

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

March 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 March 7, 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 #COM2-1492 – Purchase for one (1) or more, New Model Semi-Tractor Truck for the Cleveland County Commissioners.
- F. 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 Business Internet Static Service for the monthly amount of \$69.95. The term of the contract shall be for one-year (1).
 - 3. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Andree' Balkema as Receiving Officer for the District Attorney's Accounts A4 & CFA2.
 - 4. Discussion, Consideration, and/or Action to approve the renewal of County Bid #SHE-1404 – One-Year (1) Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. All terms and conditions will remain the same. The renewal period will be from March 16, 2011 thru March 15, 2012.

5. 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 #3 for resurfacing of the following projects:
 - a. 1 Mile: 36th between Post Oak & Etowah \$173,606.88
 - b. 1 Mile: 48th between Post Oak & Etowah \$184,798.24
 - c. 1 Mile: 48th between Maguire & Cemetery \$186,769.09

6. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment from the Assessor’s Office and are to be junked:
 - a. H213-27 HP 9130 AIO Printer
 - b. H213-12 HP 9130 AIO Printer

7. Discussion, Consideration, and/or Action to approve the February, 2011 monthly reports of the following:
 - a. David Tinsley, County Assessor
 - b. Rhonda Hall, Court Clerk

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

11-0151 – B2A	11-0092 – T2A
11-0187 – D2	11-0127 – T2A
11-1658 – D2	11-2634 – T2A
11-2999 – B2A	11-2956 – T2A
11-4146 – HR2	11-3353 – T2A
	11-3594 – T2A
	11-3755 – T2A
11-0247 – MD1C	
11-2228 – MD2	11-2522 – CFBC2
	11-3262 – CFBC2

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

a. **District #1 Warehouse:**

11-4377 – T2A	Fleet Pride	\$2,655.24
11-4415 – SA2	Inland Truck Parts	\$4,000.00
11-4422 – T2A	Edward’s Canvas, Inc.	\$1,500.00
11-4423 – T2A	Copelin’s Office Center	\$1,000.00
11-4427 – T2A	Palace Auto Supply, Inc.	\$3,500.00

b. **District #2 Warehouse:**

11-4395 – T2A	W.W. Grainger, Inc.	\$ 500.00
11-4402 – T2A	Wayest Safety, Inc.	\$ 750.00

c. **District #3 Warehouse:**

11-4426 – T2A	Warren Cat	\$2,500.00
11-4447 – T2A	James Supplies & Rental Co.	\$ 500.00
11-4448 – T2A	American Logo & Sign, Inc.	\$ 500.00

d. **Fair Board:**

11-4439 – FF2	The Norman Transcript	\$1,000.00
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e. **Building Maintenance :**

11-4374 – SM2	Home Depot Credit Services	\$1,500.00
11-4431 – SM2	Ultra-Chem, Inc.	\$ 500.00
11-4435 – SM2	Empire Paper Company	\$2,500.00
11-4436 – SM2	Paradise Equipment Company	\$2,500.00

f. **Sheriff’s Department:**

11-4414 – B2A	UniFirst	\$ 100.00
11-4429 – B2A	Oklahoma Dept. of Public Safety	\$1,050.00
11-4451 – B2A	Copelin’s Office Center	\$1,500.00
11-4452 – B2A	CDW Government, Inc.	\$1,000.00

g. **Commissioner’s General Fund:**

11-4413 – R2	The Norman Transcript	\$5,000.00
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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	\$	81,208.48
b. Highway Fund		35,446.75
c. Health Fund		191,684.05
d. Sheriff Jail Fund		6,551.06
e. SCA2010 Grant Fund		4,010.64
f. Drug Court Revolving Adult Fund		23.05
g. Local Emergency Planning Fund		132.00
h. Treasurer Certification Fee Fund		150.00
i. Assessor Revolving Fund		12,468.24

G. 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.)

H. Miscellaneous Discussion.

I. Adjourn.

03-11-11 A08:41 RCVD

Date & Time Posted: _____


County Clerk

