2	The Norman Transcript	\$1,500.00
11-2578 – FF2	OPUBCO Communications	\$1,500.00

g. **County Assessor:**

11-2592 – H2	Summit Mailing & Shipping	\$ 300.00
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h. **County Clerk:**

11-2550 – F2	Pitney Bowes Supply Line	\$2,500.00
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i. **Commissioner’s General Government:**

11-2596 – R2	Ingersoll-Rand Security	\$3,000.00
11-2624 – R2	The Norman Transcript	\$5,000.00

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

FY 10/11

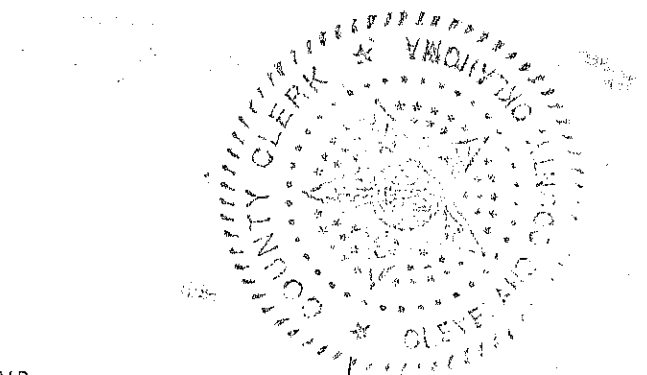
a. General Fund	\$ 57,198.90
b. Highway Fund	175,856.87
c. Health Fund	185,509.72
d. Sheriff Commissary Fund	867.85
e. Sheriff Jail Fund	1,431.31
f. Treasurer’s Sales Tax Fund	618,806.67
g. First Choice Recovery Fund	200.00
h. Fair Board Fund	6,701.01

G. Miscellaneous Discussion.

H. Adjourn.

10-29-10 A08:55 RCVD

Date & Time Posted: _____



Jammy Howard

 County Clerk