

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

October 31, 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 24, 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-1528 – One-Year (1) Non-Encumbered Contract for Inmate Clothing for Cleveland County. The bid term will be in effect for one (1) year commencing from bid award date through and including 12 months.
 - 2. Accept, Award and/or Reject, County Bid #SHE-1530 – One Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. The bid term will be from November 15, 2011 through November 14, 2012.
- F. Old Business:
 - 1. Award and/or Reject County Bid #SHE-1525 – One Year (1) Non-Encumbered Contract for Inmate Sandals for Cleveland County. The bid term will be from bid award date through June 30, 2012.
 - 2. Award and/or Reject County Bid #1526 – Non-Encumbered Contract for the purchase and delivery of Duty Belts, Handcuffs & Flashlights for Detention Officers' Uniforms, for the Cleveland County Sheriff's Office.
 - 3. Award and/or Reject County Bid #SHE-1527 – Non-Encumbered Contract for the purchase and delivery of Hanging Inmate Property Bags for the Cleveland County Sheriff's Office.
 - 4. Approve the minutes of the September 12, 19, 26 and October 3, 2011 Regular Meetings.

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 Resolutions for Disposing of Equipment from Crossroads Youth & Family Services, Inc. for the following inventory items:

a. #WG199-28	HON Chairs	Junked/Transferred
b. #WG199-32	HON Armless Chair	Junked/Transferred
3. Discussion, Consideration, and/or Action to Approve the Resolutions for Disposing of Equipment from the Court Clerk’s Office and Judge’s Offices:

a. #J220-426	Computer	Traded
b. #JCP294	Computer, Keyboard & Mouse	Traded
c. #J218.202	DC 7600 PC	Traded
4. Discussion, Consideration, and/or Action to approve the contract between the Cleveland County Sheriff’s Department and Moore Norman Technology Center to furnish law enforcement and school resource officer functions from July 1, 2011 to June 30, 2012 at MNTC Franklin Road Campus at a cost of \$99,827.80, which 1/12th will be paid monthly beginning August, 2011.
5. Approve the following Cash Fund Appropriations:

a. County Sheriff Federal Share Revenue	\$ 19.08
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6. Approve the following Blanket Purchase Orders submitted from the following Departments:
 - a. **District #2 Warehouse:**

12-2495 – T2A	A Weldors Supply, Inc.	\$ 750.00
12-2496 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
12-2497 – T2A	C. L. Boyd Company, Inc.	\$ 1,000.00
12-2498 – T2A	Hydradyne Hydraulics	\$ 1,200.00
12-2499 – T2A	MHC Kenworth - OKC	\$ 1,500.00
12-2500 – T2A	Maxwell Supply Company	\$ 750.00
12-2512 – T2A	FireCo of Oklahoma, Inc.	\$ 1,500.00
12-2513 – T2A	Certified Laboratories	\$ 2,500.00
 - b. **District #3 Warehouse:**

12-2446 – T2A	Vulcan Signs	\$ 1,500.00
12-2453 – T2A	Dave’s Small Engine Repair	\$ 1,000.00
 - c. **Commissioner’s Office:**

12-2480 – R2	Casa	\$31,000.00
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- d. **County Sheriff’s Office:**
 - 12-2443 – CCJC2 T.D.’s Radio, Inc. \$ 1,000.00
 - 12-2476 – CFBRE2 Federal Express Corporation \$ 200.00

- e. **Building Maintenance:**
 - 12-2459 – SM2 American Elevator Co., Inc. \$ 2,000.00
 - 12-2460 – SM2 Empire Paper Company \$ 3,000.00

- f. **Cleveland County Fair Board:**
 - 12-2474 – FF2 OPUBCO Communications \$ 1,500.00

- g. **Cleveland County Health Department:**
 - 12-2491– MD2 Norman Regional HME \$ 300.00
 - 12-2507 – MD2 Miranda Janet Marie Steffen \$10,605.60

- h. **Election Board:**
 - 12-2501 – SL2 Eureka Water Company \$ 150.00
 - 12-2502 – SL2 Copelin’s Office Center \$ 2,000.00

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

- 12-1132 – T2A
- 12-1225 – T2A
- 12-1677 – T2A
- 12-0214 – FF2

8. 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	\$ 65,341.20
b. Highway Fund	131,185.01
c. Health Fund	6,118.41
d. Sheriff Service Fee Fund	17,559.64
e. Sheriff Revolving Fund	5,025.52
f. SCA 2010 Grant Fund	394.23
g. Treasurer’s Certification Fee Fund	5,204.69
h. Treasurer’s Sales Tax Cash Fund	645,173.48
i. Fair Board Fund	2,151.32


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: 10-28-11A08:09 RCVD

A circular seal of the County Clerk is visible in the background, containing the text "COUNTY CLERK" and "HILLS".
Jammy Howard
County Clerk
By Peggy Hargis