

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

January 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. Discussion, Consideration, and/or Action to Elect the Chairman of the Board of Cleveland County Commissioners for the remainder of FY 10/11.
- E. Discussion, Consideration, and/or Action to Elect the Vice-Chairman of the Board of Cleveland County Commissioners for the remainder of FY 10/11.
- F. Approve the minutes of the Regular Meeting of December 27, 2010 and Special Meeting of December 22, 2010.
- G. New Business:
 - 1. 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 \$1,000.00 per month.
 - 2. Discussion, Consideration, and/or Action on whether the conditions warrant the adoption of a Burn Ban Resolution as per the Oklahoma Statute Title 2 Section 16-26.B.
 - 3. Discussion, Consideration, and/or Action to approve the Agreement between the Cleveland County Health Department and North Haven Church to provide a location and support services for the Early Foundation Replication Project. The Agreement is to be effective January 1, 2011 until June 30, 2011 not to exceed \$2,850.00.
 - 4. Discussion, Consideration, and/or Action to approve the Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines & Systems for one Canon CR-180, S/N CY324178. The Agreement is to be from January 1, 2011 thru June 30, 2011 for the amount of \$197.50.

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

11-1519 – SA2	11-0061 – T2A
11-1915 – B2A	11-2942 – T2A

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

a. **Sheriff’s Department:**

11-3423 – B2A	American Chemical Systems	\$1,200.00
11-3424 – B2A	American Chemical Systems	\$ 700.00

b. **District #1 Warehouse:**

11-3372 – T2A	Copelin’s Office Center	\$1,000.00
11-3375 – T2A	Waste Management Recycle	\$ 600.00
11-3378 – T2A	Palace Auto Supply, Inc.	\$3,500.00

c. **District #2 Warehouse:**

11-3410 – T2A	Anything Goes, Inc.	\$ 750.00
11-3432 – T2A	Chappell Supply	\$1,000.00
11-3434 – T2A	Buck’s Propane	\$ 300.00

d. **District #3 Warehouse:**

11-3363 – T2A	American Logo & Sign, Inc.	\$ 500.00
11-3428 – T2A	KSM Exchange, LLC	\$2,500.00
11-3430 – T2A	Custom Product Corporation	\$1,000.00

e. **Health Department:**

11-3374 – MD1A	Vivian Gibson	\$5,915.00
11-3416 – MD2	North Haven Church	\$2,850.00
11-3417 – MD2	Oklahoma Natural Gas Co.	\$6,000.00
11-3418 – MD1C	Jaime Dixon	\$ 250.00

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

FY 10/11

a. General Fund	\$ 57,931.53
b. Highway Fund	11,511.84
c. Health Fund	5,796.40
d. Sheriff Jail Fund	1,789.35
e. County Detention Transition Acct. Fund	34.75
f. Local Emergency Planning Committee Fund	242.32
g. Treasurer’s Sales Tax Cash Fund	561,293.04
h. Fair Board Fund	1,161.87

H. Miscellaneous Discussion.

I. Adjourn.

12-30-10 A08:41 RCVD

Date & Time Posted: _____


County Clerk

