

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**August 15, 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 8, 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-1516 – One-Year (1) Non-Encumbered Contract for the purchase of one (1) or more, Emergency Vehicle Equipment and Equipment Packages and all necessary equipment for complete installation on vehicles of the Cleveland County Sheriff's Office.
- F. Old Business:
  - 1. Approve the minutes of the Regular Meeting of August 1, 2011.
  - 2. 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.
  - 3. 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.
- 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 Hosted Recording Memorandum of Understanding between Cleveland County and the 9-1-1 ACOG Association of Central Oklahoma Governments (9-1-1-ACOG) to OPT OUT or OPT IN participation of the hosted recording solution offered by 9-1-1 ACOG through AT&T and their vendor partner Voice Print.
3. Discussion, Consideration and/or Action to approve the letter of the Cleveland County Commissioners requesting a six (6) month extension on CDBG Contract 13905 CDBG 09.
4. Discussion, Consideration, and/or Action to approve the Resolutions for Disposing of Equipment from the Cleveland County Health Department. The following items are being junked and taken to Department of Central Services for disposition:

- a. #1665 Monitor
- b. #1715 Monitor - Serial Number KR-032DVX-47602-16N-AF6L
- c. #1716 Monitor - Serial Number KR-032DVX-47602-16N-AF6E
- d. #1717 Monitor - Serial Number KR-032DVX-47602-16N-AF6M
- e. #1718 Monitor - Serial Number KR-032DVX-47602-16N-AF6N
- f. #1719 Monitor - Serial Number KR-032DVX-47602-16N-AF6C
- g. #1720 Monitor - Serial Number KR-032DVX-47602-16N-AF6R
- h. #1721 Monitor - Serial Number KR-032DVX-47602-16N-AF6Q
- i. #1743 Monitor - Serial Number MX08G152476052CBAFXN
- j. #1822 Computer - Serial Number 150V431
- k. #1823 Computer - Serial Number 9570V31
- l. #1825 Computer - Serial Number 4570V31
- m. #1827 Computer - Serial Number 6570V31
- n. #1828 Computer - Serial Number C570V31
- o. #1829 Computer - Serial Number 3570V31
- p. #1830 Computer - Serial Number F470V31
- q. #1831 Computer - Serial Number CKS59741
- r. #1895 Computer - Serial Number 665X451

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

a. <b><u>District #1 Warehouse:</u></b>		
12-1174 – T2A	Weldon Parts Inc.	\$ 1,000.00
b. <b><u>District #2 Warehouse:</u></b>		
12-1232 – T2A	ATC Freightliner Group	\$ 750.00
12-1244 – T2A	Rush Truck Centers	\$ 1,000.00
12-1268 – T2A	Logan County Asphalt Co.	\$ 1,500.00
c. <b><u>District #3 Warehouse:</u></b>		
12-1175 – T2A	T & W Tire	\$ 2,500.00
12-1176 – T2A	Performance Lubricants	\$ 500.00
12-1196 – T2A	The Broken Spring Auto	\$ 500.00
12-1225 – T2A	Grissoms LLC	\$10,500.00
12-1256 – T2A	Corr. Dept. Ind. Rev. Fund	\$ 1,500.00

- d. **Treasurer:**
  - 12-1199 – C2      Concentra Medical Centers      \$    225.00
  
- e. **County Clerk:**
  - 12-1221 – CFFP2    Dimensional Concepts      \$ 6,000.00
  - 12-1262 – F2      Pitney Bowes Inc.      \$    400.00
  
- f. **Building Maintenance:**
  - 12-1188 – SM2      Paradise Equipment Services      \$ 2,500.00
  - 12-1195 – SM2      Empire Paper Company      \$ 3,000.00
  
- g. **County Assessor:**
  - 12-0601 – HR2      A. T. & T. Mobility      \$ 6,000.00
  - 12-1249 – HR2      ISG Technology, Inc.      \$ 1,500.00
  
- h. **Fair Board:**
  - 12-1275 – FF2      Home Depot Credit Services      \$ 1,000.00
  
- i. **Health Department:**
  - 12-1180 – MD2      Diane E Kulbacki      \$ 9,822.00
  - 12-1181 – MD2      Videsha Marya      \$ 9,822.00
  
- j. **Sheriff’s Office:**
  - 12-1216 – CFBRE2    Mills Body Shop Inc.      \$ 3,437.00
  - 12-1277 - CFBRE2    Reynolds Ford Inc.      \$ 1,500.00

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

- |               |               |
|---------------|---------------|
| 11-5103 – B2A | 12-0392 – B2A |
|               | 12-0544 – B2A |
| 11-0011 – T2A |               |
| 11-0052 – T2A | 12-0338 – T2A |
| 11-3700 – T2A | 12-0413 – T2A |
| 11-4540 – T2A |               |
| 11-4963 – T2A |               |
| 11-5180 – T2A |               |
|               | 11-5781 – T2A |

7. 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             | \$ 100,667.29 |
| b. Highway Fund             | 60,817.43     |
| c. Health Fund              | 15,716.77     |
| d. Sheriff Service Fee Fund | 27,730.81     |
| e. Sheriff Revolving Fund   | 15,590.15     |

f. SCA2010 Grant Fund	3,446.04
g. Treasurer’s Certification Fee Fund	175.00
h. Drug Court Revolving Adult Fund	188.68
i. Fair Board Fund	2,220.88

FY 10/11

a. General Fund	\$ 55,529.43
b. Highway Fund	10,464.79
c. Health Fund	595.20
d. SCA2010 Grant Fund	1,666.66

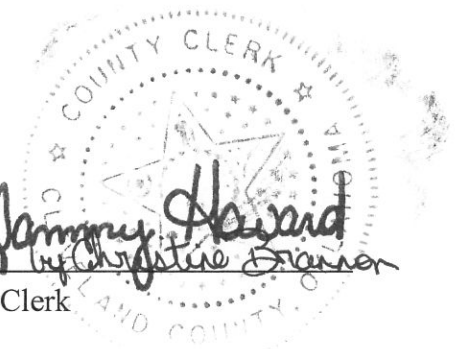
H. New Business:

(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: 08-11-11P04:43 RCVD

  
*Jimmy Howard*  
by *Christie Brannon*  
County Clerk