

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

May 2, 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 25, 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-1501 – The Cleveland County Health Department has Computers and Monitors for Sale by Sealed Bid.
 - 2. Accept, Award and/or Reject, County Bid #SHE-1502 – One-Year (1) Non-Encumbered Contract for the purchase of Ammunition for the Cleveland County Sheriff's Office. The bid term will be from the bid award date through one-year (1).
 - 3. Accept, Award and/or Reject, County Bid #HWY-1503 – Non-Encumbered Contract for F.O.B. Quarry for Rhyolite Coarse Aggregate and Cove Aggregate Chips for the County Commissioners. The bid term will be from the bid award date through May 4, 2012.
 - 4. Accept, Award and/or Reject, County Bid #HWY-1504 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from May 22, 2011 thru September 21, 2011.
- F. Old Business:
 - 1. Approve the minutes of the Regular Meeting of April 18, 2011.
 - 2. 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.

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 to approve the renewal of County Bid #SHE-1412 – Non-Encumbered Contract for the purchase of Laptop Computers & Accessories for another year. All terms and conditions will remain the same. The renewal period will be from May 11, 2011 through May 12, 2012.
3. Discussion, Consideration, and/or Action to approve the request for approval of Allocation of Alcoholic Beverage Tax in the amount of \$28,729.89.
4. Discussion, Consideration, and/or Action to approve the Contract between the Board of County Commissioners and Pottawatomie County Public Safety Center (aka Glenn Dale Carter Hall) for Juvenile Detention Services in the amount of \$30.00 per day per child from July 1, 2010 through June 30, 2012.
5. Discussion, Consideration, and/or Action to renew the Contract between the Board of County Commissioners and Office of Juvenile Affairs for Juvenile Detention Transportation. The agreement will be from July 1, 2011 through June 30, 2012.
6. Discussion, Consideration, and/or Action to approve the Agreement between the Cleveland County Building Maintenance Department and CoxCom, Inc. Cox Oklahoma Telecom, LLC. Contract is for fax/telephone service in the amount of \$17.00 per month from July 1, 2011 thru June 30, 2012.

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

11-0143– B2A	11-0142– B2A	11-0388– MD2
11-0147– B2A		
11-0288– SM2	11-0522–T2A	
11-0463– C2	11-1623– T2A	
11-1280– B2A	11-3463– T2A	
11-1607– F2	11-3797– T2A	
11-2370– C2	11-4251– T2A	
11-2950– SM2	11-4377– T2A	
11-3186– B2A		
11-3354– B2A		
11-3818– B2A		

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

a. **District #2 Warehouse:**

11-5016 – T2A	Weldon Parts, Inc.	\$2,000.00
11-5114 – T2A	Industrial Specialties	\$1,000.00

b. **District #3 Warehouse:**

11-5047 – T2A	Grissoms, LLC	\$1,500.00
11-5098 – T2A	Bruckner’s Truck Sales, Inc.	\$1,500.00

c. **Commissioner’s Office:**

11-5080 – D2	Copelin’s Office Center	\$ 500.00
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e. **Health Department:**

11-5036 – MD2	Automated Building Systems	\$ 500.00
11-5106 – MD1C	Mary Ann Boersma	\$ 150.00

f. **Commissioner’s General Fund:**

11-5026 – R3	Grissoms, LLC	\$ 250.00
11-5027 – R3	K & K Nursery & Landscape	\$ 250.00

g. **Sheriff’s Department:**

11-5041 – B2A	Alameda Animal Hospital	\$ 500.00
11-5057 – B2A	Sooner Security of Norman	\$19,500.00
11-5103 – B2A	Hooper Printing Company	\$ 500.00
11-5113 – B2A	77 Collision Repair	\$1,500.00

h. **Fair Board:**

11-5019 – FF2	Copelin’s Office Center	\$ 500.00
11-5071 – FF2	OPUBCO Communications	\$ 750.00

i. **OSU Extension Center:**

11-5076 – E2	Copelin’s Office Center	\$1,500.00
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9. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 10/11

a. General Fund	\$	51,688.73
b. Highway Fund		25,365.65
c. Health Fund		11,526.34
d. Sheriff Jail Fund		1,767.77
e. Sheriff Revolving Fund		1,121.00
f. SCA2010 Grant Fund		119.30
g. Treasurer’s Sales Tax Cash Fund		544,835.23
h. Fair Board Fund		1,329.16

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.

Date & Time Posted: _____

04-23-11 A08:35 RCVD


County Clerk

