

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

October 11, 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 October 3, 2011.
- E. Old Business:
 - 1. Approve the minutes of the Regular Meetings of September 12, 19, and 26, 2011.
 - 2. Approve the minutes of the Special Meeting of September 30, 2011.
- 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. Rescind and Re-award the following item from Fentress Oil Co.. Bid #HWY – 1521 – which was awarded September 19, 2011. Item on Page 11, Moly Grease, 14 oz. Cartridge read \$40.66 for 40 tubes. Price of \$40.66 is for 10 – 14 oz. tubes. Re-Award to Jim Johnson Oil Company for \$110.00 for 40 tubes of Mystik JT6 Hitemp 14 oz cartridges.
 - 3. Discussion, Consideration and/or Action to approve the September, 2011 Monthly Report from:
 - a. James Williams, Cleveland County Election Board
 - b. Jim Reynolds, Cleveland County Treasurer
 - c. Joseph Lester, Cleveland County Sheriff
 - d. Rhonda Hall, Cleveland County Court Clerk
 - e. David Tinsley, County Assessor

4. Discussion, Consideration and/or Action to approve the Resolutions for Disposing of Equipment from Crossroads Youth & Family Services, Inc. for the following inventory items:

#499-4	18 Cubic Foot Refrigerator	Junked/Transferred
#699-1	Climber-Playground	Junked/Transferred
#699-2	Swing (4)	Junked/Transferred
#699-19	Metal Scanner	Junked/Transferred
#104-35	4-Drawer File Cabinet	Junked/Transferred
#105-35	Typing Stand	Junked/Transferred
#106-14	Bookshelf	Junked/Transferred
#198-3	Coke Machine	Junked/Transferred
#299-50	Copier	Junked/Transferred
#104-30	File Cabinet - HON	Junked/Transferred
#199-7	Utility Cart	Junked/Transferred
#105-15	Bookshelf	Junked/Transferred
#104-33	Lateral File Cabinet	Junked/Transferred
#104-32	2 Drawer File Cabinet	Junked/Transferred
#106-16	Bookshelf	Junked/Transferred
#199-13	Bookshelf	Junked/Transferred
#199-11	Computer Work Station	Junked/Transferred
#199-10	Computer Station	Junked/Transferred
#199-14	Computer Station	Junked/Transferred
#199-15	Frame Cork Board with Lock	Junked/Transferred
#199-17	Computer Station	Junked/Transferred
#199-18	Computer Station	Junked/Transferred
#619-2	Weapon Locker	Junked/Transferred
#619-1	Weapon Gray Locker	Junked/Transferred
#199-20	Computer Station	Junked/Transferred
#615-1	Moduform Bench Seats (4)	Junked/Transferred
#499-16	Refrigerator	Junked/Transferred
#699-13	Meter Detector (Search Baton)	Junked/Transferred
#610-8	Telephones	Junked/Transferred
#610-9	Telephones	Junked/Transferred
#610-10	Telephone	Junked/Transferred
#205-13	Camera Case	Junked/Transferred
#205-14	Camera Tripod	Junked/Transferred
#110-45	Fingerprint Stand	Junked/Transferred
#105-38	2X5 Ash Workstation	Junked/Transferred
#610-11	Multiline Telephone	Junked/Transferred
#599-1	Portable Breath Device	Junked/Transferred
#110-46	Folding Table	Junked/Transferred
#611-12	Telephones with Intercom	Junked/Transferred
#611-13	2 Line Telephones with Intercom	Junked/Transferred
#611-14	2 Line Telephones with Intercom	Junked/Transferred
#610-16	Accounting Software	Junked/Transferred

5. Discussion, Consideration and/or Action to approve the Resolutions for Disposing of Equipment from the Cleveland County Sheriff for the following inventory items:

#B331.0153	2004 Ford Crown Victoria VIN/2FAHP71W54X163802	Sold
#B331.0144	2005 Ford Crown Victoria VIN/2FAHP71WX5X147443	Sold
#B331.0163	2007 Ford Crown Victoria VIN/2FAFP71W 77X135558	Sold
#B331.0149	2004 Ford Crown Victoria VIN/2FAHP71W244102861	Sold
#B331.0149	2001 Ford Crown Victoria VIN/2FAFP71W 01X147168	Sold

#B331.0197 Cadillac Escalade VIN/1GYEK13R8XR411596 To be Sold at Auction

6. Discussion, Consideration and/or Action to approve a contact between Leah J. Holland and Cleveland County Health Department to provide a co-facilitator of the “Dinosaur School” Life skills curriculum for 6, 7 and 8 year olds at the Cleveland County Health Department, Moore office. The Health Department will pay \$13.95 an hour not to exceed \$3,000. The contract will be from October 10, 2011 to June 30, 2012.

