

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

January 31, 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. 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-1489 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2011 through August 10, 2011.
 - 2. Accept, Award and/or Reject, County Bid #HWY-1490 – 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 February 10, 2011 through June 9, 2011.
- F. 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. Approve the minutes of the Regular Meeting of January 18, 2011 and Emergency Meeting of January 20, 2011.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Linda Robinson as Requesting Officer for the Treasurer's Accounts as follows: C1A, C1C, CFC1A, CFC1C, Resale Property.

2. Discussion, Consideration, and/or Action to approve the Resolution to update the Cleveland County CIRB Program, 5-Year Allocation Plan beginning Fiscal Year 2011.
3. Discussion, Consideration, and/or Action to approve the contracts between the Cleveland County Health Department and the following individuals to provide breastfeeding support services to the Women Infants and Children (WIC) clients who are pregnant or breastfeeding. The contracts will not exceed \$5,560.00 for the year beginning February 7, 2011 to June 30, 2011. The Health Department will pay \$13.00 per hour and mileage at 51¢ per mile.
 - a. Chelsea Zamarripa
 - b. Jenny Rodriguez
 - c. Mariah K. Danhoff
4. Discussion, Consideration, and/or Action to approve the request for approval of Allocation of Alcoholic Beverage Tax in the amount of \$36,748.35.
5. Discussion, Consideration, and/or Action to approve the Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 2001, §444.
6. Discussion, Consideration, and/or Action to approve the purchase, license and service level agreement between the Board of County Commissioners and Pictometry International Corporation for aerial imagery of Cleveland County. The initial term of the contract shall be until June 30, 2011 with the option to renew for up to an additional (3) three one-year consecutive terms not to exceed \$100,000.00 per twelve month period per GSA contract and sole source acquisition.
7. Discussion, Consideration, and/or Action whether to authorize legal counsel to commence condemnation court proceedings to obtain lien waiver/easement from Wells Fargo Bank regarding Etowah Road project.
8. Discussion, Consideration, and/or Action to authorize the Chairman to solicit quotes for demolition and removal of county buildings (previously used for Child Support and Building Maintenance) on Eufaula Street and approve agreement not to exceed \$10,000.00
9. Approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$ 33,385.34
b. Sheriff’s Revolving Fund	137,169.62
c. Sheriff’s Federal Share Revenue Fund	6.32
d. Sheriff’s Jail Fund	6,675.26
e. Sheriff’s Courthouse Security Service Fee Fund	2,923.25
f. Treasurer’s Certification Fee Fund	4,790.00
g. County Clerk’s Lien Fee Fund	2,946.80
h. County Clerk’s Preservation Fee Fund	26,122.89
i. Court Clerk’s Revolving Fund	9,821.01
j. Fair Board Fund	12,782.90
k. Bridge Capital Improvement	78.57
l. Highway Unrestricted	477,652.06
m. Commissioner’s Building Fund	20.27

n. D.A. Incarceration Costs Fund	263.00
o. Assessor’s Revolving Fund	668.14
p. Sales Tax Fund	623,572.04
q. Local Emergency Planning Committee Fund	1,990.58
r. Child Abuse Prevention Fund	230.00
s. County Bridge & Road Improvement Fund	59,126.60
t. County Detention Transition Account Fund	28,474.17

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

11-3037 – B2A	11-0021 – T2A
11-3174 – B2A	11-0042 – T2A
	11-0046 – T2A
11-0391 – MD2	11-0048 – T2A
11-1046 – MD2	11-0056 – T2A
	11-0081 – T2A
11-0487 – FF2	11-0085 – T2A
	11-0096 – T2A
	11-0106 – T2A
	11-0108 – T2A
	11-0314 – T2A
	11-0785 – T2A
	11-0918 – T2A
	11-2925 – T2A

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

a. **Commissioner’s Office:**

11-3782 – R2	The Norman Transcript	\$5,000.00
11-3834 – D2	Copelin’s Office Center	\$ 500.00

b. **District #1 Warehouse:**

11-3849 – T2A	Lampton Welding Supply	\$ 800.00
11-3851 – T2A	Del Nero Comm. Mgt. LLC	\$ 500.00

c. **District #2 Warehouse:**

11-3795 – T2A	Fentress Oil Company, Inc.	\$1,500.00
11-3796 – T2A	Jim Johnson Oil Company	\$1,200.00
11-3797 – T2A	Clark Oil Distributors, Inc.	\$1,500.00
11-3798 – T2A	Hooten Oil Company	\$1,200.00

d. **District #3 Warehouse:**

11-3790 – T2A	Fentress Oil Company, Inc.	\$ 500.00
11-3830 – T2A	Custom Product Corporation	\$1,000.00
11-3841 – T2A	Palace Auto Supply, Inc.	\$1,500.00
11-3852 – T2A	American Logo & Sign, Inc.	\$ 750.00

e. **Health Department:**

11-3793 – MD2	Control Fire Systems Company	\$1,000.00
11-3822 – MD2	Shelly R. Black	\$4,953.00
11-3823 – MD2	Stephanie Darden	\$4,953.00

f. **Building Maintenance:**

11-3789 – SM2	J.D. Thompson & Assoc., Inc.	\$3,000.00
11-3810 – SM2	Voss Lighting	\$3,000.00

g. **Sheriff’s Office:**

11-3818 – B2A	Palace Auto Supply, Inc.	\$1,500.00
11-3819 – B2A	R & J Automotive	\$ 500.00

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

FY 10/11

a. General Fund	\$	63,224.33
b. Highway Fund		23,093.86
c. Health Fund		15,912.14
d. Sheriff Revolving Fund		8,235.29
e. SCA2010Grant Fund		7,303.34
f. County Clerk Preservation Fund		126.72
g. Treasurers Sales Tax Fund		623,572.04
h. Fair Board Fund		1,624.00

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 01-23-11 A08:46 RCVD


County Clerk

