

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

May 9, 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 May 2, 2011.
- E. Old Business:
 - 1. Approve the minutes of the Regular Meeting of April 18, 2011.
 - 2. 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. 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. 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 Appointment of Jim Williams, Election Board Secretary as Requesting Officer for all the Election Board Accounts.
 - 3. Discussion, Consideration, and/or Action to approve the Maintenance Agreement between the Cleveland County Board of County Commissioners and SYN-TECH Systems. The Maintenance Agreement is for all three (3) Districts for the yearly amount of \$2,304.75 per District from April 19, 2011 through April 18, 2012.
 - 4. Discussion, Consideration, and/or Action to approve the Contract/Service Agreement between the Cleveland County Sheriff's Office and Property Room.com, Inc. for Internet Auction Service. Contract will be for one-year with the option to renew. Payment terms shall include transaction cost, PRC commissions, processing fees, title fees and fuel surcharges, as applicable.

5. Discussion, Consideration, and/or Action to approve the FY 2012 Contract Renewal between the Cleveland County Board of County Commissioners and Office of Juvenile Affairs for Regional Secure Detention Services. Contract will be from July 1, 2011 through June 30, 2012 for the amount of \$109.45 per day per bed for a total of 26 beds.
6. Discussion, Consideration, and/or Action on the Application for permit Utility Line/Pipe Line Installation on County Right-of-Way for the installation of a 8" poly disposal pipeline along the NE corner of Lot 1 Sec 1, T8N, R1E, on the West side of 192 Ave SE County Road Right of Way at the intersection with E. Lindsey Street: thence N and E across the 192nd Ave SE and E Lindsey Street intersection to the E side of the 192nd Ave SE County Road Right of Way; thence N approx. 1 mile paralleling 192nd Ave SE on the E side of the County Road Right-of Way to the intersection of 192nd Ave SE and Alameda Street; thence N and W across the Alameda Street and 192nd Avenue Intersection to the end point located in the County Road Right of Way on the W side of 192nd Ave SE, in the SE/4 of the SE/4, of the SE/4 of Section 26, T9N, R1E, Cleveland County. This agreement is with ORCA Productions Co., LLC and is Cleveland County District #2.
7. Discussion, Consideration, and/or Action to approve the April, 2011 monthly reports of the following:
 - a. Tammy Howard, County Clerk
 - b. Rhonda Hall, Court Clerk
 - c. Jim Williams, Election Board Secretary
 - d. Joe Lester, County Sheriff
 - e. Sandra DeSelms, County Treasurer
8. Discussion, Consideration, and/or Action on acceptance of a donation by the Oklahoma Association of Health Care Providers to the Cleveland County Sheriff's Department in the amount of \$250.00 for the Honor Guard of the Sheriff's Department.
9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

11-0214 – H2	11-0248 – MD1C
11-0289 – SM2	11-0393 – MD2
11-0505 – C2	
11-2603 – B2A	11-3579 – T2A
11-3280 – B2A	11-3581 – T2A
11-3321 – E2	11-3764 – T2A
11-3789 – SM2	
11-4305 – R3BS4	

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

- a. **District #2 Warehouse:**
 - 11-5222 – SA2 C & P Auto Electric \$ 750.00

- b. **District #3 Warehouse:**
 - 11-5152 – T2A Action Safety Supply Company \$ 500.00
 - 11-5153 – T2A KSM Exchange, L.L.C. \$ 500.00
 - 11-5154 – T2A Vulcan Sign \$ 500.00
 - 11-5155 – T2A Dub Ross Company \$1,000.00
 - 11-5180 – T2A Edward’s Canvas, Inc. \$ 750.00

- c. **Building Maintenance:**
 - 11-5192 – SM2 Panco \$11,400.00
 - 11-5225 – SM2 Copelin’s Office Center \$1,500.00

- d. **Health Department:**
 - 11-5118 – MD2 Marcum’s Nursery, Inc. \$3,000.00

- e. **County Treasurer:**
 - 11-5131 – C2 Sooner Copy Machines \$1,200.00

- f. **District #1 Warehouse:**
 - 11-5227 – T2A Southern Tire Mart \$4,500.00

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

T1A	\$ 475,077.29
T1C	\$ 3,143.64
T2A	\$ 4,259,832.10
T2B	\$ 29,126.06
<u>T3</u>	<u>\$ 1,543,455.57</u>
Total Unrestricted	\$ 6,310,634.66

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

FY 10/11

a. General Fund	\$	631,742.91
b. Highway Fund		253,774.79
c. Health Fund		194,059.17
d. Sheriff Service Fee Fund		41,667.00
e. Sheriff Jail Fund		3,257.81
f. Sheriff Revolving Fund		9,366.57
g. County Detention Transition Acct. Fund		11,891.60
h. SCA2010 Grant Fund		11,034.99
i. Drug Court Revolving Adult Fund		206.08
j. Treasurer Certification Fee Fund		146.88
k. County Clerk Preservation Fund		600.00
l. Fair Board Fund		4,466.06

G. 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.)

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 05-06-11 A08:41 RCVD

County Clerk

