

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

November 22, 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 15, 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 #CT-1483 – The purchase of seven (7) Copiers for the County Treasurer's Office.
 - 2. Accept, Award and/or Reject, County Bid #SHE-1484 – One-Year (1) Non-Encumbered Contract for the purchase of Taser Electronic Restraint Devices and Taser Equipment for the County Sheriff's Department.
 - 3. Accept, Award and/or Reject, County Bid #COM-1485 – The Purchase of a complete Telephone System for the County Courthouse/Office Complex located at 201 S. Jones, Norman, Oklahoma.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action regarding the 911 Fire Districts and Responding Fire Agencies, this item shall include an open discussion forum between the County, Five (5) Fire Chiefs and ACOG.
 - 2. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Vivian Y. Gibson for Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) with is currently \$.50 per mile for a maximum reimbursement of \$5,915.00. Contract period will be from November 10, 2010 through June 30, 2011.

3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Norman Regional Health System to provide chest X-rays for the purpose of diagnosis and control of Tuberculosis. Fees for the chest X-rays are based on the views ordered by the Health Department and range from \$67.00 to \$135.00 per view. Contract is from December 1, 2010 through November 30, 2011.

4. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment:

a. #D602-40 Motorola Radio
(This item is from the District #3 County Commissioner and was junked.)

5. Approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$ 49,614.35
b. Sheriff’s Revolving Fund	28,107.00
c. Sheriff’s Federal Share Revenue Fund	2,390.00
d. Sheriff’s Courthouse Security Service Fee Fund	3,465.74
e. Sheriff’s Criminal Alien Assistance Grant Fund	4,672.00
f. Sheriff’s Jail Fee Fund	6,609.58
g. Treasurer’s Certification Fee Fund	5,095.00
h. County Clerk’s Lien Fee Fund	2,566.02
i. County Clerk’s Preservation Fee Fund	24,995.00
j. Court Clerk’s Revolving Fund	9,430.29
k. Fair Board Fund	14,878.20
l. Bridge Capital Improvement Fund	60.51
m. Highway Unrestricted Fund	527,550.79
n. County Assessor’s Revolving Fund	769.39
o. Bridge and Road Improvement Fund	49,460.35
p. Sales Tax Fund	619,054.78
q. County Detention Transition Account	56,948.34
r. Sheriff’s Justice Assistance Grant	4,388.00
s. Sheriff’s Property Forfeiture Fund	3,425.44

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

11-0150 – B2A	11-0001 – T2A
11-1014 – B2A	11-0084 – T2A
	11-0339 – T2A
11-0382 – MD2	11-0971 – T2A
	11-1344 – T2A
11-0493 – FF2	11-1892 – T2A
11-0494 – FF2	

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

a. **Sheriff’s Department:**

11-2873 – CFBC2 Keefe Commissary Network	\$2,500.00
11-2934 – B2A Copelin’s Office Center	\$1,500.00
11-2943 – B2A U.S. Foodservice, Inc.	\$10,000.00
11-2944 – B2A Ben E. Keith	\$1,500.00

b. **District #1 Warehouse:**

11-2825 – T2A Palace Auto Supply, Inc.	\$3,500.00
11-2838 – T2A Edward’s Canvas, Inc.	\$1,000.00
11-2841 – T2A Warren Cat	\$2,500.00
11-2844 – T2A Bruckner’s Truck Sales, Inc.	\$11,724.31
11-2849 – T2A Performance Muffler	\$ 500.00
11-2936 – T2A Diesel Machine, Inc.	\$1,600.00

c. **District #2 Warehouse:**

11-2925 – T2A Buildings by Madden of Noble	\$1,000.00
--	------------

d. **District #3 Warehouse:**

11-2820 – T2A Dave’s Small Engine Repair	\$ 500.00
11-2831 – T2A Warren Cat	\$2,500.00
11-2887 – T2A Dub Ross Company	\$ 500.00
11-2890 – T2A KSM Exchange, L.L.C.	\$ 500.00
11-2891 – T2A Yaffee Iron & Metal Company	\$ 500.00
11-2931 – T2A Corr. Dept. Ind. Rev. Fund 280	\$ 500.00
11-2942 – T2A American Logo & Sign, Inc.	\$ 500.00

e. **Fair Board:**

11-2876 – FF2 UniFirst	\$ 500.00
------------------------	-----------

f. **County Clerk:**

11-2843 – F2 Pitney Bowes Inc.	\$2,500.00
--------------------------------	------------

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

FY 10/11

a. General Fund	\$ 674,284.76
b. Highway Fund	154,622.33
c. Health Fund	9,623.51
d. Sheriff Service Fee Fund	125.28
e. Sheriff Commissary Fund	2,123.89
f. Sheriff Jail Fund	1,483.81
g. Sheriff Revolving Fund	3,798.60
h. Hazard Mitigation Grant Fund	49.87
i. Fair Board Fund	5,000.88

FY 09/10

a. General Fund	1,425.00
-----------------	----------

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____
County Clerk