

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

December 13, 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 December 6, 2010.
- E. Old Business:
 - 1. 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Service Agreement between the Cleveland County Health Department and Shred-It to provide shredding services to the Norman and Moore Offices from November 1, 2010 to October 31, 2011 for the rates of \$7.39 per console or a minimum charge of \$89.25 per visit.
 - 2. Discussion, Consideration, and/or Action to approve the Application for permit pipeline installation from Questar Exploration & Production Company for CHG Project No. OK07869-003 at the following location: 995 ft. S from the N.W. Corner of Section 17, T9N, R3W located in Cleveland County District #1.
 - 3. Discussion, Consideration, and/or Action to Approve the 2011 Schedule of Meetings for the Board of Cleveland County Commissioners.
 - 4. Discussion, Consideration, and/or Action on the Appointment of Denise Ellison and Christi Morren as alternates to the Intermodel Transportation Technical Committee with ACOG.
 - 5. Discussion, Consideration, and/or Action regarding approval of extension of the bid terms and contract provisions PAS for the Etowah Road project #24829, CIRB-114C(210)RB, per County Bid #COM3-1470.

6. Discussion, Consideration, and/or Action regarding authorizing approval of Journal Entry of Judgment in CV-2010-676 regarding previously reserved section lines including right-of-way on property owned by Cinnabar Investment L.L.C. on portions of SW 134th right-of-way located one half mile west of South Council Road and 3055 feet east of South Council Road and portions of South Council right-of-way extending one half mile north of SW 134th Street.

7. Discussion, Consideration, and/or Action to approve the November, 2010 monthly reports of the following:
 - a. David Tinsley, County Assessor
 - b. Paula Roberts, Election Board Secretary
 - c. Joe Lester, County Sheriff

8. Discussion, Consideration, and/or Action to Approve the Resolution for Disposing of Equipment:
 - a. #B513-0009 Automated External Defibrillator
 - b. #B513-0010 Automated External Defibrillator
 - c. #B513-0011 Automated External Defibrillator
 - d. #B513-0012 Automated External Defibrillator
 - e. #B513-0013 Automated External Defibrillator
 - f. #B513-0014 Automated External Defibrillator
 - g. #B513-0015 Automated External Defibrillator
 - h. #B513-0016 Automated External Defibrillator

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

11-0032 – SM2	11-0009 – T2A
11-0154 – B2A	11-0041 – T2A
11-0192 – R2	11-0058 – T2A
11-0374 – SM2	11-0351 – T2A
11-0376 – SM2	11-0661 – T2A
11-0529 – R2	11-0716 – T2A
11-1642 – B2A	11-0827 – T2A
11-1783 – B2A	11-1713 – T2A
11-1848 – B2A	11-2398 – T2A
11-2290 – B2A	
11-2811 – B2A	11-0392 – MD2
	11-2376 – MD2

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

a. **Sheriff’s Department:**

11-3171 – B2A	Okla. Dept. of Public Safety	\$1,050.00
11-3174 – B2A	Copelin’s Office Center	\$1,500.00
11-3186 – B2A	Waste Disposal Services, Inc.	\$ 300.00
11-3190 – B2A	Ben E. Keith	\$1,500.00
11-3191 – B2A	Hooper Printing Company, Inc.	\$1,000.00
11-3192 – CFBC2	Keefe Commissary Network	\$2,500.00
11-3193 – B2A	U.S. Foodservice, Inc.	\$10,000.00
11-3194 – CFBJ2	U.S. Foodservice Inc.	\$ 250.00

b. **District #1 Warehouse:**

11-3150 – T2A	Mid-West Hose & Specialty	\$1,000.00
11-3162 – T2A	C & P Auto Electric	\$ 800.00
11-3200 – T2A	Clark Oil Distributors, Inc.	\$1,500.00

c. **District #2 Warehouse:**

11-3155 – T2A	Noble Farm & Building Supp.	\$1,000.00
11-3169 – T2A	American Logo & Sign	\$ 750.00
11-3203 – T2A	Copelin’s Office Center	\$ 750.00

d. **District #3 Warehouse:**

11-3151 – T2A	Seal Co. Enterprises, Inc.	\$1,200.00
11-3170 – T2A	Noble Farm & Building Supp.	\$ 750.00
11-3188 – T2A	C.L. Boyd Company, Inc.	\$ 750.00
11-3189 – T2A	O’Reilly Automotive	\$2,500.00
11-3195 – T2A	ATC Freightliner Group	\$ 750.00

e. **Building Maintenance:**

11-3175 – SM2	American Elevator Company	\$3,640.00
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f. **District Attorney:**

11- 3130 – A4	Thomson West	\$11,000.00
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11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

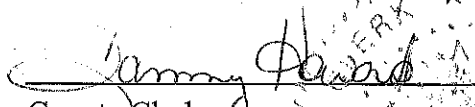
FY 10/11

a.	General Fund	\$ 114,012.81
b.	Highway Fund	82,531.23
c.	Health Fund	25,186.72
d.	Sheriff Service Fund	41,667.00
e.	Sheriff Commissary Fund	1,728.00
f.	Sheriff Jail Fund	310.00
g.	Sheriff Revolving Fund	5,000.00
h.	STOP Violence Against Women Fund	3,810.00
i.	Drug Court Revolving Adult Fund	232.79
j.	County Clerk Preservation Fund	600.00
k.	Assessor Revolving Fund	90.67
l.	Fair Board Fund	2,302.88

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 12-10-10 A08:52 RCVD


County Clerk 