

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**December 6, 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 29, 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 regarding approval of the relinquishment by the Cleveland Health Department of the County property located at 224 South Chestnut, City of Moore, at Block 125 Section 14, T10N R3W S.W. Quarter and approving the reversion of the property to the City of Moore.
  - 2. Discussion, Consideration, and/or Action to authorize District #3 Commissioner to approve, set conditions, fees, and specifications regarding an Application for Permit submitted by Lario Oil & Gas Company, P.O. Box 1052, Pauls Valley, OK in the county right of way located at 1287 feet West of N.E. Corner Sec. 19-7N-1W crossing Bryant Road North and South between Sec 18-7N-1W and Sec 19-7N-1W.
  - 3. Discussion, Consideration, and/or Action to approve the proposed Circuit Engineering District Auction Policies.

4. Discussion, Consideration, and/or Action to consider retaining an electrical engineer to evaluate, propose, design and prepare documents and site plan for acquisition of emergency electrical power generator system for the courthouse-jail complex and or consider other alternatives to avoid or mitigate power outages.
5. Discussion, Consideration, and or Action to approve a resolution regarding apportionment of CIRB funds among commissioners, setting up a savings reserve fund and determine any contribution schedule to a reserve fund.
6. Discussion, Consideration, and/or Action to approve the September, 2010 monthly reports of the following:
  - a. Tammy Howard, County Clerk
  - b. Rhonda Hall, Court Clerk
  - c. Saundra DeSelms, County Treasurer
7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 392,294.70
T1C	\$ 2,868.64
T2A	\$ 2,535,394.97
T2B	\$ 28,828.71
<u>T3</u>	<u>\$ 1,697,106.96</u>
 Total Unrestricted	 \$ 4,656,493.98

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

11-0160 – B2A	11-0002 – T2A
11-0181 – B2A	11-0922 – T2A
11-1533 – B2A	11-1811 – T2A
11-1843 – B2A	11-2097 – T2A
11-2679 – SP1C	
	11-0383 – MD2
	11-0411 – MD2
	11-2377 – MD2

9. Approve the following Blanket Purchase Orders submitted from the following Departments:
- a. **Sheriff’s Department:**

11-2999 – B2A	UniFirst	\$ 150.00
11-3037 – B2A	Mills Body Shop, Inc.	\$3,100.00
11-3081 – B2A	Network Alarm Services, Inc.	\$ 75.00
11-3085 – B2A	Trane Parts Center	\$ 500.00
  
  - b. **District #1 Warehouse:**

11-3002 – T2A	Department of Central Services	\$1,000.00
11-3003 – T2A	Warren Products Inc.	\$3,500.00
  
  - c. **District #2 Warehouse:**

11-2996 – T2A	UniFirst	\$1,500.00
11-3007 – T2A	Home Depot Credit Services	\$1,000.00
  
  - d. **District #3 Warehouse:**

11-3004 – T2A	Jim Johnson Oil Company	\$1,500.00
11-3008 – T2A	Dub Ross Company	\$ 500.00
11-3009 – T2A	UniFirst	\$1,000.00
11-3011 – T2A	Fleet Pride	\$ 500.00
11-3019 – T2A	Copelin’s Office Center	\$ 500.00
11-3065 – T2A	Palace Auto Supply, Inc.	\$ 500.00
11-3080 – T2A	James Supplies & Rental Co.	\$ 500.00
  
  - e. **County Assessor:**

11-3078 – HR2	Summit Mailing & Shipping	\$ 550.00
11-3079 – H2	Summit Mailing & Shipping	\$ 545.00
  
  - f. **Health Department:**

11- 3018 – MD2	A. T. & T.	\$20,000.00
11- 3020 – MD2	City of Moore	\$2,000.00
11 -3031 – MD2	Storage World	\$ 360.00
11-3032 – MD2	Treat’s Solutions, Inc.	\$6,000.00

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

FY 10/11

a.	General Fund	\$ 576,410.58
b.	Highway Fund	96,403.67
c.	Health Fund	37,419.42
d.	Sheriff Commissary Fund	1,067.94
e.	Sheriff Revolving Fund	3,798.60
f.	County Detention Transition Acct. Fund	13,705.77
g.	Fair Board Fund	3,880.53

FY 09/10

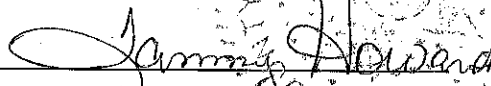
a.	General Fund	1,150.00
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G. Miscellaneous Discussion.

H. Adjourn.

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

12-03-10 A05:23 R0VD

  
County Clerk

