

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**May 23, 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 16, 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-1505 – Four-Months (4) Non-Encumbered Contract to provide Material and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from June 10, 2011 through October 9, 2011.
- F. Old Business:
  - 2. 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.
- 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 regarding the Joint Resolution between the Cleveland County Commissioners and the Cleveland County Justice Authority to renew the Sales Tax Agreement previously entered into on July 1, 2010 set to expire after June 30, 2011. This agreement will be effective from July 1, 2011 through June 30, 2012.

3. Discussion, Consideration and/or Action regarding the Joint Resolution between the Cleveland County Commissioners and the Cleveland County Justice Authority to renew the Sub-Lease Agreement previously entered into on July 1, 2010 set to expire after June 30, 2011. This agreement will be effective from July 1, 2011 through June 30, 2012.
4. Discussion, Consideration and/or Action to approve the Notice of Requesting Officers Rusty Sullivan, Rod Cleveland and George Skinner as alternate for the R1A account.
5. Discussion, Consideration and/or Action to approve the WI-FI Contract between the Board of County Commissioners and the Cleveland County Bar Association.
6. Discussion, Consideration, and/or Action regarding a resolution for approval of a supplement and modification to agreement with Property Acquisition Services(PAS) for increased funding in the approximate amount of \$13,000.00 for additional appraisals and review appraisals on additional properties for CIRB-114C(210)RB; #Com3-1470; J/P#24829; Etowah Road Project and for submission to the Oklahoma Department of Transportation for payment.
7. Discussion, Consideration and/or Action to approve the Maintenance Agreement between the Cleveland County Treasurer for 2 Bizhub C452 Printers and 5 Bizhub C360 Printers with a copy charge of \$0.0071 for black and white copies and \$0.049 for color. The term is from January 1, 2011 through June 30, 2011.
8. Discussion, Consideration and/or Action to approve the appointment of Thomas Thurston, M.D. to the Cleveland County Board of Health for another four year term beginning July 1, 2011 to June 30, 2015.
9. Discussion, Consideration and/or Action regarding the amended application for permit to use County Right-of-Way of Orca Production Company, LLC for the installation of an 8-inch ploy disposal pipeline along the following described route: 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, located in Cleveland County District #2.

10. Approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$ 56,737.23
b. Sheriff’s Revolving Fund	\$ 36,189.00
c. Sheriff’s Federal Share Revenue Fund	\$ 10.86
d. Sheriff’s Commissary	\$ 2,972.54
e. Sheriff’s Jail Fund	\$ 9,599.07
f. Sheriff’s Courthouse Security Service Fee Fund	\$ 4,184.41
g. Treasurer’s Certification Fee Fund	\$ 3,950.00
h. County Clerk’s Lien Fee Fund	\$ 2,963.84
i. County Clerk’s Preservation Fee Fund	\$ 21,380.35
j. Court Clerk’s Revolving Fund	\$ 12,803.41
k. Fair Board Fund	\$ 11,342.50
l. Bridge Capital Improvement	\$ 75.35
m. Highway Unrestricted	\$320,512.57
n. County Commissioner’s Building Fund	\$ 17.25
o. Assessor’s Revolving Fund	\$ 223.00
p. Sales Tax Fund	\$592,076.36
q. County Bridge & Road Improvement Fund	\$ 41,189.79
r. County Detention Transition Account Fund	\$ 24,628.13
s. S.T.O.P. Violence Against Women Grant	\$ 2,616.17
t. SCA Grant 2010 Fund	\$117,460.50
u. Sheriff’s Environmental Reward Fund	\$ 100.00
v. Sheriff’s Property Forfeiture Fund	\$ 5,716.38
w. Child Abuse Prevention Fund	\$ 561.26
x. Drug Court Revolving Adult Fund	\$ 310.40

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

11-0180 – B2A	11-1823 – T2A
11-1967 – SM2	11-2392 – T2A
11-3130 – A4	11-2717 – T2A
11-4735 – B2A	11-3065 – T2A
	11-3565 – T2A
11-4715 – CFBRE1C	11-3718 – T2A
	11-4073 – T2A
11-0060 – T2A	11-4426 – T2A
11-0360 – T2A	11-4427 – T2A
11-0361 – T2A	11-4638 – T2A

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

- a. **District #1 Warehouse:**
  - 11-5387 – T2A G.W. VanKeppel Company \$1,000.00
  
- b. **District #2 Warehouse:**
  - 11-5351 – SA2 O’Reilly Automotive \$ 750.00
  - 11-5390 – SA2 UniFirst \$ 750.00
  - 11-5400 – SA2 Vulcan Signs \$1,000.00
  - 11-5429 – SA2 P & K Equipment, Inc. \$ 750.00
  
- c. **District #3 Warehouse:**
  - 11-5329 – T2A Alcohol & Drug Testing, Inc. \$ 500.00
  
- d. **County Treasurer:**
  - 11-5336 – C2 Konica Minolta Business \$1,100.00

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

FY 10/11

- a. General Fund \$ 632,826.33
- b. Highway Fund 227,970.46
- c. Health Fund 198,987.27
- d. Sheriff Jail Fund 150.18
- e. Sheriff Revolving Fund 4,597.06
- f. County Detention Transition Acct. Fund 11,891.60
- g. SCA2010 Grant Fund 6,382.66
- h. Treasurer’s Certification Fee Fund 150.00
- i. First Choice Recovery Fund 300.00
- j. STOP Violence Against Women Fund 2,616.17
- k. Fair Board Fund 308.48

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: 05-20-11 A08:54 RCVD

  
County Clerk

