

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

December 20, 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 13, 2010.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the 2011 Schedule of Meetings for the Board of Cleveland County Commissioners.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action whether to approve the contract between the Board of County Commissioners for Cleveland County and Windstream NuVox, Inc for telephone and services for county offices upon execution until June 30, 2011 renewable for 3 successive 1 year terms for T-1 Bundle at \$30.84 per month and VoIP and Data Bundle at \$1,758.96 per month and a \$7,000.00 installation fee.
 - 2. Discussion, Consideration, and/or Action regarding the invoice from Pottawatomie County Public Safety Center for Housing of Inmates for the month of November, 2010, Invoice #1485, Invoice Date 11-30-10, in the amount of \$18,688.00.
 - 3. Discussion, Consideration, and/or Action to Approve the Acceptance of the 2010 Violence Against Women Grant Awarded in the amount of \$31,394.55 for the Domestic Violence Court (Court Service Officer) in Cleveland County for salary and benefits to be expended January 1, 2011, to December 31, 2011. This funding would continue financial support with no cost to the County in matching funds.
 - 4. Discussion, Consideration, and/or Action regarding approval for bridge inspection contracts for April, 2011 to March, 2013, approving option #2 and naming EST as the engineer responsible for county bridge inspections as approved by the Oklahoma Department of Transportation.

5. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$41,099.42.
6. Discussion, Consideration, and/or Action regarding approval of the lease agreement between the Cleveland County Sheriff’s Department and Tonhawa Rentals, LLC for office space at 123 Tonhawa, Suite 105, Norman, OK for a ten month period commencing December 1, 2010 for \$800.00 per month with the option to extend for two additional one year periods.
7. Discussion, Consideration, and/or Action regarding approval of an agreement between M. Rock Richardson LPC, PC and the Cleveland County Sheriff’s Office for women’s jail diversion and job placement program commencing December 1, 2010 through September 30, 2011 for \$6,000.00 per month.
8. Discussion, Consideration, and/or Action regarding approval of an agreement between Elizabeth P. Jones and the Cleveland County Sheriff’s Office for women’s jail diversion and job placement program commencing November 1, 2010 through September 30, 2011 for \$37,820.00
9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

11-0186 – D2	11-0067 – T2A
11-0379 – SM2	11-0111 – T2A
11-1847 – B2A	11-1521 – T2A
	11-1819 – T2A
11-0423 – MD2	11-2128 – T2A
11-0476 – MD1C	11-2281 – T2A
	11-2400 – T2A
11-2873 – CFBC2	11-2716 – T2A
	11-2887 – T2A
	11-2936 – T2A
	11-2965 – T2A
	11-3008 – T2A

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

a. **Sheriff’s Department:**

11-3247 – R3BS4	Sooner Security of Norman, Inc.	\$26,000.00
11-3262 – CFBC2	Keefe Commissary Network	\$2,500.00
11-3280 – B2A	77 Collision Repair	\$1,500.00
11-3281 – B2A	O’Reilly Automotive	\$1,000.00
11-3282 – B2A	Palace Auto Supply, Inc.	\$1,000.00
11-3283 – B2A	Rod’s Pest Control	\$ 555.00
11-3284 – B2A	W.W. Grainger, Inc.	\$ 500.00
11-3285 – B2A	Wal-Mart Community	\$ 750.00

b. **District #1 Warehouse:**

11-3207 – T2A	Fleet Pride	\$1,500.00
11-3255 – T2A	Wayest Safety, Inc.	\$ 800.00
11-3279 – T2A	KSM Exchange, LLC	\$1,500.00

c. **District #2 Warehouse:**

11-3218 – T2A	Jones Tires, LLC	\$ 750.00
11-3229 – T2A	O’Reilly Automotive	\$1,500.00
11-3234 – T2A	Southwest Trailers & Equip.	\$1,250.00
11-3264 – T2A	Robert’s Truck Center	\$1,200.00
11-3269 – T2A	American Logo & Sign, Inc.	\$1,000.00
11-3270 – T2A	Bruckner’s Truck Sales, Inc.	\$2,500.00
11-3271 – T2A	A Weldors Supply, Inc.	\$1,500.00
11-3272 – T2A	Steve’s Wholesale Distributors	\$2,000.00
11-3273 – T2A	Jones Tire, LLC	\$1,000.00

d. **District #3 Warehouse:**

11-3220 – T2A	Noble Hardware	\$ 500.00
11-3221 – T2A	Pearson Lumber & Home Care	\$ 500.00
11-3248 – T2A	T & W Tire	\$1,500.00
11-3254 – T2A	OLG	\$ 500.00
11-3268 – T2A	American Logo & Sign, Inc.	\$ 500.00
11-3286 – T2A	Dub Ross Company	\$2,500.00

e. **Commissioner’s Office:**

11-3204 – D2	Konica Minolta Bus. Sol.	\$1,000.00
11-3211 – R2	Cleveland County Fac. Auth.	\$2,425.80
11-3212 – Q2	Central Oklahoma Community	\$4,166.65
11-3227 – R2	Women’s Resource Center	\$12,500.02

f. **Health Department:**

11- 3208 – MD2	Wal-Mart Community	\$ 750.00
11-3258 – MD2	Copelin’s Office Center	\$10,000.00
11-3289 – MD2	OG&E	\$15,000.00
11-3290 – MD2	OG&E	\$ 600.00

g. **County Clerk:**

11-3228 – F2	Sooner Copy Machines	\$1,000.00
--------------	----------------------	------------

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	\$ 626,978.36
b. Highway Fund	120,999.30
c. Health Fund	10,871.10
d. Sheriff Commissary Fund	2,621.13
e. Sheriff Revolving Fund	3,827.24
f. First Choice Recovery Fund	100.00
g. County Detention Transition Acct. Fund	13,705.77
h. Fair Board Fund	2,574.12

12. Proposed Executive Session Discussion, Consideration and/or Action regarding going into Executive Session for the purpose of confidential communications between the Board of County Commissioners and legal counsel concerning Case No. CIV-10-620-C *Miller vs. Cleveland County*; and proposed Interrogatory Responses pursuant to the provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B)(4)

13. Executive Session Executive Session for the purpose of confidential communications between the Board of County Commissioners and legal counsel concerning Case No. CIV-10-620-C *Miller vs. Cleveland County*; and proposed Interrogatory Responses Title 25, O.S. Sec. 307 (B)(4)

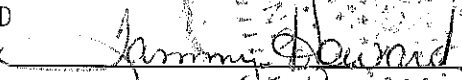
14. Open Session Adjourn from Executive Session and return to Regular Session to Consider, Discuss and/or take Action concerning Case No. CIV-10-620-C *Miller vs. Cleveland County* and proposed Interrogatory Responses

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

12-17-10 A08:44 RCVD


County Clerk

