

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

July 25, 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 July 18, 2011.
- E. Old Business:
 - 1. Awarding and/or Rejecting County Bid #COM-1510 – Contract for a qualified Geographic Information System Consultant to provide professional services to enhance the spatial accuracy of Cleveland County's current cadastral GIS for the Cleveland County Commissioner.
 - 2. Awarding and/or Rejecting County Bid #HWY-1511 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2011 through February 10, 2012.
 - 3. Awarding and/or Rejecting County Bid #HWY-1512 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from August 5, 2011 through November 4, 2011.
 - 4. Discussion, Consideration and/or Action to approve the Service Agreement between the County Sheriff Department and Smiths Detection to provide on-site service to x-ray machines located in the County Courthouse and Administration Building for the yearly amount of \$8,148.00 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 upon resolution approving and authorizing the issuance by the Cleveland County Public Facilities Authority of up to Three Million Seven Hundred Thousand Dollars (\$3,700,000) in bonds, notes or other evidences of indebtedness according to a plan of financing, on a taxable or tax-exempt basis to provide funds to refund the \$5,200,000 Rural Enterprises of Oklahoma, Inc. Fixed Rate Revenue Bonds (Oklahoma Governmental Financing Program) Series 2000B (Cleveland County Health Department Project); to establish a reserve fund, if any and pay costs of issuance related thereto (herein "Project") and all other matters related thereto, including but not limited to the waiver of competitive bidding thereof; and approving and authorizing the execution and delivery of related documents including, but not limited to the Lease Agreement and the taking of all action in connection therewith.
3. Discussion, Consideration and/or Action to approve the modified CIRB Program Five-Year (5) Allocation Plan for FY 2011 approved on January 31, 2011. The modification is the addition of 2.75 million new non-allocated funds to the Cleveland County’s Etowah Road Project.
4. Discussion, Consideration and/or Action regarding payment of Invoice #1735 dated June 30, 2011 from the Pottawatomie County Safety Center for the housing of inmates for the month of June, 2011 for the amount of \$15,456.00.
5. Discussion, Consideration and/or Action to approve the Service Agreement between the County Sheriff’s Office and Waste Disposal Service to provide collection of solid waste at the Operations Division located at 10501 S. Hwy. 77, Slaughterville, OK. The term of the agreement will be for the monthly amount of \$100.00 from July 1, 2011 through June 30, 2012.
6. Discussion, Consideration and/or Action to approve the June, 2011 monthly report for the County Assessor’s Office.
7. Discussion, Consideration and/or Action to approve the Allocation of Alcoholic Beverage Tax in the amount of \$33,271.52.

8. Approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$ 42,736.93
b. Sheriff’s Revolving Fund	\$ 33,300.00
c. Sheriff’s Federal Share Revenue Fund	\$ 18.46
d. Sheriff’s Commissary	\$ 4,665.31
e. Sheriff’s Environmental Reward Fund	\$ 100.00
f. Treasurer’s Certification Fee Fund	\$ 4,600.00
g. County Clerk’s Lien Fee Fund	\$ 2,553.02
h. County Clerk’s Preservation Fee Fund	\$ 23,420.91
i. Court Clerk’s Revolving Fund	\$ 11,255.55
j. Fair Board Fund	\$ 7,868.50
k. Bridge Capital Improvement	\$ 72.63
l. Highway Unrestricted	\$629,419.03
m. County Commissioner’s Building Fund	\$ 17.85
n. Sales Tax Fund	\$600,389.83
o. County Bridge & Road Improvement Fund	\$ 76,391.42
p. County Detention Transition Account Fund	\$ 24,628.13
q. S.T.O.P. Violence Against Women Grant	\$ 2,616.17
r. Drug Court Revolving Adult Fund	\$ 240.40
s. DA Incarceration Cost Fund	\$ 580.54

9. Discussion, Consideration and/or Action to approve the Resolution for Disposing of Equipment being declared as follows:

