

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

October 3, 2011

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 September 26, 2011.
- E. Approve the minutes of the Special Meeting of September 30, 2011.
- F. Old Business:
 - 1. Approve the minutes of the Regular Meeting of September 12, 2011
 - 2. Approve the minutes of the Regular Meeting of September 19, 2011
 - 3. Award and/or Reject, County Bid #HWY-1522 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from October 10, 2011 through February 9, 2012.
 - 4. Discussion, Consideration, and /or Action regarding a determination or direction about a plan or decision for the old county jail facility and/or request for the study and presentation of use alternatives or demolition.
- G. Items of Business:
 - 1. Discussion, Consideration and/or Action on whether the conditions warrant the adoption of a Burn Ban Resolution as recommended by the Director of Safety and Emergency Management as per the Oklahoma Statute Title 2 Section 16-26.B.
 - 2. Discussion, Consideration and/or Action to approve the August, 2011 Monthly Report from Shari Kinney, Cleveland County Health Department.
 - 3. Discussion, Consideration and/or Action on renewal of contract between Dittner Services and Cleveland County District #1 to provide monthly monitoring on their underground storage tank at the rate of \$35.00 per month and a 1 time line and leak detector test for \$125.00 beginning July 1, 2011 through June 30, 2012.

4. Discussion, Consideration and/or Action on the agreement between Cleveland County District #2 and Del Nero Communications for 2Mbps Plan from July 1, 2011 through June 30, 2012 in the amount of \$50.00 per month.
5. Discussion, Consideration and/or Action on the Resolution disposing of a Sharp Digital Color Copier/Printer - SN/5E05792, from the Cleveland County Treasurer’s Office. (This item has been junked.)
6. Discussion, Consideration and/or Action on the Contract between the Board of County Commissioners and Donald Ray Shaw to provide all labor, tools, and equipment for removal and replacement of metal roof and skylights in shop area at the District #3 Warehouse in the amount of \$15,500.00.
7. Discussion, Consideration and/or Action to approve the Amended Contract Renewal between Cox Business and the Cleveland County Treasurer for Business HD Advanced Video Complete Basic Cable at \$19.99 per Month and Digital HD Receiver at \$5.25 per month plus Government Fees and Tax. Effective July 1, 2011 to June 30, 2012. The previous contract for the 2011 year erroneously removed the HD Receiver for \$5.25 per month.
8. Discussion, Consideration and/or Action regarding the authorization for EST, Inc. to complete and submit the civil engineering plans for renovation of the south county parking lot.
9. Approve the following Blanket Purchase Orders submitted from the followings Departments:

a. **District #1 Warehouse:**

12-2009 – T2A	National Fastener Corp.	\$ 800.00
12-2108 – T2A	Copelin’s Office Center	\$ 1,500.00

c. **District #2 Warehouse:**

12-2102 – T2A	O’Reilly Automotive	\$ 2,000.00
12-2103 – T2A	Farm Plan Inc. - Atwoods	\$ 1,000.00
12-2104 – T2A	Fastenal Ind. & Constr. Supplies	\$ 1,000.00
12-2105 – T2A	Fred’s Tire & Battery, LLC	\$ 1,000.00
12-2106 – T2A	Maxwell Supply Company	\$ 750.00

d. **District #3 Warehouse:**

12-1979 – T2A	Jim Johnson Oil Company	\$ 1,500.00
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e. **Building Maintenance Department:**

12-2060 – SM2	United Refrigeration, Inc.	\$ 400.00
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f.	<u>Health Department:</u>		
	12-1997 – MD2	Cleveland County	\$ 7,000.00
g.	<u>Sheriff’s Office:</u>		
	12-2007 – CFB2	David Lane, dba 77 Collision Repair	\$ 1,500.00
	12-2089 – CFBRE2	Wal-Mart Community	\$ 500.00
	12-2090 – CFBRE2	UniFirst	\$ 150.00
	12-2094 – CFBRE2	Reynolds Ford, Inc.	\$ 1,000.00
	12-2087 – R3BS2A	Norman Stamp & Seal Company	\$ 100.00
	12-2091 – R3BS2A	Special OPS – Uniforms, Inc.	\$ 1,500.00
	12-2092 – R3BS2A	Natural Water Company (72)	\$ 250.00
	12-2093 – R3BS2A	Copelin’s Office Center	\$ 300.00

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

11-2815 – B2A	11-5713 – CFBRE2
12-0396 – B2A	12-0318 - T2A
12-0864 – B2A	12-0683 – T2A
12-1199 - C2	
12-0180 – MD1C	1380 - CFBRE2

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

<u>FY 11/12</u>	
a. General Fund	\$ 24,525.72
b. Highway Fund	133,105.18
c. Health Fund	14,745.98
d. Sheriff Service Fee Fund	5,056.50
e. Sheriff Commissary	1,728.00
f. Sheriff Revolving Fund	3,711.55
g. SCA2010 Grant Fund	438.78
h. Treasurer’s Certification Fee Fund	117.66
i. Treasurer’s Sales Tax Cash	612,515.51
j. County Clerk Preservation Fee Fund	910.00
k. Fair Board Fund	190.11

