

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

March 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 February 28, 2011.
- E. Items of Business:
 - 1. 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.
 - 2. Discussion, Consideration, and/or Action to approve the Service Contract between the County Sheriff's Office and Cox Business aka CoxCom, Inc., Cox Oklahoma Telecom, LLC, for Digital Telephone and Internet Service for the monthly amount of \$122.95. The term of the contract shall be for one-year (1) with the option to renew up to four (4) more consecutive years.
 - 3. Discussion, Consideration, and/or Action to approve the Amendment between Cleveland County District #3 Commissioner and Crafton, Tull & Associates, Inc. for additional services to be performed by the Engineer and modifications to payment to Engineer for the estimated amount of \$10,500.00 per the rates defined in Exhibit "B" of Amendment.
 - 4. Discussion, Consideration, and/or Action to approve the Invoice from Pottawatomie County Public Safety Center to house inmates for the month of January, 2011 in the amount \$18,464.00, Invoice #1571, dated 1-31-11.

5. Discussion, Consideration, and/or Action to approve the February, 2011 monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Joe Lester, County Sheriff
- c. Sandra DeSelms, County Treasurer

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

T1A	\$ 411,113.99
T1C	\$ 3,143.64
T2A	\$ 3,070,364.51
T2B	\$ 29,007.12
<u>T3</u>	<u>\$ 1,646,911.76</u>
Total Unrestricted	\$ 5,160,541.02

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

11-0138 – B2A	11-2876 – FF2
11-0176 – B2A	
11-1744 – B2A	11-0027 – T2A
11-1753 – B2A	11-0119 – T2A
11-2085 – B2A	11-0921 – T2A
11-2384 – B2A	11-1544 – T2A
11-2388 – B2A	11-2457 – T2A
11-2399 – B1C	11-2764 – T2A
11-3247 – R3BS4	11-2996 – T2A
11-3282 – B2A	11-3651 – T2A
11-0250 – MD1C	
11-0429 – MD2	

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

a. **District #1 Warehouse:**

11-4258 – T2A Total Truck & Trailer LLC \$1,200.00
 11-4260 – T2A Moyers Factory Warehouse Inc. \$ 500.00

b. **District #2 Warehouse:**

11-4369 – T2A Top Hand Tower Company \$ 750.00

c. **District #3 Warehouse:**

11-4274 – T2A Noble Farm & Building Supply \$ 500.00
 11-4279 – T2A Jim Johnson Oil Company \$1,500.00

d. **County Assessor:**

11-4333 – FF2 Oklahoma Electric Cooperative \$ 400.00

e. **Health Department:**

11-4259 – MD2 Norman Stamp & Seal Co. \$ 400.00

f. **Sheriff’s Department:**

11-4371 – CFBREIC U.S. Extradition Service, LLC \$3,500.00
 11-4272 – B2A American Chemical Systems \$ 500.00
 11-4305 – R3BS4 Sooner Security of Norman, Inc. \$26,000.00
 11-4339 – B2A K & S Auto Service \$3,500.00
 11-4340 – B2A UniFirst \$ 150.00

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

FY 10/11

a. General Fund	\$	633,728.85
b. Highway Fund		135,800.12
c. Health Fund		193,750.60
d. Sheriff Service Fee Fund		41,667.00
e. Sheriff Jail Fund		631.88
f. Sheriff Revolving Fund		8,804.66
g. County Detention Transition Acct. Fund		13,743.91
h. SCA2010 Grant Fund		9,085.50
i. Fair Board Fund		4,279.12

F. New Business:

(As per 1991 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

G. Miscellaneous Discussion.

H. Adjourn.

03-03-11 P04:20 RCVD
Date & Time Posted: _____

Jimmy Howard
County Clerk

