

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

October 17, 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 11, 2011.

E. Old Business:

1. Approve the minutes of the September 12, 19, 26 and October 3, 2011 Regular Meetings.

2. Approve the minutes of the September 30 and October 5 Special Meetings.

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

a. #B331.0153	2004 Ford Crown Victoria	VIN/2FAHP71W54X163802	Sold
b. #B331.0144	2005 Ford Crown Victoria	VIN/2FAHP71WX5X147443	Sold
c. #B331.0163	2007 Ford Crown Victoria	VIN/2FAFP71W77X135558	Sold
d. #B331.0149	2004 Ford Crown Victoria	VIN/2FAHP71W244102861	Sold
e. #B331.0149	2001 Ford Crown Victoria	VIN/2FAFP71W01X147168	Sold

f. #B331.0197 Cadillac Escalade VIN/1GYEK13R8XR411596 To be sold at auction

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 September, 2011 Monthly Reports of:
 - a. Shari Kinney, Cleveland County Health Department
 - b. Tammy Howard, Cleveland County Clerk

3. Discussion, Consideration and/or Action on the Cleveland County 2012 Holiday Schedule.

4. Discussion, Consideration, and/or Action request CBRI Funds for the Following projects in Cleveland County District #2:
 - a. Cemetery Road, 132nd to 144th, \$103,092.43.
 - b. Cemetery Road, 144th to 156th, \$101,386.30.

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

a. #WG102-135	Lobby Chair	Surplus/Transferred
b. #WG102-137	Lobby Chair	Surplus/Transferred
c. #WG102-138	Lobby Chair	Surplus/Transferred
d. #102-139	Lobby Chair	Surplus/Transferred
e. #102-140	Lobby Chair	Surplus/Transferred
f. #102-141	Lobby Chair	Surplus/Transferred
g. #102-142	Lobby Chair	Surplus/Transferred
h. #102-143	Conference Room Chair	Surplus/Transferred
i. #102-144	Conference Chair	Surplus/Transferred
j. #102-145	Conference Chair	Surplus/Transferred
k. #102-146	Conference Chair	Surplus/Transferred
l. #104-38	4-Drawer File Cabinet	Surplus/Transferred
m. #104-39	4-Drawer File Cabinet	Surplus/Transferred
n. #104-40	4-Drawer File Cabinet	Surplus/Transferred
o. #WG104-41	2-Drawer File Cabinet	Surplus/Transferred
p. #WG104-42	2-Drawer File Cabinet	Surplus/Transferred
q. #104-43	2-Drawer File Cabinet	Surplus/Transferred
r. #104-44	2-Drawer File Cabinet	Surplus/Transferred
s. #104-45	2-Drawer File Cabinet	Surplus/Transferred
t. #104-46	2-Drawer File Cabinet	Surplus/Transferred
u. #105-46	Executive Desk	Surplus/Transferred
v. #105-39	Desk	Surplus/Transferred
w. #105-40	Desk	Surplus/Transferred
x. #105-41	Desk	Surplus/Transferred
y. #105-42	Desk	Surplus/Transferred
z. #106-17	Bookcase	Surplus/Transferred
aa. #106-18	Bookcase 3-shelves	Surplus/Transferred
bb. #106-19	Bookshelves	Surplus/Transferred
cc. #106-20	Bookshelves	Surplus/Transferred
dd. #110-47	Folding Table	Surplus/Transferred

