

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

January 10, 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 January 3, 2011 and Special Meeting of December 30, 2010.
- E. Bid Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award and/or Reject, County Bid #FB-1486 – The installation of insulation for the Fairground Arena located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma.
 - 2. Accept, Award and/or Reject, County Bid #HWY-1487 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2011 thru May 21, 2011.
- F. Old Business:
 - 1. Approve the minutes of the Special Meeting of December 22, 2010.
 - 2. 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.
 - 3. 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.

G. New Business:

1. Discussion, Consideration, and/or Action to approve the Copier Maintenance Agreement between the Cleveland County Clerk’s Office and Sooner Copy Machines, Inc. for one (1) Sharp, Model #MX-2600N, Serial #05069058 The Agreement will be in effect January 10, 2011 through June 30, 2011. The cost will be \$.013 for Black & White and \$.062 for Color. Agreement includes parts, drums, labor, toner and staples.
2. Discussion, Consideration, and/or Action to approve the Agreement between the Cleveland County Sheriff’s Office and Jennifer Walker to provide services for the Second Chance Act Project. The Agreement will be in effect January 1, 2011 through September 30, 2011 for the amount of \$20,000.00.
3. Discussion, Consideration, and/or Action to approve the Agreement between the Cleveland County Sheriff’s Office and Jennifer Dell, MSW, to serve as the evaluation assistant for the Second Chance Act Project. The Agreement will be in effect January 1, 2011 through September 30, 2011 for the amount of \$2,000.00 per month.
4. Discussion, Consideration, and/or Action to approve the Agreement between the Cleveland County Sheriff’s Office and David Moxley, PHD, to provide services for the Second Chance Act Project. The Agreement will be in effect December 1, 2010 through September 30, 2011 for the amount of \$1,500.00 per month.
5. Discussion, Consideration, and/or Action to approve the Renewal Service Contract between the Cleveland County Assessor’s Office and Oracle for technical support services. The Contract will be in effect February 17, 2011 through February 16, 2012 for the amount of \$726.76.
6. Discussion, Consideration, and/or Action to approve the Service Agreement between the District#1 County Commissioner’s Office and Del Nero Communications Management, L.L.C. for monthly wireless services. The Agreement shall be in effect for (1) one-year for the amount of \$100.00 per month. One-time charge of \$300.00 for the purchase and installation of equipment.
7. Discussion, Consideration, and/or Action to approve the December, 2010 monthly reports of the following:
 - a. David Tinsley, County Assessor
 - b. Rhonda Hall, Court Clerk
 - c. Paula Roberts, Election Board Secretary
 - d. Shari Kinney, County Health Department
 - e. Sandra DeSelms, County Treasurer
8. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	398,068.70
T1C	\$	3,868.64
T2A	\$	2,785,766.02
T2B	\$	28,888.18
<u>T3</u>	<u>\$</u>	<u>1,650,462.96</u>
Total Unrestricted	\$	4,867,054.50

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

11-1283 – B2A	11-0072 – T2A
11-1914 – B2A	11-0328 – T2A
11-1977 – B2A	11-1364 – T2A
11-1979 – B2A	11-1376 – T2A
11-2088 – B2A	11-2133 – T2A
11-2523 – B2A	11-2430 – T2A
11-2552 – R3BS4	11-2714 – T2A
	11-2722 – T2A
11-1399 – MD2	
11-2374 – MD2	
11-2375 – MD2	

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

a. **Sheriff’s Department:**

11-3452 – R3BS2A	Copelin’s Office Center	\$ 500.00
11-3453 – B2A	Copelin’s Office Center	\$1,500.00
11-3454 – B2A	Quality Towing Service, Inc.	\$1,000.00
11-3456 – B2A	Home Depot Credit Services	\$ 500.00
11-3457 – B2A	Federal Corporation	\$ 500.00
11-3458 – R3BS2A	Wal-Mart Community	\$ 500.00
11-3586 – B2A	ADI	\$ 250.00
11-3587 – B2A	James Supplies & Rental	\$ 250.00

b. **District #1 Warehouse:**

11-3467 – T2A	Fox Building Supply	\$1,000.00
11-3469 – T2A	Delco Diesel Services, Inc.	\$ 100.00
11-3471 – T2A	Warren Cat	\$3,500.00
11-3533 – T2A	National Fastener Corporation	\$1,000.00

c. **District #2 Warehouse:**

11-3461 – T2A	Lowe’s Companies, Inc.	\$ 500.00
11-3463 – T2A	O’Reilly Automotive	\$1,500.00
11-3577 – T2A	C.L. Boyd Company, Inc.	\$2,500.00
11-3578 – T2A	C.L. Boyd Company, Inc.	\$2,000.00
11-3579 – T2A	Bruckner’s Truck Sales, Inc.	\$2,500.00
11-3580 – T2A	Farm Plan, Inc. – Atwoods	\$1,000.00
11-3581 – T2A	Weldon Parts, Inc.	\$1,500.00
11-3582 – T2A	KSM Exchange, L.L.C.	\$2,000.00

d. **District #3 Warehouse:**

11-3465 – T2A	American Logo & Sign, Inc.	\$ 750.00
11-3521 – T2A	Tinhorns R Us, L.L.C.	\$1,000.00

- 11-3565 – T2A Noble Hardware \$ 500.00
- 11-3583 – T2A Palace Auto Supply, Inc. \$ 500.00

- e. **Health Department:**
 - 11-3573 – MD1C Daniel Thatcher \$ 150.00
 - 11-3590 – MD1C Tracie Murnan \$ 150.00

- f. **County Assessor:**
 - 11-3514 – CFHRE2 Copelin’s Office Center \$2,000.00

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 \$ 674,228.87
- b. Highway Fund 144,255.15
- c. Health Fund 12,947.51
- d. Sheriff Service Fund 41,667.00
- e. Sheriff Jail Fund 211.20
- f. Sheriff Revolving Fund 8,804.66
- g. County Detention Transition Acct. Fund 13,743.91
- h. County Clerk Preservation Fund 600.00
- i. Local Emergency Planning Committee Fund 59.20
- j. Fair Board Fund 4,542.07

H. Miscellaneous Discussion.

I. Adjourn.

01-07-11 A08:31 RCVD

Date & Time Posted: _____


County Clerk

