

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

February 14, 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 February 7, 2011 and Emergency Meeting of February 8, 2011.
- E. Old Business:
 - 1. 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action regarding the CED #5 Fund Project Application for the Cleveland County District #1 in the amount of \$28,571.32 to reconstruct, stabilize and lay 2" of asphalt one mile of road at S.W. 164th Street between Pennsylvania and Western. Total Project cost is \$133,000.00.
 - 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 on the Resolution appointing the following to the Cleveland County Fair Board to serve a term of 3 years beginning February 21, 2011:
 - a. District #1: Jimmy Young
 - b. District #2: Larry Hinton
 - c. District #3: Ron Coulter

4. Discussion, Consideration, and/or Action on the Resinding and Reawarding item on County Bid #HWY-1487. Rescind award for Automatic Trans Fluid, Dexron VI 55-Gallon Drum awarded to Jim Johnson Oil Company and reaward to Clark Oil Distributors Inc.
5. Discussion, Consideration, and/or Action on the Agreement between the Board of Cleveland County Commissioners and TechRadium Inc. for the use of the IRIS software. The Agreement shall be in effect through June 30, 2011. The cost of the usage shall be a one-time initial set-up fee of \$250.00 the yearly charge of \$485.00 shall be pro-rated through June 30, 2011.
6. Discussion, Consideration, and/or Action to approve the January, 2011 monthly reports of the following:
 - a. Rhonda Hall, Court Clerk
 - b. Tammy Howard, County Clerk
 - c. Paula Roberts, Election Board Secretary
 - d. Joe Lester, County Sheriff
 - e. Sandra DeSelms, County Treasurer

7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 403,888.87
T1C	\$ 3,143.64
T2A	\$ 2,880,092.90
T2B	\$ 28,947.65
<u>T3</u>	<u>\$ 1,649,798.96</u>
Total Unrestricted	\$ 4,965,872.02

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

11-0188 – Q2	11-0083 – T2A
11-0199 – F2	11-0323 – T2A
11-2608 – B2A	11-0355 – T2A
11-3081 – B2A	11-1768 – T2A
	11-2080 – T2A
	11-2394 – T2A
11-0251 – MD1C	11-2825 – T2A
11-0435 – MD2	11 2955 – T2A
	11-3189 – T2A
11-0504 – FF2	11-3363 – T2A

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

a. **District #1 Warehouse:**

11-3979 – T2A	Thomas Wire Rope, Inc.	\$1,000.00
11-4027 – T2A	T & W Tire	\$2,500.00

b. **District #2 Warehouse:**

11-3991 – T2A	Noble Hardware	\$ 750.00
11-4021 – T2A	Dave’s Small Engine Repair	\$1,000.00
11-4022 – T2A	Certified Laboratories	\$2,000.00
11-4023 – T2A	Custom Product Corporation	\$1,000.00
11-4025 – T2A	Fleet Pride	\$1,500.00
11-4024 – T2A	O’Reilly Automotive	\$2,000.00
11-4033 – T2A	UniFirst	\$1,500.00

c. **District #3 Warehouse:**

11-3985 – T2A	Warren Cat	\$2,500.00
11-3992 – T2A	Southwest Trailers & Equip.	\$ 750.00
11-4014 – T2A	Fleck Bearing Company, Inc.	\$ 200.00
11-4029 – T2A	KSM Exchange, LLC	\$1,500.00
11-4030 – T2A	Dub Ross Company	\$1,500.00

d. **County Clerk:**

11-3980 – F2	Cintas First Aid & Safety	\$ 250.00
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e. **Fair Board:**

11-4020 – FF2	OPUBCO Communications	\$1,000.00
11-4026 – FF2	UniFirst	\$ 500.00

f. **Sheriff’s Department:**

11-3990 – B2A	LexisNexis Risk Data	\$ 500.00
11-4018 – B1C	U.S. Extradition Service	\$3,500.00
11-4036 – B2A	Slaughterville Tire Shop	\$ 500.00
11-4037 – B2A	Reynolds Ford, Inc.	\$1,500.00
11-4038 – B2A	O’Reilly Automotive	\$1,000.00
11-4039 – B2A	77 Collision Repair	\$1,500.00

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

FY 10/11

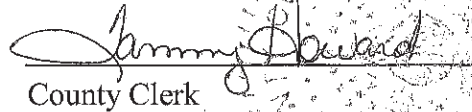
a. General Fund	\$	80,319.07
b. Highway Fund		38,656.42
c. Health Fund		169,569.27
d. Sheriff Service Fee Fund		41,667.00
e. Sheriff Commissary Fund		1,237.94
f. Sheriff Jail Fund		6,149.63
g. Sheriff Revolving Fund		5,000.00
h. SCA2010 Grant Fund		10,495.48
i. County Clerk Preservation Fund		600.00
j. Fair Board Fund		1,577.97

G. Miscellaneous Discussion.

H. Adjourn.

02-11-11 A08:29 RCVD

Date & Time Posted: _____


County Clerk

