

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

August 8, 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 August 1, 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-1515 – One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies for Cleveland County. The bid term will be from the bid award date through June 30, 2012.
- F. Old Business:
 - 2. Awarding and/or Rejecting 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.
- 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 Contract between the County Sheriff's Office and Emily Lott to become the Community Support Coordinator and Specialist for the 2nd Chance Act Grant for the amount of \$5,166.66 (\$2,583.33 per month). The term will be from August 1, 2011 through September 30, 2011.
 - 3. Discussion, Consideration and/or Action to approve the Contract between the County Health Department and Videsha Marya for services as a teaching assist for the Early Foundations Replication Project from August 10, 2011 through June 30, 2012. The Health Department will pay \$10.00 per hour for teaching assistant services and \$0.555 per mile as per the State Travel Reimbursement Act not to exceed \$9,822.00.

4. Discussion, Consideration and/or Action to approve the Contract between the County Health Department and Diana Kilbacki for services as a teaching assist for the Early Foundations Replication Project from August 10, 2011 through June 30, 2012. The Health Department will pay \$10.00 per hour for teaching assistant services and \$0.555 per mile as per the State Travel Reimbursement Act not to exceed \$9,822.00.
5. Discussion, Consideration and/or Action to approve the State Local Disaster Agreement between Cleveland County and the State of Oklahoma for Multi-Jurisdictional Hazard Mitigation Plan update, Project #041.
6. Discussion, Consideration and/or Action to approve the appointment of Suzanne McClain Atwood to replace Ryan Owens as the Cleveland County Representative to the Pioneer Library System Board of Trustees. The term will be for 3-years starting July 1, 2011 ending June 30, 2014.
7. Discussion, Consideration and/or Action to rescind the Agreement approved on July 1, 2011 between the Board of County Commissioners and Communityworks for detaining Juveniles.
8. Discussion, Consideration, and/or Action to approve the Agreement between the Board of Cleveland County Commissioners and Cleveland County Regional Juvenile Detention Center, ie: Communityworks for Juvenile Detention Services. The term of the agreement is for the amount of \$19.31 per day per child and is from July 1, 2011 through June 30, 2012.
9. Discussion, Consideration, and/or Action to approve the agreement between the Cleveland County Fair Board and A.T.&T. for High Speed Internet Service. The term of the agreement will be for 12-months at the rate of \$55.00 per month.
1. Discussion, Consideration, and/or Action to approve the July, 2011 monthly reports of the following:
 - a. David Tinsley, County Assessor
 - b. Tammy Howard, County Clerk
 - c. Rhonda Hall, Court Clerk
 - d. Jim Williams, Election Board Secretary
 - e. Joe Lester, County Sheriff
 - f. Jim Reynolds, County Treasurer

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

a. **District #1 Warehouse:**

12-1091 – T2A	Palace Auto Supply, Inc.	\$2,500.00
12-1092 – T2A	Fleet Pride	1,500.00
12-1129 – T2A	P & K Equipment, Inc.	1,000.00
12-1171 – T2A	Warren Cat	3,500.00

b. **District #3 Warehouse:**

12-1124 – T2A	KSM Exchange, LLC	\$2,500.00
12-1125 – T2A	C.L. Boyd Company, Inc.	2,500.00
12-1126 – T2A	Warren Cat	2,500.00
12-1128 – T2A	P & K Equipment, Inc.	2,500.00
12-1130 – T2A	Dub Ross Company	500.00
12-1132 – T2A	James Supplies & Rental	500.00
12-1172 – T2A	W.W. Grainger, Inc.	750.00

c. **District #2 Warehouse:**

12-1033 – T2A	MHC Kenworth - OKC	\$1,500.00
12-1089 – T2A	Warren Cat	3,000.00

d. **Commissioner’s General Government:**

12-1127 – R2	Casa	\$46,500.00
12-1167 – R2	The Norman Transcript	5,000.00

e. **Building Maintenance:**

12-1110 – SM2	Treat’s Solutions, Inc.	\$600.00
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f. **County Assessor:**

12-1097 – HR2	Total Assessment Solutions	\$20,000.00
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g. **Fair Board:**

12-1104 – FF2	Dave’s Small Engine	\$300.00
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h. **Health Department:**

12-1059 – MD2	A.T.&T. Mobility	\$600.00
12-1165 – MD2	Novartis Vaccines & Diag.	3,000.00

i. **Sheriff’s Office:**

12-1169 – CFBRE2	Special OPS – Uniforms, Inc.	\$500.00
12-1168 - CFBRE2	Copelin’s Office Center	2,000.00
12-1170 - CFBRE2	American Red Cross	800.00

j. **Cleveland County Justice Center:**

11-1163 – CCJC2	Occup. Health Centers	1,000.00
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11. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	399,581.94
T1C	\$	3043.14
T2A	\$	3,718,172.93
T2B	\$	32,360.17
<u>T3</u>	<u>\$</u>	<u>1,443,635.37</u>
Total Unrestricted	\$	5,596,793.55

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

11-0159 – B2A	11-0406 – MD2
11-0185 – D2	11-4575 – MD2
11-0190 – R2	11-4916 – MD2
11-0191 – R2	
11-0215 – H2	11-4439 – FF2
11-0219 – H2	11-5296 – FF2
11-0222 – HR2	
11-0447 – C2	11-0128 – T2A
11-0462 – C2	11-5303 – T2A
11-3782 – R2	11-5329 – T2A
11-3834 – D2	
11-4061 – D2	
11-4148 – B2A	12-0654 – B2A
11-4413 – R2	
11-5448 – D2	12-0576 – T2A

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

<u>FY 11/12</u>	
a. General Fund	\$ 714,632.14
b. Highway Fund	369,296.40
c. Health Fund	14,783.96
d. Sheriff Service Fee Fund	45,379.41
e. County Detention Transition Fund	12,150.24
f. Sheriff Revolving Fund	9,168.18
g. SCA2010 Grant Fund	8,701.67
h. Treasurers Sales Tax Cash Fund	600,389.83
i. County Clerk Preservation Fund	9,477.37
j. Fair Board Fund	6,731.43

FY 10/11

a. General Fund	\$ 34,415.99
b. Highway Fund	35,663.40
c. Health Fund	795.00
d. Treasurers Certification Fee Fund	1,205.76
e. Fair Board Fund	185.00

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: 08-05-11 A08:31 RCVD


County Clerk

