

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**April 18, 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 11, 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-1498 – One-Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 424 S. Eastern, Moore and 250 12<sup>th</sup> Avenue, N.E., Norman, OK.
  - 2. Accept, Award and/or Reject, County Bid #HD-1499 – Landscape Project for the Cleveland County Health Department located 250 12<sup>th</sup> Avenue, N.E., Norman, OK.
  - 3. Accept, Award and/or Reject, County Bid #HWY-1500 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from May 5, 2011 thru August 4, 2011.
- 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. Award and/or Reject, County Bid #HD-1496 – Clinic Renovation Project for the Cleveland County Health Department located at 250 12<sup>th</sup> Avenue, N.E., Norman, OK.

G. Items of Business:

1. Discussion, Consideration and/or Action on whether the conditions warrant the adoption of a Burn Ban Resolution 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 on the offer with amendments from the Department of Transportation in the amount of \$82,625.00 for .79 acres within the NE ½ of Section 2 T7N R2W, for new right-of-way at the Cleveland County District #3 Barn located at 9050 Hwy 77, Noble, OK.
3. Discussion, Consideration and/or Action to approve payment from Pottawatomie County Safety Center to house inmates for the month of March, 2011, Invoice #1648, dated 3-31-11 for the amount of \$17,952.00.
4. Discussion, Consideration and/or Action to approve a Commercial Pest Control Agreement between the Cleveland County Health Department and Terminix for the 424 S. Eastern, Moore, OK location. The agreement shall be in effective for twelve (12) months with a quarterly payment of \$125.00.
5. Discussion, Consideration and/or Action to approve the Emergency and Transportation Revolving, ETR Fund between Cleveland County Board of County Commissioners and the Oklahoma Cooperative Circuit Engineering District Board. This is for the Cleveland County District #1 project S.W. 164<sup>th</sup> Penn & Western. The contract agreement amount is \$400,000.00.
6. Discussion, Consideration and/or Action of Emergency Purchase Order #2011-4897 to KSM Exchange, LLC for the amount of \$4,448.21 for the District #3 County Commissioner. Per Oklahoma Statute Title 19 Section 1505.I.
7. Discussion, Consideration, and/or Action to approve the March, 2011 monthly reports of the following:
  - a. Tammy Howard, County Clerk
  - b. Paula Roberts, Election Board Secretary

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

11-0033 – SM2	11-0929 – T2A
11-0036 – SM2	11-1132 – T2A
11-0038 – SM2	11-3188 – T2A
11-0294 – SM2	11-3372 – T2A
11-3644 – B2A	11-3471 – T2A
11-4037 – B2A	11-4088 – T2A
11-4415 – SA2	11-4448 – T2A
	11-4532 – T2A

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

- a. **District #2 Warehouse:**
  - 11-4925 – T2A Mid-West Hose & Specialty \$ 750.00
  - 11-4926 – T2A Transcript Press, LLC \$ 500.00
  
- b. **District #3 Warehouse:**
  - 11-4863 – T2A Clark Oil Distributors, Inc. \$1,000.00
  - 11-4866 – T2A C.L. Boyd Company, Inc. \$2,500.00
  - 11-4868 – T2A Warren Cat \$3,000.00
  - 11-4869 – T2A James Supplies & Rental Co. \$ 500.00
  - 11-4910 – T2A Perfection Equip. Co. Inc. \$1,500.00
  - 11-4911 – T2A Pearson Lumber & Home Care \$ 750.00
  - 11-4918 – T2A Warren Cat \$2,500.00
  - 11-4919 – T2A Dub Ross Company \$1,500.00
  
- c. **Building Maintenance:**
  - 11-4856 – SM2 J.D. Thompson & Assoc. Inc. \$3,000.00
  
- e. **Health Department:**
  - 11-4916 – MD2 Copelin’s Office Center \$10,000.00
  - 11-4924 – MD1A Vivian Gibson \$ 500.00
  
- f. **Sheriff’s Department:**
  - 11-4858 – B2A Reynolds Ford, Inc. \$2,000.00
  - 11-4859 – B2A Slaughterville Tire Shop \$ 500.00
  - 11-4907 – B2A United Refrigeration, Inc. \$ 500.00
  - 11-4908 – B2A American Elevator Co., Inc. \$ 474.00

10. 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	\$ 71,954.02
b. Highway Fund	67,747.21
c. Health Fund	291,261.01
d. County Clerk Preservation Fund	11,610.55
e. Fair Board Fund	1,053.42

H. New Business:

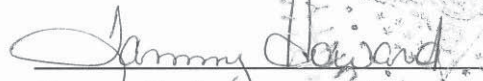
(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

I. Presentation of Appreciation to Paula G. Roberts, Election Board Secretary for 22 years of Service to Cleveland County.

J. Miscellaneous Discussion.

K. Adjourn.

Date & Time Posted: 04-14-11 P03:47 RCVD

  
County Clerk

