

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**November 8, 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 November 1, 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.
  - 2. 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.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment as follows:
    - a. #1986 Refrigerator
    - b. #1987 Refrigerator
    - c. #1988 Refrigerator
    - d. #1989 Refrigerator
    - e. #1990 Printer
    - f. #0462 Swivel Chair
    - g. #0463 Swivel Chair
    - h. #1902 Video Switcher

2. Discussion, Consideration, and/or Action to approve the monthly report for the month of October, 2010 for the following:
  - a. Tammy Howard, County Clerk
  - b. Sandra DeSelms, County Treasurer

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

T1A	\$ 341,661.47
T1C	\$ 2,868.64
T2A	\$ 2,752,358.47
T2B	\$ 28,769.24
<u>T3</u>	<u>\$ 1,703,749.09</u>
Total Unrestricted	\$ 4,829,406.91

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

10-4720 – T2A

11-1641 – B2A

11-0984 – T2A

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

a. **Sheriff’s Department:**

11-2710 – B2A	Security Bankcard Center	\$2,500.00
11-2711 – B2A	Forest Lumber Company, Inc.	\$ 500.00

b. **District #2 Warehouse:**

11-2633 – T2A	Norman Tag Agency	\$ 250.00
11-2634 – T2A	Kimball Midwest	\$1,500.00
11-2713 – T2A	Grissoms, LLC	\$1,500.00
11-2714 – T2A	Bruckner’s Truck Sales, Inc.	\$1,500.00
11-2715 – T2A	T.D.’s Radio, Inc.	\$1,000.00
11-2716 – T2A	O’Reilly Automotive	\$1,500.00
11-2717 – T2A	Certified Laboratories	\$2,500.00
11-2718 – T2A	Certified Laboratories	\$1,000.00
11-2719 – T2A	Perfection Equipment Co.	\$1,000.00
11-2720 – T2A	Spring House Water Company	\$ 750.00
11-2721 – T2A	Weldon Parts, Inc.	\$1,500.00

c. **District #3 Warehouse:**

11-2692 – T2A	Hercules Tire Sales, Inc.	\$ 500.00
11-2722 – T2A	O’Reilly Automotive	\$2,500.00

d. **Fair Board:**

11-2712 – FF2	Pro Presenters, LLC	\$ 750.00
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e. **Purchasing Department:**

11-2679 – SP1C	Okla. Assn. Of Public Procur.	\$ 50.00
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f. **Health Department:**

11-2647 – MD2	Wal-Mart Community	\$ 600.00
11-2677 – MD2	Shred-It Oklahoma City	\$2,000.00
11-2678 – MD2	Chio Seatern	\$7,800.00
11-2697 – M22	Commercial Comm. Services	\$ 800.00

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	\$ 624,047.43
b. Highway Fund	162,089.87
c. Health Fund	5,470.52
d. Sheriff Service Fee Fund	41,667.00
e. Sheriff Revolving Fund	8,798.60
f. County Clerk Preservation Fund	600.00
g. Hazard Mitigation Grant Fund	1,689.66
h. Fair Board Fund	5,313.77

FY 09/10

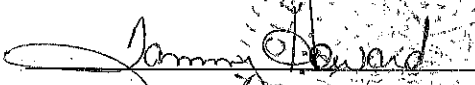
a. Highway Fund	293.51
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G. Miscellaneous Discussion.

H. Adjourn.

11-05-10 A08:47 RCVD

Date & Time Posted: \_\_\_\_\_

  
County Clerk

