

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

November 29, 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 22, 2010.
- E. Old Business:
 - 1. Award and/or Reject, County Bid #CT-1483 – The purchase of seven (7) Copiers for the County Treasurer's Office.
 - 2. 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. 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 to approve the Notice of Appointment of Requesting Offices for Joe Lester and Rhett Burnett for the following accounts: CFBCDTA1A, CFBCDTA1C, CFBCDTA2 & CFBCDTA3.
 - 2. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Receiving Offices for Barbara McSwain and Valerie Matthews, with alternate Gayla Sukenis for the following accounts: CFBCDTA1C, CFBCDTA2 & CFBCDTA3.
 - 3. Discussion, Consideration, and/or Action to Approve the Invoice from Pottawatomie County Public Safety Center for the housing of inmates for the month of October, 2010 in the amount of \$19,392.00, invoice #1454, dated 10-31-10.

4. Discussion, Consideration, and/or Action to approve the Resolution renewing the Interlocal Cooperation Agreement between Cleveland County and Circuit Engineering District 5 for an additional term of twelve (12) months commencing upon the expiration of said Interlocal Cooperative Agreement on December 31, 2010.
5. Discussion, Consideration, and/or Action on the Resolution approving the Designation of an Official Board Member to serve on the Circuit Engineering District 5 Board of Directors.
6. Discussion, Consideration, and/or Action on the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$26,193.64.

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

10-0001 – F2	11-1025 – T2A
	11-1622 – T2A
11-0172 – B2A	
11-0189 – R2	11-2378 – MD2
11-1515 – R2	
	11-2576 – FF2

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

a. **Sheriff’s Department:**

11-2974 – B2A Quailty Towing Service, Inc. \$ 500.00

b. **District #2 Warehouse:**

11-2955 – T2A O’Reilly Automotive \$2,500.00

11-2956 – T2A Home Depot Credit Services \$ 750.00

11-2965 – T2A KSM Exchange, L.L.C. \$6,000.00

11-2966 – T2A Metro Turf Outdoor Power \$ 750.00

11-2967 – T2A C.L. Boyd Company, Inc. \$1,500.00

11-2988 – T2A Petroleum Marketers Equip. \$1,250.00

c. **County Assessor:**

11-2982 – H2 Oracle America, Inc. \$ 705.60

d. **Building Maintenance:**

11-2949 – SM2 Dandilawn by Atlas \$1,100.00

11- 2950 – SM2 Seminole Chemical & Supply \$ 500.00

e. **Fair Board:**

11-2959 – FF2 Copelin’s Office Center \$ 500.00

f. **County Clerk:**

11-2972 – F2 Dimensional Concepts \$ 210.00

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	\$ 16,453.48
b. Highway Fund	76,370.58
c. Health Fund	1,643.69
d. Sheriff Commissary Fund	1,145.88
e. Sheriff Jail Fund	5,696.34
f. Treasurer’s Sales Tax Cash Fund	619,054.78
g. Fair Board Fund	434.91

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 11-24-10 A08:52 RCVD


County Clerk

