

**BOARD OF COUNTY COMMISSIONER'S  
AMENDED AGENDA**

**February 7, 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 31, 2011 and Emergency Meeting of January 31, 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-1491 – The removal of existing tile and the purchase & installation of approximately 2300 square feet of new ceramic tile for the Cleveland County Health Department located at 250 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma.
- F. Old Business:
  - 1. 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. 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.
  - 3. 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.

G. New Business:

1. Discussion, Consideration, and/or Action to approve the agreement between the Cleveland County Sheriff’s Office and Lori Scott pursuant to the provisions of the Second Chance Act Project Federal Grant. The agreement will be for the amount of \$14,166.61, \$833.33 for ½ month of January, 2011 and \$1,666.66 per month beginning February, 2011 through September, 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 Resolution for Disposing of Equipment for item #F222-29 Computer Power Backup BF280 from the County Clerk’s and is being junked.
4. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
 

11-0168 – B2A	11-0228 – MD1C
11-0303 – SP1C	11-0230 – MD1C
11-2613 – B2A	11-0240 – MD1C
	11-0241 – MD1C
11-0071 – T2A	11-0242 – MD1C
11-0356 – T2A	11-0243 – MD1C
11-0516 – T2A	11-0245 – MD1C
11-1513 – T2A	11-0254 – MD1C
11-1995 – T2A	11-0255 – MD1C
11-2841 – T2A	11-0257 – MD1C
11-3170 – T2A	11-0258 – MD1C
11-3430 – T2A	

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

<b>a. District #2 Warehouse:</b>		
11-3883 – T2A	D & S Distributing	\$1,000.00
11-3884 – T2A	KSM Exchange, L.L.C.	\$2,000.00
11-3885 – T2A	G & R Equip. Company, Inc.	\$2,000.00
11-3886 – T2A	Kimball Midwest	\$2,000.00
<b>b. Health Department:</b>		
11-3860 – MD2	Chelsea M. Zamarripa	\$5,460.00
11-3861 – MD2	Jenny Rodriguez	\$5,460.00
11-3862 – MD2	Mariah Kathleen Danhoff	\$5,460.00
11-3888 – MD1C	William Francis	\$ 750.00
11-3889 – MD1C	Stephanie Lambert	\$ 200.00
11-3890 – MD1C	Sherrie Autry	\$ 500.00
11-3891 – MD1C	Kimley Moler	\$ 200.00
11-3892 – MD1C	Kathryn L. Robinson	\$1,000.00
11-3893 – MD1C	June Waganer	\$ 200.00

11-3894 – MD1C Joey Reese	\$ 200.00
11-3895 – MD1C Janie Harmon	\$ 150.00
11-3896 – MD2 United Mechanical, Inc.	\$5,000.00
11-3897 – MD1C Sonia Lee	\$ 200.00
11-3914 – MD1C Rachel Roach	\$ 125.00

c. **Building Maintenance:**

11-3871 – SM2 Locke Supply Company	\$1,500.00
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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	\$	600,700.87
b. Highway Fund		100,925.31
c. Health Fund		169,290.47
d. Sheriff Jail Fund		129.94
e. Sheriff Revolving Fund		3,804.66
f. SCA2010 Grant Fund		2,916.67
g. Sheriff Justice Assist Grant C/O Fund		4,388.00
h. County Detention Transition Acct. Fund		13,743.91
i. Fair Board Fund		2,723.93

H. Miscellaneous Discussion.

I. Adjourn.

02-04-11 A08:45 RCVD

Date & Time Posted: \_\_\_\_\_

  
County Clerk

