

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

April 11, 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 April 4, 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 #HD-1496 – Clinic Renovation Project for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman, OK.
 - 2. Accept, Award and/or Reject, County Bid #HD-1497 – The Cleveland County Health Department has computers and monitors for sale by sealed bids.
- F. Old Business:
 - 1. 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. 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.
 - 3. 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.

G. Items of Business:

1. Discussion, Consideration, and/or Action on whether the conditions warrant the adoption of a Burn Ban Resolution and regarding possible changes or amendments to Burn Ban with exceptions as recommended by the Director of Safety and Emergency Management as per the Oklahoma Statute Title 2 Section 16-26.B.
2. Discussion, Consideration, and/or Action to approve the payment of Consultant Invoice and Report for the 2010 Cleveland County District #3 Off-System Bridge Inspections, performed by EST, Inc. in the amount of \$2,079.90.
3. Discussion, Consideration, and/or Action to approve the Notice of Intent to the State of Oklahoma Department of Civil Emergency Management that Cleveland County Multi-Jurisdictional is applying to update the Hazard Mitigation Grant Program, which will produce a Hazard Mitigation Plan for Cleveland County as required by Federal Emergency Management Agency 44 CFR 206.
4. Discussion, Consideration, and/or Action whether to hold a public hearing regarding the designation as reserved section lines as proposed by the City of Oklahoma City pursuant to Ordinance No. 24,205 for safety reasons in order to develop and expand the airport as follows:
 - a. The S/2 of S.W. 89th Street between S. Portland Ave. & I-44 Hwy.
 - b. S. Portland Ave. between S.W. 89th Street & S.W.104th Street.
5. Discussion, Consideration, and/or Action to approve the Resolution to designate as reserved section lines as proposed by the City of Oklahoma City pursuant to Ordinance No. 24,205 for safety reasons in order to develop and expand the airport as follows:
 - a. The S/2 of S.W. 89th Street between S. Portland Ave. & I-44 Hwy.
 - b. S. Portland Ave. between S.W. 89th Street & S.W.104th Street.
6. Discussion, Consideration, and/or Action to approve or disapprove Cleveland County participating in the NACO Prescription Discount Card Program. The prescription discount program can save residents an average of 24% off of the full retail cost of prescription medications that are not covered under a traditional insurance plan, as well as some diabetic supplies. There is no cost to NACO member counties or their residents to participate in the program as well as no forms to fill out, no age or income requirements and no medical condition restrictions. The NACO Prescription Discount Card Program is not insurance.
7. Discussion, Consideration, and/or Action whether to approve the proposed agreement between the Board of County Commissioners and the City of Oklahoma City regarding Project #PJ-CL-0045 for street improvements on SW 149th from Santa Fe to 600' East of Pennsylvania effective upon execution until June 30, 2011 for cost of material not to exceed \$400,000.00 to be reimbursed by Oklahoma City and County to provide labor and equipment.

8. Discussion, Consideration, and/or Action to approve the March, 2011 monthly reports of the following:
 - a. David Tinsley, County Assessor
 - b. Rhonda Hall, Court Clerk
 - c. Shari Kinney, County Health Department
 - d. Saundra DeSelms, County Treasurer

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

T1A		\$ 463,998.36
T1C		\$ 3,143.64
T2A		\$ 4,165,435.22
T2B		\$ 29,066.59
T3		<u>\$ 1,639,379.33</u>
<u>Total Unrestricted</u>		<u>\$ 6,301,023.14</u>

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

11-0149 – B2A	11-3279 – T2A
11-0204 – F2	11-3580 – T2A
11-2624 – R2	
11-3283 – B2A	11-1904 – MD2
	11-2647 – MD2
	11-3822 – MD2

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

- a. **District #1 Warehouse:**

11-4850 – T2A	Mid-West Hose & Specialty	\$1,000.00
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- b. **District #2 Warehouse:**

11-4853 – T2A	Inland Truck Parts Company	\$1,000.00
11-4854 – T2A	Perfection Equipment Co., Inc.	\$3,000.00

- c. **Building Maintenance:**

11-4795 – SM2	United Refrigeration, Inc.	\$1,000.00
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- e. **Health Department:**

11-4847 – MD2	John Deere Landscapes, Inc.	\$ 200.00
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12. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 10/11

a. General Fund	\$	691,326.38
b. Highway Fund		172,911.27
c. Health Fund		19,605.10
d. Sheriff Service Fee Fund		41,792.28
e. Sheriff Revolving Fund		8,804.66
f. County Detention Transition Acct. Fund		11,891.60
g. SCA2010 Grant Fund		12,701.65
h. Drug Court Revolving Adult Fund		215.97
i. First Choice Recovery Fund		50.00
j. County Clerk Preservation Fund		600.00
k. STOP Violence Against Women Fund		5,232.34
l. Fair Board Fund		3,995.31

H. New Business:

(As per 2001 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.

04-03-11 A08:07 RCVD

Date & Time Posted: _____


County Clerk

