

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

April 4, 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 28, 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 #HWY-1494 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2011 and ending on May 4, 2012.
 - 2. Accept, Award and/or Reject, County Bid #COM3-1495 – The Purchase of one (1) or more, 2006 or newer, Pneumatic Tire Roller with less than 300 hours of usage 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 on the Bridge and Approach Plans for County Bridge over Tributary over North Canadian located in District #3, Project #STP-114C (201) AG,(formally BRF-114D (201) Co, State Job Piece #24610(04)).
 - 3. Discussion, Consideration, and/or Action on the Bridge and Approach Plans for County Bridge over Spring Creek located in District #3, Project #BRO-114D (202) CO, State Job Piece #24611(04).
 - 4. Discussion, Consideration, and/or Action on the Bridge and Approach Plans for County Bridge over Buckhead Creek located in District #2, Project #STP-114D (176) CO, State Job Piece #23766 (04).

5. Discussion, Consideration, and/or Action regarding the closing of the parking lot located at 105 W. Eufaula, the week of April 25 through May 1, 2011 in cooperation with the City of Norman and the Lions Club for the Norman Loins Club Carnival.
6. Discussion, Consideration, and/or Action to approve the renewal of the Contract between the Cleveland County Commissioners and Eureka Water Company, the rental of water cooler at \$7.25 per month for 12-months from January 1, 2011 thru December 31, 2012.
7. Discussion, Consideration, and/or Action to approve the renewal of the Service Contract between the Cleveland County Health Department and Professional Properties of Oklahoma, LLC for Day Porter Services for the Moore Office located at 424 S. Eastern. This contract is for one-year (1) beginning on March 15, 2011 ending on March 14, 2012 at \$300.00 per month not to exceed \$3,600.00 per year.
8. Discussion, Consideration, and/or Action to approve the renewal of software between the Cleveland County IT Department and LogMeIn for the yearly amount of \$1,080.00 effective from April 1, 2011 thru May 31, 2012.
9. Discussion, Consideration, and/or Action to approve to Resolution proclaiming April as Child Abuse Prevention Month in Cleveland County and urging community support for efforts to provide a safe and nurturing environment for all children; and, as part of the statewide awareness program, authorizing placement of placards and/or other signs or brochures by the Exchange Club of Norman at the courthouse to show community support in Cleveland County for Children in general.

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

11-2521 – B2A	11-0919 – T2A
11-2974 – B2A	11-1312 – T2A
11-3190 – B2A	11-1425 – T2A
11-3424 – B2A	11-1838 – T2A
	11-2557 – T2A
11-3418 – MD1C	11-2721 – T2A
	11-3220 – T2A
11-0912 – CFBJ2	11-3248 – T2A
11-3767 – CFBJ2	11-3270 – T2A
	11-3324 – T2A
11-0015 – T2A	11-4181 – T2A
11-0097 – T2A	11-4260 – T2A
11-0357 – T2A	

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

a. **District #1 Warehouse:**

11-4710 – T2A Palace Auto Supply, Inc. \$3,500.00

b. **District #2 Warehouse:**

11-4639 – T2A Mid-Continent Truck Sales, Inc. \$ 750.00

11-4686 – T2A Weldon Parts, Inc. \$ 750.00

11-4708 – T2A Freeman Painting & Sandblasting \$2,000.00

c. **District #3 Warehouse:**

11-4634 – T2A Copelin’s Office Center \$ 500.00

11-4638 – T2A O’Reilly Automotive \$2,500.00

11-4675 – T2A Grissoms, LLC \$1,500.00

11-4687 – T2A Corr. Dept. Ind. Rev. Fund 280 \$ 500.00

11-4734 – T2A Mid-Continent Truck Sales Inc. \$ 500.00

11-4749 – T2A Concentra Medical Center \$ 750.00

11-4750 – T2A Fentress Oil Company, Inc. \$ 500.00

d. **Fair Board:**

11-4719 – FF2 University of Oklahoma \$ 400.00

e. **Sheriff’s Department:**

11-4664 – B2A Capital City Processors, LLC \$ 375.00

11-4665 – B2A American Chemical Systems \$1,200.00

11-4666 – B2A American Chemical Systems \$ 700.00

11-4713 – B2A Fastenal Industrial & Const. \$ 500.00

11-4714 – B2A R & J Automotive \$ 500.00

11-4715 – CFBRE1C Texas Prisoner Transportation \$3,500.00

11-4732 – B2A Hy-Pride Janitorial Supply \$ 500.00

11-4735 – B2A Palace Auto Supply, Inc. \$1,500.00

11-4736 – B2A Rod’s Pest Control \$ 555.00

11-4737 – B2A O’Reilly Automotive \$1,000.00

11-4748 – B2A TESSCO Inc. \$1,000.00

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

<u>FY 10/11</u>		
a. General Fund	\$	237,134.66
b. Highway Fund		186,061.04
c. Health Fund		5,590.59
d. Sheriff Jail Fund		221.64
e. Sheriff Revolving Fund		160.00
f. County Detention Transition Acct. Fund		580.00
g. SCA2010 Grant Fund		1,666.66
h. Treasurer’s Sales Tax Cash Fund		552,036.04
i. Fair Board Fund		501.75

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.

Date & Time Posted: 04-01-11 A08:17 RCVD


County Clerk

