

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

September 19, 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 12, 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 #HWY-1522 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from October 10, 2011 through February 9, 2012.
- F. Old Business:
 - 1. 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.
 - 2. Approve the minutes of the Regular Meeting of September 6, 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 Continuance Contract between the County Sheriff's Office and Jennifer Bell 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 \$1,666.66 per month.

3. Discussion, Consideration and/or Action to approve the Contract between the County Sheriff’s Office and Converstant Technologies, Inc. to provide Inmate Payphone Service for the location of 203 S. Jones, Norman, OK. The term will be from October 1, 2011 through January 5, 2012. Compensation will be as follows:

- * 52.0 % Commission on all gross billable collect calls.
- * 52.0 % Commission on direct pay collected from Visa, Master Card & Western Union.
- * 52.0 % Commission on all inmate debit calls.

4. Discussion, Consideration and/or Action to approve the Contract between the County Sheriff’s Office and Converstant Technologies, Inc. to provide Inmate Payphone Service for the location of 2550 W. Franklin Road, Norman, OK. The term will be from January 6, 2012 through September 30, 2012. Compensation will be as follows:

- * 52.0 % Commission on all gross billable collect calls.
- * 52.0 % Commission on direct pay collected from Visa, Master Card & Western Union.
- * 52.0 % Commission on all inmate debit calls.

5. Discussion, Consideration, and/or Action to approve the August, 2011 monthly reports of Joe Lester, County Sheriff.

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

a. **District #2 Warehouse:**

12-1762 – T2A	Chappell Supply	\$1,000.00
12-1763 – T2A	Weldon Parts, Inc.	\$2,000.00
12-1787 – T2A	UniFirst	\$1,500.00

b. **Building Maintenance Department:**

12-1766 – SM2	Hy-Pride Janitorial Supply	\$1,500.00
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c. **Health Department:**

12-1744 – MD2	Kristen Russell	\$ 750.00
12-1760 – MD2	Jennifer Bolt	\$11,436.70
12-1761 – MD2	Melissa Gehrki	\$11,436.70

d. **Sheriff’s Office:**

12-1738 – CFBRE2	Okl. Dept. of Public Safety	\$1,050.00
12-1756 – CFBRE2	Radio Shack Corporation	\$ 300.00
12-1757 – CFB2	Slaughterville Tire Shop	\$ 500.00
12-1778 – CFBSCAGmt1A	Jackson Longan	\$7,500.00

e. **Cleveland County Justice Center:**

12-1740 – CCJC2	Copelin’s Office Center	\$1,000.00
12-1742 – CCJC2	Center Printing Company	\$1,000.00
12-1743 – CCJC2	American Elevator Company, Inc.	\$ 756.00

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

11-0952 – R2	12-0070 – T2A
11-2596 – R2	12-0337 – T2A
11-4451 – B2A	
	12-0531 – MD2
11-5569 – T2A	
	12-1216 – CFBRE2
12-0006 – F2	
12-0494 – B2A	12-0205 – FF2

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

FY 11/12

a. General Fund	\$	85,735.20
b. Highway Fund		234,742.20
c. Health Fund		11,420.66
d. Sheriff Service Fee Fund		27,831.99
e. Sheriff Revolving Fund		16,372.36
f. Treasurer’s Certification Fee Fund		231.00
g. Drug Court Revolving Adult Fund		227.57
h. STOP Violence Against Women Fund		2,616.17
i. Fair Board Fund		2,770.82

FY 10/11

a. General Fund	\$	1,793.98
b. Highway Fund		330.27
c. Health Fund		116,239.94

H. Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board.
 (Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)

9. Discussion, Consideration, and/or Action to rescind the action passed on September 12, 2011 of Item #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.

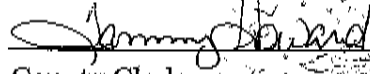
I. New Business:

(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.)

J. Miscellaneous Discussion.

K. Adjourn.

Date & Time Posted: 09-15-11 P04:52 RCVD


County Clerk

