

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

February 22, 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 14, 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.
 - 2. 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action regarding the CED #5 Fund Project Application for Cleveland County District #3 in the amount of \$14,285.67 to reconstruct, stabilize, double chip & seal two miles of road at S.E. 120th between State HWY 39 and Flat Armadillo Road. Total Project cost is \$85,578.56.
 - 2. Discussion, Consideration, and/or Action regarding the adoption of a Resolution to accept county bridge and road funding from the State of Oklahoma and determine the disbursement procedure, establishing continuing going fund and determine the percentage of distribution between the Commissioners' districts and whether to establish an emergency reserve.
 - 3. Discussion, Consideration, and/or Action to approve the Copier Maintenance Agreement between the Cleveland County Sheriff's Office/SCAP Second Chance Act Grant and Sooner Copy Machines, Inc. for a Sharp #ARM455N, in the amount of

\$50.00 per month and copy charge of .01 per black/white after 5,000 allowable copies. Agreement begins February 21, 2011 through June 30, 2011.

4. Discussion, Consideration, and/or Action to approve the January, 2011 monthly reports of David Tinsley, County Assessor.

5. Approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$ 45,773.32
b. Sheriff’s Revolving Fund	\$ 30,699.00
c. Sheriff’s Federal Share Revenue Fund	\$ 514.41
d. Sheriff’s Commissary	\$ 24,874.25
e. Sheriff’s Jail Fund	\$ 7,374.63
f. Sheriff’s Courthouse Security Service Fee Fund	\$ 3,785.82
g. Treasurer’s Certification Fee Fund	\$ 3,850.00
h. County Clerk’s Lien Fee Fund	\$ 2,944.06
i. County Clerk’s Preservation Fee Fund	\$ 23,620.00
j. Court Clerk’s Revolving Fund	\$ 13,196.22
k. Fair Board Fund	\$ 7,518.11
l. Bridge Capital Improvement	\$ 56.19
m. Highway Unrestricted	\$484,353.43
n. D.A. Incarceration Costs Fund	\$ 454.73
o. Assessor’s Revolving Fund	\$ 730.39
p. Sales Tax Fund	\$635,032.50
q. County Bridge & Road Improvement Fund	\$ 54,436.35
r. County Detention Transition Account Fund	\$ 28,474.17

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

11-0134 – B2A	11-0017 – T2A
	11-0338 – T2A
11-0424 – MD2	11-0835 – T2A
	11-1137 – T2A
11-2813 – CFBJ2	11-3200 – T2A

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

- a. **District #1 Warehouse:**

11-4046 – T2A	Clark Oil Distributors, Inc.	\$1,500.00
11-4064 – T2A	Locke Supply Company	\$ 500.00
11-4066 – T2A	Home Depot Credit Services	\$ 500.00
11-4103 – T2A	Dittner Services	\$ 180.00
11-4114 – T2A	Fentress Oil Company, Inc.	\$1,500.00
11-4115 – T2A	Warren Cat	\$3,500.00

- b. **District #2 Warehouse:**

11-4051 – T2A	Total Truck & Trailer, LLC	\$ 750.00
11-4073 – T2A	Industrial Specialties	\$1,000.00
11-4077 – T2A	Superco Specialty Products	\$1,000.00
11-4083 – T2A	Paving Materials, Inc.	\$1,425.00

c. **District #3 Warehouse:**

11-4075 – T2A	Radio Shack Corporation	\$ 200.00
11-4088 – T2A	James Supplies & Rental Co	\$ 500.00
11-4105 – T2A	Custom Product Corporation	\$2,500.00
11-4113 – T2A	W.W. Grainger, Inc.	\$ 500.00
11-4118 – T2A	Edward’s Canvas, Inc.	\$ 500.00

d. **Building Maintenance:**

11-4099 – SM2	American Elevator Company	\$1,500.00
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e. **Commissioner’s Office:**

11-4061 – D2	Eureka Water Company	\$ 100.00
11-4100 – R2	AT&T Global Services	\$2,913.39

f. **Information Technology Department:**

11-4054 – K2	BNB Technology Networking	\$4,000.00
11-4084 – K2	Thomson West	\$16,712.00

g. **Health Department:**

11-4092 – MD2	Oklahoma Gas & Electric	\$20,000.00
11-4080 – MD2	Sooner Copy Machines	\$4,000.00
11-4081 – MD2	Sooner Copy Machines	\$5,000.00
11-4095 – MD2	Labor Finders	\$ 500.00

h. **Sheriff’s Department:**

11-4071 – B2A	Crystal Clean Carwash	\$ 500.00
11-4108 – B2A	Alameda Animal Hospital, Inc.	\$ 500.00
11-4112 – B2A	Concentra Medical Centers	\$1,000.00

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

FY 10/11

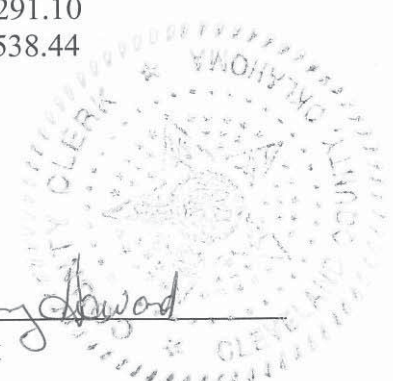
a. General Fund	\$	599,061.35
b. Highway Fund		135,722.19
c. Health Fund		10,392.57
d. Sheriff Jail Fund		695.30
e. Sheriff Revolving Fund		3,804.66
f. SCA2010 Grant Fund		4,059.34
g. County Detention Transition Acct. Fund		13,743.91
h. Drug Court Revolving Adult Fund		414.66
i. County Clerk Preservation Fund		12,291.10
j. Fair Board Fund		538.44

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 02-13-11 P08:53 RCVD

County Clerk



Jamy Howard
County Clerk