

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**June 20, 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 June 13, 2011.
- E. Old Business:
  - 1. Award and/or Reject, County Bid #BE-1506 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2011 through June 30, 2012.
- 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 Resolution to renew the Interlocal Cooperative Agreement between the Board of County Commissioners of Cleveland, Payne, Logan, Oklahoma, McClain, Garvin and Murray Counties and the Circuit Engineering District 5 for joint or cooperative action to perform any governmental service, activity or undertaking which the public agency is authorized by law July 1, 2011 through June 30, 2012.
  - 3. Discussion, Consideration and/or Action to approve the Agreement between the Cleveland County Commissioner's Office and CoxCom, Inc., Cox Oklahoma Telcom, LLC for Business Video Complete Basic Services. The term of the agreement will be from July 1, 2011 thru June 30, 2012 for the monthly amount of \$67.99.
  - 4. Discussion, Consideration and/or Action to approve the Resale Property Fund Financial Statement in accordance with Title 68 § 3137.

5. Discussion, Consideration and/or Action regarding the House of Representatives disclaimer to designate one point of contact for the Cleveland County Commissioners for communication and to act as a liaison between the House Redistricting Office and Cleveland County Commissioners.
6. Discussion, Consideration and/or Action to approve the Contract between the Board of County Commissioners and Women’s Resource Center, Inc. to provide services to assist in providing temporary shelter and support to women and children who by reason of misfortune need such services. The term of the contract will be from July 1, 2011 thru June 30, 2012 for the amount of \$30,000.00.
7. Discussion, Consideration and/or Action to approve the Agreement between the Cleveland County District #3 and Waste Disposal Services to provide solid waste collection and disposal services. The term of the contract will be from July 1, 2011 thru June 30, 2012 for the monthly amount of \$100.00.
8. Discussion, Consideration and/or Action to approve the Lease/Maintenance Agreement between the Cleveland County Assessor and Sooner Copy Machines, Inc. for one (1) Sharp Copier, model #MX5500N, serial #75006299. The term of the contract will be from July 1, 2011 thru June 30, 2012 for the monthly amount of \$70.00 covers 7,000 copies and copy over charge of \$0.01 for black & white copies and \$0.08 for color copies.
9. Discussion, Consideration and/or Action to approve the Resolution designating Official Board Members to the Circuit Engineering District #5.
10. Discussion, Consideration, and/or Action regarding approval of Contract for Consulting Service between Hazard Mitigation Specialists, L.L.C. and the Board of County Commissioners to assist the County in preparing a natural Hazard Mitigation Plan. Term of agreement is July 1, 2011 to June 30, 2012 with option to renew up to 4 additional years under same terms and conditions. Fees for services provided pursuant to agreement will be paid by FEMA, Federal Emergency Management Agency.
11. Discussion, Consideration, and or Action regarding whether to approve, amend, modify, or change to the meeting schedule of the Board of County Commissioners to provide for a meeting on the first Monday of each month and on each Wednesday of the month.
12. Discussion, Consideration, and/or Action whether to approve the agreement between the Cleveland County Sheriff and ESW Correctional Healthcare, LLC for medical and nursing staffing, physician/psychiatrist coverage and administration for the Cleveland County Detention Center (jail) at 201 S. Jones at a rate of \$43,333.00 per month based upon current average daily population. The contract term will be effective or commence from July 1, 2011 through June 30, 2012 with monthly adjustments, if any, for increased jail population after the move to the new jail facility on an average daily population basis. Such as the monthly fee will be \$52,915 for population increased over current average daily population up to 350 average daily population; and \$57,740 for 351 to 400 average daily population 1 to 450 average daily population; and further as stated in agreement.

13. Discussion, Consideration, and/or Action regarding approval of an Agreement for Economic Development Services between the Oklahoma City Economic Development foundation and the Board of County Commissioners for consulting services to encourage and promote the creation of new jobs, recruitment of new business and industry interests in Cleveland County during the Fiscal Year 2011-2012 for \$30,000.00.
  
14. Discussion, Consideration, and/or Action to Approve the Interlocal Agreements between the Board of County Commissioners and the following Cities, Towns, School Districts & Tribes for the Fiscal Year 2011-2012.
  - a. Independent School District No. 57
  - b. Citizen Potawatomi Nation
  - c. Absentee Shawnee Tribe of Oklahoma
  - d. Town of Lexington
  - e. Board of County Commissioners of McClain County
  - f. City of Moore
  - g. City of Noble
  - h. City of Norman
  - i. Town of Slaughterville
  - j. City of Oklahoma City
  
15. Discussion, Consideration, and/or Action to approve the May, 2011 monthly reports of the following:
  - a. Shari Kinney, County Health Department
  - b. Joe Lester, County Sheriff
  
16. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

11-0212 – H2	11-0010 – T2A
11-0217 – H2	11-0317 – T2A
11-0273 – SL2	11-0523 – T2A
11-0274 – SL2	11-3207 – T2A
11-0454 – C2	11-3254 – T2A
11-0470 – C2	11-3286 – T2A
11-0471 – C2	11-3578 – T2A
11-1287 – B2A	11-3795 – T2A
11-1547 – SA2	11-4030 – T2A
11-1663 – B2A	11-4182 – T2A
11-2391 – B2A	11-4279 – T2A
11-2414 – SM2	11-5153 – T2A
11-2448 – SM2	
11-3175 – SM2	11-0405 – MD2
11-3204 – D2	11-1043 – MD2
11-3211 – R2	11-3658 – MD1C
11-3212 – Q2	11-3891 – MD1C
11-3227 – R2	11-3893 – MD1C
11-3615 – B2A	11-3897 – MD1C
11-3760 – B2A	11-4092 – MD2
11-4018 – B1C	

- |               |                   |
|---------------|-------------------|
| 11-4229 – SL2 | 11-1345– CFDCREA2 |
| 11-4504 – B2A | 11-1346– CFDCREA2 |
| 11-4859 – B2A |                   |
| 11-4908 – B2A | 11-0498– FF2      |
| 11-4950 – SM2 |                   |
| 11-5738 – SM2 |                   |

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

a. **District #3 Warehouse:**

- |               |                             |           |
|---------------|-----------------------------|-----------|
| 11-5761 – T2A | O’Reilly Automotive         | \$ 750.00 |
| 11-5781 – T2A | James Supplies & Rental Co. | \$ 300.00 |

b. **Sheriff’s Department:**

- |                   |                                |           |
|-------------------|--------------------------------|-----------|
| 11-5776 – CFBRE1C | Council on the Law Enforcement | \$ 500.00 |
| 11-5777 – CFBRE1C | Chartwell’s Dining Service     | \$ 300.00 |

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

FY 10/11

- |                                       |              |
|---------------------------------------|--------------|
| a. General Fund                       | \$ 49,466.38 |
| b. Highway Fund                       | 52,785.29    |
| c. Health Fund                        | 18,875.51    |
| d. Sheriff Jail Fund                  | 7,251.56     |
| e. Sheriff Revolving Fund             | 25,626.89    |
| f. SCA2010 Grant Fund                 | 2,940.60     |
| g. Treasurer’s Certification Fee Fund | 1,169.28     |
| h. Court Fund Remodeling Fund         | 4,429.89     |
| i. Fair Board Fund                    | 847.23       |

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.

Adjourn.

06-17-11 A08:44 RCVD

Date & Time Posted: \_\_\_\_\_

