

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

February 28, 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 22, 2011.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action regarding the transfer of funds from the CFCBRIF County Road and Bridge Improvement Fund to T2A Highway Unrestricted Fund for reimbursement to Cleveland County District #2 for surfacing of 180th Avenue; beginning at Cedar Lane, extending 4.0 miles North to State Highway 9 in the amount of \$610,058.87.
 - 2. Discussion, Consideration, and/or Action regarding the CED #5 Fund Project Application for Cleveland County District #2 in the amount of \$14,285.67 to secure proper drainage, replace tin horns as needed Bomag Road and use CKD for proper road base, 2 layers of oil and chip added on base of Cemetery Road from 156th East 1.2 miles. Total Project Cost \$94,500.00.
 - 3. Discussion, Consideration, and/or Action to approve the request for approval of Allocation of Alcoholic Beverage Tax in the amount of \$24,130.77.
 - 4. Discussion, Consideration, and/or Action to approve the January, 2011 monthly reports of Shari Kinney, Cleveland County Health Department.
 - 5. Accept the 2010 Mineral Interest Report from the Oklahoma State Treasurer Unclaimed Property Division as required by Title 60 § 658.1 regarding Unclaimed Mineral Interests.

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

11-1782 – B2A	11-0329 – T2A
	11-0336 – T2A
11-2806 – CFHRE2	11-0342 – T2A
	11-1715 – T2A
	11-1837 – T2A

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

a. **District #2 Warehouse:**

11-4155 – T2A	Fred’s Tire & Battery, LLC	\$1,500.00
11-4156 – T2A	Anything Goes, Inc.	\$1,000.00
11-4157 – T2A	Paving Maintenance Supply	\$ 750.00
11-4158 – T2A	Total Truck & Trailer, LLC	\$1,000.00
11-4159 – T2A	American Water Works Supply	\$ 750.00
11-4161 – T2A	Farm Plan, Inc. – Atwoods	\$1,200.00
11-4177 – T2A	Metro Glass, Inc.	\$1,200.00
11-4219 – T2A	OCT Equipment	\$ 750.00
11-4248 – T2A	Zep Sales & Service	\$1,250.00
11-4249 – T2A	Warren Cat	\$2,500.00
11-4250 – T2A	Kimball Midwest	\$1,250.00
11-4251 – T2A	Logan County Asphalt Co.	\$1,500.00

b. **District #3 Warehouse:**

11-4181 – T2A	O’Reilly Automotive	\$1,000.00
11-4182 – T2A	KSM Exchange, LLC	\$1,500.00
11-4191 – T2A	Dave’s Small Engine Repair	\$ 500.00

c. **County Assessor:**

11-4146 – HR2	American Logo & Sign Inc.	\$500.00
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d. **Election Board:**

11-4229 – SL2	Hooper Printing Company	\$ 250.00
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e. **Sheriff’s Department:**

11-4148 – B2A	Pott. Co. Public Safety Ctr. Tr.	\$1,500.00
11-4215 – B2A	Network Alarm Services, Inc.	\$ 100.00
11-4247 – B2A	Automatic Fire Control, Inc.	\$1,500.00

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	\$	45,814.94
b. Highway Fund		14,380.51
c. Health Fund		256,802.27
d. Sheriff Service Fee Fund		125.28
e. Assessor Revolving Fund		358.43
f. Treasurer’s Sales Tax Cash Fund		635,032.50
g. Fair Board Fund		238.41

F. Miscellaneous Discussion.

G. Adjourn.

Date & Time Posted: 02-25-11 10:49 RCVD



County Clerk

