

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

January 24, 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 18, 2011 and Emergency Meeting of January 20, 2011.
- E. Old Business:
 - 1. 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.
 - 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 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.
 - 4. 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.

F. New Business:

1. Discussion, Consideration, and/or Action in regards to the invoice from the Pottawatomie County Public Safety Center for the Housing of inmates for the month of December, 2010, Invoice #1505 dated 12-31-2010.
2. Discussion, Consideration, and/or Action to approve the contract for County Bid #FB-1486 between the Cleveland County Fairboard and Preferred Roofing Foam & Coating, Inc. for the installation of insulation for the Fairground arena for the amount of \$132,010.08.
3. Discussion, Consideration, and/or Action regarding approval of agreement between Oxford House, Inc., and the Cleveland County Sheriff’s Office pursuant to the provisions of Second Chance Act Project (S-Cap) federal grant for services to maintain and develop referrals to Oxford Houses for housing assistance for the female population not to exceed \$15,000.00 for reimbursement for actual expenses in the provision of technical assistance services. Contract for will be form January 10, 2011 to January 9, 2012.
4. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

- | | |
|---------------|---------------|
| 11-0271 – SL2 | 11-0526 – T2A |
| | 11-2421 – T2A |
| 11-0433 – MD2 | 11-2428 – T2A |
| 11-0515 – MD2 | 11-2538 – T2A |
| 11-1828 – MD2 | 11-2566 – T2A |
| | 11-2594 – T2A |
| | 11-2812 – T2A |
| | 11-2844 – T2A |
| | 11-2890 – T2A |
| | 11-2891 – T2A |
| | 11-3009 – T2A |
| | 11-3080 – T2A |
| | 11-3268 – T2A |

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

a. **Commissioner’s Office:**

11-3721 – R2 Mary Abbott Children’s House \$10,416.69

b. **District #1 Warehouse:**

11-3700 – T2A Dittner Services \$ 180.00

11-3709 – T2A Jim Johnson Oil Company \$1,200.00

c. **District #2 Warehouse:**

11-3718 – T2A Industrial Specialties \$ 750.00

11-3755 – T2A Zep Sales & Service \$1,000.00

11-3756 – T2A Southern Tire Mart \$2,500.00

11-3758 – T2A G & R Equipment Company \$1,000.00

11-3764 – T2A National Fastener Corp. \$1,000.00

d. **District #3 Warehouse:**

11-3694 – T2A P & K Equipment, Inc. \$1,000.00

e. **Election Board:**

11-3708 – SL2 Eureka Water Company \$ 150.00

f. **County Clerk:**

11-3714 – CFFP2 Underground Vaults & Storage \$1,000.00

g. **Sheriff’s Office:**

11-3760 – B2A Harden Enterprises, LLC \$ 500.00

11-3763 – B2A American Chemical Systems \$ 250.00

11-3766 – B2A Ben E. Keith \$1,500.00

11-3767 – CFBJ2 U.S. Foodservice, Inc. \$ 250.00

11-3768 – CFBJ2 U.S. Foodservice, Inc. \$10,000.00

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

FY 10/11

a. General Fund	\$	718,672.99
b. Highway Fund		149,212.22
c. Health Fund		5,128.29
d. Sheriff Revolving Fund		3,804.66
e. Sheriff Courthouse Security Service Fee Fund		200.00
f. Sheriff’s Property Forfeiture Fund		20,899.65
g. County Detention Transition Acct. Fund		13,743.91
h. Assessor Revolving Fund		455.88

G. Miscellaneous Discussion.

H. Adjourn.

01-21-11 A08:52 RCVD

Date & Time Posted: _____

Jammy Howard
County Clerk

