

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

August 1, 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 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 #SHE-1514 – One-Year (1) Non-Encumbered Contract for Jail Supplies for Cleveland County. The bid term will be from bid award date through June 30, 2012.
- F. Old Business:
 - 1. 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.
 - 2. 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.
- 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 Appointment of Requesting Officers Diane L. Thomas and Steven L. Tinsley for the State Auditors & Inspectors account SC1.
 - 3. Discussion, Consideration and/or Action to approve the Resolution for Disposing of Equipment for #B331-141 2005 Ford Crown Victoria, vehicle was totaled and sold to the insurance company.

4. Discussion, Consideration and/or Action to approve the amended Maintenance Agreement between County Sheriff’s Office and Sooner Copy Machines correcting the Serial Number 6306284X on the contract written by Sooner Copy Machines.

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

a. **District #2 Warehouse:**

12-0850 – T2A	O’Reilly Automotive	\$1,500.00
12-1009 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00

b. **District #3 Warehouse:**

12-0943 – T2A	Jim Johnson Oil Company	\$2,500.00
12-0944 – T2A	C.L. Boyd Company, Inc.	1,500.00
12-0945 – T2A	G.W. VanKeppel Company	2,500.00

c. **Health Department:**

12-0974 – MD2	Clifford Power Systems	\$1,699.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

11-0277 – SM2	11-0003 – T2A
11-0278 – SM2	11-0018 – T2A
11-0287 – SM2	11-0065 – T2A
11-0290 – SM2	11-0358 – T2A
11-0300 – SM2	11-0364 – T2A
11-0377 – SM2	11-0524 – T2A
11-0380 – SM2	11-1325 – T2A
11-0821 – B2A	11-1893 – T2A
11-0854 – E2	11-2339 – T2A
11-1747 – SM2	11-2444 – T2A
11-1748 – B2A	11-2609 – T2A
11-1829 – SL2	11-2715 – T2A
11-2244 – B2A	11-2801 – T2A
11-2510 – B2A	11-3011 – T2A
11-2511 – B2A	11-3221 – T2A
11-5674 – SM2	11-3349 – T2A
	11-3593 – T2A
11-0234– MD1C	11-3852 – T2A
11-0482– MD1C	11-3992 – T2A
11-3417– MD2	11-4075 – T2A
	11-4113 – T2A
11-0492 – FF2	11-4274– T2A
11-2219 – FF2	11-4517 – T2A
	11-4675 – T2A
	11-4850 – T2A

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

FY 11/12

a. General Fund	\$	21,816.37
b. Highway Fund		5,405.21
c. Health Fund		1,111.57
d. Sheriff Revolving Fund		3,046.04
e. Treasurer’s Certification Fee Fund		77.00

FY 10/11

a. Health Fund	\$	205.70
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H. New Business:

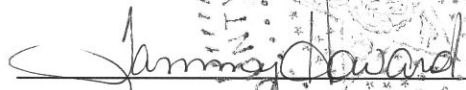
(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

I. Miscellaneous Discussion.

J. Adjourn.

07-23-11 A08:40 RCVD

Date & Time Posted: _____


County Clerk

