

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

March 21, 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 14, 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 #COM3-1493 – The purchase of one (1) or more, 2005 or newer Road Recycler/Stabilizer for the District #3 County Commissioners.
- F. Old Business:
 - 1. Award and/or Reject, County Bid #COM2-1492 – Purchase for one (1) or more, New Model Semi-Tractor Truck for the Cleveland County Commissioners.
 - 2. 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.
- G. 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 Maintenance and Alarm Monitoring Agreement between the County Health Department and Security Designers, Inc. The services are for the Moore Office located at 424 E. Eastern, Moore, OK. The Agreement will be for one-year (1) with the fees being \$25.00 for Fire Monitoring, \$20.00 Burglar Monitoring and \$10.00 Fire Maintenance per month.

3. Discussion, Consideration, and/or Action to approve the Invoice from Pottawatomie County Public Safety Center to house inmates for the month of February, 2011 in the amount \$16,032.00, Invoice #1591, dated 2-28-11.
4. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment from the following Offices:

Purchasing Department: (All items to be junked)

- a. SP222-7A Wireless Keyboard with Mouse
- b. SP222-7 Dell Optiplex 755 Minitower Computer
- c. SP222-5 Dell 1800 GX400 Minitower Computer

Sheriff’s Office: (All items to be junked)

- a. B601-0015 Motorola Base Repeater Station

District #1: (All items were sold at the CED Elk City Auction on March 11 & 12, 2011)

- a. D299-31 308 Digital Phone System
- b. D302-195 GMC 1-ton
- c. D302-233 1992 Freightliner FLD120
- d. D320-63 1994 Dynapac Roller
- e. D323-5 ICH Reconditioned Model TD-15C Dozer
- f. D235-20 Swenson Spreader
- g. D420-25 KHD Deutz 4” Water Pump

5. Discussion, Consideration, and/or Action to approve the February, 2011 monthly reports of the following:
 - a. Paula Roberts, Election Board Secretary
 - b. Shari Kinney, Health Department

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

11-0153 – B2A	11-2282 – T2A
11-3171 – B2A	11-2497 – T2A
11-3193 – B2A	11-2514 – T2A
	11-2718 – T2A
11-1888 – CFDCRE(A)2	11-2831 – T2A
	11-3004 – T2A
11-1661 – FF2	11-3229 – T2A
	11-3378 – T2A
11-0068 – T2A	11-3410 – T2A
11-0114 – T2A	11-3465 – T2A
11-1543 – T2A	11-3592 – T2A

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

a. **District #1 Warehouse:**

11-4477 – T2A	Moyers Factory Warehouse	\$ 600.00
11-4479 – T2A	Forest Lumber Company Inc.	\$ 800.00

b. **District #2 Warehouse:**

11-4460 – T2A	Horizon Hydraulics, Inc.	\$1,000.00
11-4474 – T2A	T & W Tire	\$1,000.00
11-4475 – T2A	Arrow-Magnolia International	\$ 700.00
11-4476 – T2A	Certified Laboratories	\$2,500.00
11-4524 – T2A	Thomas Wire Rope, Inc.	\$ 750.00
11-4525 – T2A	Edward’s Canvas, Inc.	\$1,000.00

c. **District #3 Warehouse:**

11-4463 – T2A	G.W. VanKeppel Company	\$ 750.00
11-4466 – T2A	T & W Tire	\$2,500.00
11-4509 – T2A	UniFirst	\$2,500.00
11-4517 – T2A	Occupational Health Centers	\$ 750.00
11-4520 – T2A	O’Reilly Automotive	\$2,500.00
11-4523 – T2A	Mid-Continent Truck Sales	\$1,000.00

d. **District Attorney:**

11-4499 – CFDCRE(A)2	Innovative Court Solutions	\$1,600.00
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e. **Sheriff’s Department:**

11-4504 – B2A	77 Collision Repair	\$1,500.00
11-4519 – B2A	Hooper Printing Company, Inc.	\$ 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	\$	130,331.48
b. Highway Fund		82,745.86
c. Health Fund		25,011.62
d. Sheriff Service Fee Fund		125.28
e. SCA2010 Grant Fund		3,000.00
f. Drug Court Revolving Adult Fund		1,234.00
g. County Clerk Preservation Fund		9,714.00
h. Fair Board Fund		101,937.67

H. New Business:

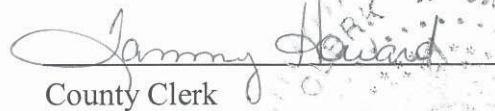
(As per 1991 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

I. Miscellaneous Discussion.

J. Adjourn.

03-13-11 A08:51 RCVD

Date & Time Posted: _____


County Clerk