- I. **District #2 Warehouse:**
 - a. #D421-19 Colocrimp Assortment (junked)
 - b. #D420-02 Sewage & Trash Pump (junked)
 - c. #D359-01 Tool Box (junked)
 - d. #D330-34 Telescoping Pruner (junked)
 - e. #D330-20A Chainsaw (junked)

- II. **Court Clerk & Judges Offices:**
 - a. #L218-182 Computer (traded)
 - b. #JCP-351 Computer (traded)
 - c. #L102-259 Chair (junked)
 - d. #L102-260 Chair (junked)
 - e. #L102-261 Chair (junked)
 - f. #L102-262 Chair (junked)

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

- a. **District #1 Warehouse:**

12-0850 – T2A	G.W. VanKeppel Co.	\$2,000.00
12-0885 – T2A	Weldon Parts, Inc.	600.00

- b. **District #3 Warehouse:**

12-0867 – T2A	O’Reilly Automotive	\$2,500.00
---------------	---------------------	------------

- c. **Health Department:**

12-0884 – MD2	Treat’s Solutions, Inc.	\$6,000.00
---------------	-------------------------	------------

- d. **Sheriff’s Department:**

12-0854 – CFBRE2	Graphic Language Signs	\$3,950.00
12-0864 – B2A	Slaughterville Tire Shop	500.00
12-0894 – B2A	Noble Hardware	300.00
12-0895 – B2A	Forest Lumber Company, Inc.	200.00

- e. **County Justice Center:**

12-0862 – CCJC2	American Elevator Company	504.00
12-0935 – CCJC2	Concentra Medical Centers	1,000.00

- f. **Building Maintenance Department:**

12-0889 – SM2	Metro Glass, Inc.	\$1,000.00
---------------	-------------------	------------

- g. **County Clerk:**

12-0860 – CFFP2	Underground Vaults	\$1,000.00
-----------------	--------------------	------------

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

11-0218 – H2	11-0023 – T2A
11-0375 – SM2	11-3375 – T2A
11-0457 – C2	11-3991 – T2A
11-0465 – C2	11-4021 – T2A
11-2949 – SM2	11-4022 – T2A
11-3721 – R2	11-4023 – T2A
11-4436 – SM2	11-4083 – T2A
11-4608 – B2A	11-4155 – T2A
11-4748 – B2A	11-4156 – T2A
11-4907 – B2A	11-4157 – T2A
11-5076 – E2	11-4159 – T2A
11-5222 – SA2	11-4219 – T2A
11-5696 – B2A	11-4249 – T2A
	11-4250 – T2A
11-0235 – MD1C	11-4402 – T2A
11-0256 – MD1C	11-4474 – T2A
11-0401 – MD2	11-4525 – T2A
11-4080 – MD2	11-4528 – T2A
11-4081 – MD2	11-4577 – T2A
11-4924 – MD1A	11-4578 – T2A
11-4946 – MD1A	11-4634 – T2A
11-5036 – MD2	11-4686 – T2A
	11-4708 – T2A
11-4499 – CFDCREA2	11-4853 – T2A
	11-4854 – T2A
12-0552 – CCJC2	11-4925 – T2A
	11-5155 – T2A

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

FY 11/12

a. General Fund	\$ 1,101,633.89
b. Highway Fund	303,242.49
c. Health Fund	107,660.88
d. Sheriff Revolving Fund	5,268.66
e. County Detention Transition Fund	11,891.60
f. SCA2010 Grant Fund	87.07
g. Treasurer’s Certification Fee Fund	684.14
h. First Choice Recovery Fund	250.00
i. County Clerk Preservation Fund	9,730.81
j. STOP Violence Against Women Fund	2,616.17
k. Fair Board Fund	1,621.72

FY 10/11

a. General Fund	\$ 484,387.31
b. Highway Fund	81,667.52
c. Health Fund	10,020.88
d. SCA2010 Grant Fund	1,300.00
e. Fair Board Fund	2,698.00

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.

07-22-11 A08:42 RCVD

Date & Time Posted: _____


County Clerk

