

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**January 18, 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 10, 2011.
- 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 #HWY-1488 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from February 5, 2011 thru May 4, 2011.
- F. Old Business:
  - 1. 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.
  - 2. 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.
  - 3. 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.
  - 4. Approve the minutes of Special Meeting of December 22, 2010.
  - 5. 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.

6. 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.
7. 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.
8. 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.

G. New Business:

1. Discussion, Consideration, and/or Action to approve the renewal of County Bid #SHE-1411 with Conversant Technologies, Inc. (CTI) for a one-year (1) non-encumbered contract to provide an Inmate Telephone System for the Cleveland County Sheriff’s Office. All terms and conditions will remain the same except the renewal period is modified to coincide with the fiscal year time frame. The new renewal period will be from October 1, 2010 thru June 30, 2011. Future one-year (1) renewals will commence on July 1<sup>st</sup> and terminate on the following June 30<sup>th</sup>.
2. Discussion, Consideration, and/or Action to approve the Appointment of Requesting Officers Joseph Lester and Rhett Burnett for the Cleveland County Sheriff’s New Account as follows: CFBSCAGrnt1A, CFBSCAGrnt2 & CFBSCAGrnt3.
3. Discussion, Consideration, and/or Action to approve the Appointment of Receiving Officers Gayla Sukenis, Valerie Mattheus and Alternate Heather Henderson for the Cleveland County Sheriff’s New Account as follows: CFBSCAGrnt2 & CFBSCAGrnt3.
4. Discussion, Consideration, and/or Action to approve the Appointment of Receiving Officer Dana Jones for the Cleveland County District #2 Accounts as follows: T2A, T3, SA2 and SA3.
5. Discussion, Consideration, and/or Action on the adoption of the Fair Board Resolution where the filing period shall commence on Monday, January 31, 2011 and ending on Friday 4, 2011, 8:30 a.m. to 4:30 p.m. The Election shall be held on February 12, 2011.
6. Discussion, Consideration, and/or Action to approve the Road Bore Application for boring under Robinson Road from the NE/4 of Section 25-9N-1E, 2,560’ East of the West Line of said section.
7. Discussion, Consideration, and/or Action to approve the Road Bore Application for boring under Robinson Road from the NE/4 of Section 25-9N-1E into the SE/4 of Section 24-9N-1E 400’ West of the East Line of said sections.

8. Discussion, Consideration, and/or Action to approve the Service Agreement between the Cleveland County Sheriff’s Office and Smiths Detection to provide On-Site Service to X-Ray Machines in the Courthouse. The term of the contract shall be thru June 30, 2011 for the amount of \$3,795.00.
9. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Stephanie Darden for services as a teaching assistant for the Early Foundations Replication Project from January 18, 2011 to June 30, 2011. The Health Department will pay \$10.00 per hour for teaching assistant services and \$0.51 per mile as per the State Travel Reimbursement Act not to exceed \$4,953.00.
10. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Shelly R. Black for services as a teaching assistant for the Early Foundations Replication Project from January 18, 2011 to June 30, 2011. The Health Department will pay \$10.00 per hour for teaching assistant services and \$0.51 per mile as per the State Travel Reimbursement Act not to exceed \$4,953.00.
11. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment for the following:
  - a. #D299-31 308 Digital Phone System
  - b. #D302-123 1986 Freightliner 50,000 Dump Bed
  - c. #D302-195 GMC 1 Ton
  - d. #D302-233 1992 Freightliner FLD120
  - e. #D320-63 1994 Dynapac Roller
  - f. #D323-5 ICH Reconditioned Model TD-15C Dozer
  - g. #D325-20 Swenson Spreader
  - h. #D420-25 KHD Deutz 4” Water Pump(The above items are from the District #1 Commissioner and are surplus to be sold in the Elk City CED Auction on March 11 & 12, 2011.)
12. Discussion, Consideration, and/or Action to approve the December, 2010 monthly reports of the following:
  - a. Tammy Howard, County Clerk
  - b. Joe Lester, County Sheriff
13. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

11-1407 – B1C	11-0004 – T2A
11-1765 – B2A	11-0022 – T2A
11-1868 – K2	11-0026 – T2A
11-2383 – B2A	11-0028 – T2A
	11-0973 – T2A
11-0227 – MD1C	11-1523 – T2A
11-0506 – MD2	11-1630 – T2A
	11-1767 – T2A
11-2369 – CFB5	11-2562 – T2A
11-3192 – CFBC2	11-2578 – FF2

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

a. **Sheriff’s Department:**

11-3615 – B2A	Home Depot Credit Services	\$1,000.00
11-3644 – B2A	American Elevator Company	\$ 711.00
11-3671 – B2A	Lasher Home Comfort System	\$2,000.00
11-3672 – CFB5	Summit Mailing & Shipping	\$ 650.00

b. **District #1 Warehouse:**

11-3623 – T2A	UniFirst	\$2,500.00
11-3680 – T2A	OLG	\$6,000.00

c. **District #2 Warehouse:**

11-3632 – T2A	A Weldors Supply, Inc.	\$ 600.00
11-3649 – T2A	Copelin’s Office Center	\$ 750.00
11-3650 – T2A	Warren Cat	\$2,500.00
11-3651 – T2A	Southern Tire Mart	\$1,250.00
11-3666 – T2A	TruckPro	\$1,200.00
11-3667 – T2A	Petroleum Marketers Equipment	\$1,500.00
11-3668 – T2A	J & R Commercial Radiator, Inc.	\$1,000.00

d. **District #3 Warehouse:**

11-3592 – T2A	Noble Farm & Building Supply	\$ 750.00
11-3593 – T2A	Pearson Lumber & Home Care	\$ 750.00
11-3594 – T2A	James Supplies & Rental Co.	\$ 500.00
11-3595 – T2A	UniFirst	\$ 750.00
11-3598 – T2A	Yaffee Iron & Metal Company	\$ 750.00
11-3601 – T2A	Bruckner’s Truck Sales, Inc.	\$1,000.00

e. **Health Department:**

11-3657 – MD1C	Alexandria Hart-Smith	\$ 850.00
11-3658 – MD1C	Amanda James	\$ 700.00

f. **Building Maintenance:**

11-3591 – SM2	O’Reilly Automotive	\$1,000.00
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g. **County Clerk:**

11-3648 – F2	Sooner Copy Machines	\$1,000.00
11-3670 – F2	Norman Stamp & Seal Co.	\$ 350.00

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


FY 10/11

a. General Fund	\$ 67,663.66
b. Highway Fund	50,761.46
c. Health Fund	106,795.64
d. Sheriff Service Fee Fund	125.28
e. Sheriff Commissary Fund	2,465.58
f. Sheriff Jail Fund	1,956.00
g. Drug Court Revolving Adult Fund	1,963.79
h. Local Emergency Planning Committee Fund	44.09
i. STOP Violence Against Women Fund	7,279.53
j. Fair Board Fund	1,780.46

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 01-13-11 P06:13 RCVD

  
County Clerk

