

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

September 12, 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 September 6, 2011.
- E. Old Business:
 - 1. Award and/or Reject, County Bid #SHE-1519 – One-Year (1) Non-Encumbered Contract for Inmate Issue & Indigent Kits for Cleveland County. The bid term will be from the bid award date through June 30, 2012.
 - 2. Award and/or Reject, County Bid #SHE-1520 – One-Year (1) Non-Encumbered Contract for 24" x 48" Inmate White Towels for Cleveland County. The bid term will be from the bid award date through June 30, 2012.
 - 3. Award and/or Reject, County Bid #HWY-1521 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from September 5, 2011 through January 21, 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 Contract between Cleveland County Health Department and Jennifer Bolt to provide breastfeeding support services to Women Infants and Children (WIC) clients who are pregnant or breastfeeding. The contract will not exceed \$11,436.70 for the year beginning September 6, 2011 to June 30, 2012. The Health Department will pay \$13.00 per hour and mileage at \$0.555 per mile.

3. Discussion, Consideration and/or Action to approve the Contract between Cleveland County Health Department and Melissa Gehrki to provide breastfeeding support services to Women Infants and Children (WIC) clients who are pregnant or breastfeeding. The contract will not exceed \$11,436.70 for the year beginning September 6, 2011 to June 30, 2012. The Health Department will pay \$13.00 per hour and mileage at \$0.555 per mile.
4. Discussion, Consideration and/or Action to approve the Continuance Contract between the County Sheriff’s Office and M. Rock Richardson, LPC, PC as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$1,000.00 per month.
5. Discussion, Consideration and/or Action to approve the Continuance Contract between the County Sheriff’s Office and Emily Lott as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$2,583.33 per month.
6. Discussion, Consideration and/or Action to approve the Continuance Contract between the County Sheriff’s Office and Jennifer Walker as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$2,916.66 per month.
7. Discussion, Consideration and/or Action to approve the Continuance Contract between the County Sheriff’s Office and Jennifer Walker as a part of the Second Chance Act/Grant. The term of the contract will be for the month of September, 2011 for the amount of \$2,500.00 per month.
8. Discussion, Consideration and/or Action to approve the Continuance Contract between the County Sheriff’s Office and David P. Moxley, Ph.D. as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$1,000.00 per month.
9. Discussion, Consideration and/or Action to approve the Continuance Contract between the County Sheriff’s Office and Brandi D. Smith as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$2,666.66 per month.
10. Discussion, Consideration and/or Action to approve the Continuance Contract between the County Sheriff’s Office and Elizabeth P. Jones as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$3,500.00 per month.
11. Discussion, Consideration and/or Action to approve the Continuance Contract between the County Sheriff’s Office and Tyler Smith as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$500.00 per month.

12. Discussion, Consideration and/or Action to approve the Continuance Contract between the County Sheriff’s Office and Jackson Longan to provide LSI, ASUS and S-Cap Assessments as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$50.00 per assessment not to exceed a maximum of 150 assessments.

13. Discussion, Consideration, and/or Action regarding approval of a redistricting / reapportionment plan for Cleveland County Commissioners’ Districts , (1), Two (2), and Three (3) as is required pursuant to 19 O.S. §321(A) based upon publication of the latest Federal Decennial Census and a resolution adopting such plan.

14. 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

15. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 415,949.83
T1C	\$ 2,218.14
T2A	\$ 3,526,295.72
T2B	\$ 25,953.38
T3	\$ 1,388,052.37
<u>Total Unrestricted</u>	<u>5,358,469.44</u>

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

- a. **District #2 Warehouse:**

12-1679 – T2A	Thomas Wire Rope, Inc.	\$1,000.00
12-1680 – T2A	UniFirst	\$1,500.00
12-1681 – T2A	Certified Laboratories	\$2,500.00
12-1682 – T2A	T & W Tire	\$ 750.00

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

12-1676 – T2A	James Supplies & Rental	\$ 500.00
12-1677 – T2A	Dave’s Small Engine Repair	\$ 500.00
12-1704 – T2A	Dolese Brothers Company	\$1,000.00

- c. **Treasurer:**

12-1647 – C2	The Thompson Company	\$10,000.00
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- d. **Commissioner’s Office:**

12-1702 – D2	Copelin’s Office Center	\$ 500.00
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- e. **Cleveland County Justice Center:**

12-1696 – CCJC2	Fastenal Industrial	\$ 300.00
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17. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

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| 11-0708 – B2A | 12-0374 – C2 |
| 11-0860 – R3BS2A | 12-0385 – B2A |
| 11-1530 – B2A | |
| 11-3819 – B2A | 12-0401 – T2A |
| 11-4736 – B2A | 12-0407 – T2A |
| 11-4858 – B2A | 12-0419 – T2A |
| 11-4972 – B2A | 12-0460 – T2A |
| 11-0426 – MD2 | |

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

FY 11/12

a. General Fund	\$	73,405.13
b. Highway Fund		26,600.21
c. Health Fund		6,905.81
d. Sheriff Revolving Fund		6,441.65
e. SCA2010 Grant Fund		17,118.32
f. County Bridge & Road Improvement Fund		150,983.00
g. Fair Board Fund		2,239.25

FY 10/11

a. General Fund	\$	12,750.75
b. Highway Fund		277.76
c. Health Fund		197.73
d. Sheriff’s Federal Share Revenue Fund		25,000.00

19. Discussion, Consideration, and/or Action regarding presentation of Website Development and Electronic Communication by Civic Plus.

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.

09-09-11 A08:37 RCVD

Date & Time Posted: _____


County Clerk