7. Discussion, Consideration and/or Action to approve a contract between Hazeldine Consulting LLC and Cleveland County Health Department to provide a Community Health Status Assessment for Cleveland County, a Community Health Improvement Plan (CHIP) for Cleveland County, a Communication Plan and a Final Publication to be dispersed according to the Communication Plan to meet the Oklahoma Health Improvement Plan goals for Cleveland County. The Health Department will pay a maximum of \$5,000 for the services covered in the Contract. The contract will become effective October 10, 2011 and terminate on June 30, 2012.

8. Discussion, Consideration and /or Action to approve the acceptance of DUI Grant continuation between the Cleveland County Sheriff’s Office and the Oklahoma Highway Safety Office for the period of October 2011 to September 2012.

9. Approve the following Blanket Purchase Orders submitted from the followings Departments

a. **District #1 Warehouse:**

12-2124 – T2A	Lampton Welding Supply	\$ 1,000.00
12-2128 – T2A	Palace Auto Supply Inc.	\$ 3,500.00

b. **District #3 Warehouse:**

12-2120 – T2A	O’Reilly Automotive	\$ 2,500.00
12-2125 – T2A	James Supplies & Rental Co.	\$ 750.00
12-2126 – T2A	T & W Tire	\$ 2,500.00
12-2175 – T2A	Noble Farm & Building Supply LLC	\$ 500.00

- c. **Health Department:**
 - 12-2218 – MD2 Harbor Freight Tools \$ 500.00
 - 12-2219 – MD2 McKesson Medical Surgical \$ 8,000.00
- d. **Sheriff’s Office:**
 - 12-2130 – CCJC2 Darrell W. Cobb, Rod’s Pest Control \$ 360.00
 - 12-2136 – CCJC2 American Chemical Systems LLC \$ 700.00
 - 12-2164 – B1C Board of Test for
Alcohol & Drug Influence \$ 180.00
- e. **Assessor’s Office:**
 - 12-2148 – HR2 A.T. & T. Mobility (63) \$ 7,000.00

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

- | | |
|-----------------|---------------|
| 12-0049 – E2 | 12-0137 – T2A |
| 12-0394 – B2A | 12-0144 – T2A |
| 12-0549 – CCJC2 | 12-0332 – T2A |
| 12-0571 – CCJC2 | 12-0726 – T2A |
| | 12-0867 – T2A |
| 12-0099 – T2A | 12-1395 – T2A |

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

FY 11/12

- a. General Fund \$ 771,908.54
- b. Highway Fund 227,947.35
- c. Health Fund 14,823.73
- d. Sheriff Service Fee Fund 2,059.70
- e. Sheriff Revolving Fund 4,985.79
- f. County Detention Transition Fund 12,972.76
- g. SCA2010 Grant Fund 15,917.66
- h. Treasurer’s Certification Fee Fund 1,134.80
- i. County Clerk Preservation Fee Fund 11,609.17
- j. Fair Board Fund 5,913.00

FY 10/11

- a. General Fund \$ 24,369.90
- b. Highway Fund 4,141.80
- c. Health Fund 41,019.00

EXECUTIVE SESSION:

1. Discussion, Consideration and/or Action on going into Executive Session for the potential purchase and/or appraisal of real property for the purpose of receiving and having confidential communications between the Authority. A closure of confidential communications will seriously impair the ability of the Authority to discuss the potential purchase or appraisal of real property or proceeding with its counsel in the public interest pursuant to the provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B)(3) &(4).
2. Executive Session for the purpose of confidential communications between the Authority and legal counsel concerning the potential purchase or appraisal of real property for the purpose of receiving and having confidential communications between the Authority and its legal counsel to discuss the potential purchase or appraisal of real property or proceeding with its counsel in the public interest pursuant to the provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B)(3) &(4).

OPEN SESSION:

1. Discussion, Consideration and/or Action regarding the potential purchase and/or appraisal of real property for the purpose of receiving and having confidential communications between the Authority. A closure of confidential communications will seriously impair the ability of the Authority to discuss the potential purchase or appraisal of real property or proceeding with its counsel in the public interest pursuant to the provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B)(3) &(4).

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.

Date & Time Posted: _____

10-07-11A08:

County Clerk

Jimmy Howard

By Peggy August