ee. #110-48	Folding Table	Surplus/Transferred
ff. #110-49	Coffee Table	Surplus/Transferred
gg. #199-23	HON Chair	Surplus/Transferred
hh. #199-24	HON Chair	Surplus/Transferred
ii. #199-25	HON Chair	Surplus/Transferred
jj. #199-26	HON Chair	Surplus/Transferred
kk. #199-27	HON Chair	Surplus/Transferred
ll. #199-30	HON Armless Chair	Surplus/Transferred
mm. #199-31	HON Armless Chair	Surplus/Transferred
nn. #199-33	HON Armless Chair	Surplus/Transferred
oo. #199-34	HON Armless Chair	Surplus/Transferred
pp. #199-36	Oak Credenza	Surplus/Transferred
qq. #199-43	Desk	Surplus/Transferred
rr. #WG205-29	Black & White Camera – Video	Surplus/Transferred
ss. #WG299-18	Gibson 18 Cubic Ft. Refrigerator	Surplus/Transferred
tt. #400-2	Dodge Caravan	Surplus/Transferred
uu. #WG620-1	Perminet ID Sign 16x96	Surplus/Transferred

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

12-555 – CCJC2

12-453 – T2A

12-222 – FF2

7. Approve the following Blanket Purchase Orders:

a. District #1 Warehouse

12-2330 – T2A	Mid-West Hose & Specialty	\$ 800.00
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b. District #2 Warehouse

12-2325 – T2A	Mid-West Hose & Specialty	\$ 1,200.00
12-2326 – T2A	O’Reilly Automotive	3,000.00
12-2327 – T2A	Eureka Water Company	1,000.00
12-2328 – T2A	Metro Glass, Inc.	1,200.00
12-2329 – T2A	American Logo & Sign, Inc.	1,200.00

c. District #3 Warehouse

12-2292 – T2A	T & W Tire	\$ 3,000.00
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d. Building Maintenance

12-2253 – SM2	Waters Electric Inc.	\$ 300.00
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e. Health Department

12-2264 – MD2	Jill Hazeldine	\$ 5,000.00
12-2265 – MD2	Leah Holland	3,000.00
12-2267 – MD1C	Amber Guthrie	300.00
12-2289 – MD2	Home Depot Credit Services	1,000.00

f. Sheriff’s Department

12-2298–CFBSCAGrnt2	Sooner Copy Machines	\$ 300.00
12-2299–CFBSCAGrnt2	Tonhawa Rentals, LLC	2,400.00
12-2300–CFBSCAGrnt1A	Tyler John Smith	1,500.00
12-2302–CFBSCAGrnt1A	Jennifer Walker	8,749.98
12-2303–CFBSCAGrnt1A	Jennifer Elaine Dell	4,999.98
12-2304 –CFBSCAGrnt1A	Emily Lott	7,719.99
12-2305–CFBSCAGrnt1A	Elizabeth P. Jones	10,500.00
12-2308–CFBSCAGrnt1A	Brandi Dawn Smith	7,999.98
12-2310 – CFB2	Control Fire Systems Company	1,000.00
12-2316 – CFBRE2	R & J Automotive	500.00
12-2317 – CCJC2	Hooper Printing Company, Inc.	300.00
12-2318 – CCJC2	Federal Corporation	500.00
12-2319 – CCJC2	Marks Plumbing Parts	800.00
12-2320 – CCJC2	J & R Windows & Glass	500.00
12-2321 – CFBRE2	J & R Windows & Glass	500.00
12-2322 – CCJC2	Fastenal Ind. & Cons. Supplies	300.00
12-2323 – CCJC2	Central Consolidated, Inc.	300.00

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

T1A	\$ 431,293.09
T1C	\$ 1,858.14
T2A	\$ 3,393,517.97
T2B	\$ 24,819.51
<u>T3</u>	<u>\$ 1,378,552.37</u>
Total Unrestricted	\$ 5,230,041.08

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

FY 11/12

a. General Fund	\$ 60,066 .67
b. Highway Fund	5,725.37
c. Health Fund	74,621.97
d. Sheriff Revolving Fund	1,018.52
e. Treasurer’s Certification Fee	321.82
f. Stop Violence Against Women	2,616.17
g. Fair Board Fund	979.98

FY 10/11

a. General Fund	\$ 334.00
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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.

10-14-11A03:53 RCVD

Date & Time Posted: _____

County Clerk

By Peggy

