

**BOARD OF COUNTY COMMISSIONER'S  
AGENDA**

**November 7, 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 31, 2011.
- E. Old Business:
  - 1. 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. Award and/or Reject, County Bid #EB-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.
  - 3. Discussion, Consideration and/or Action to Approve the minutes of the September 12, 19, 26 and October 3, 2011, Regular Meetings.
  - 4. Discussion, Consideration, and/or Action to Approve the extension and salary changes of the Second Chance Act Grant/Cleveland County Sheriff's Office through January 31, 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 October 2011 Monthly Reports of the following officers:
    - a. Jim Reynolds, County Treasurer
    - b. Rhonda Hall, Court Clerk
    - c. Jim Williams, Election Board Secretary

3. Consideration and action upon resolution relating to the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$7,500,000 to provide funds to Independent School District No. 70, Cleveland County, Oklahoma (“Little Axe Public Schools” or the “District”) required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

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

12-0363 – D2	12-1340 – T2A
12-0485 – B2A	
12-0500 – B2A	12-0195 – MD2
12-0545 – B2A	12-0539 – MD2
12-1836 – CCJC1C	

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

a. **District #1 Warehouse:**

12-2540 – T2A	Weldon Parts Inc.	\$ 1,500.00
12-2560 – T2A	Delco Diesel Services, Inc.	\$ 1,500.00
12-2632 – T2A	Fastenal Ind. & Constr. Supplies	\$ 250.00
12-2633 – T2A	Hydradyne Hydraulics	\$ 1,500.00
12-2636 – T2A	Terry Dittner, dba Dittner Services	\$ 280.00

b. **District #2 Warehouse:**

12-2626 – T2A	Industrial Specialties	\$ 1,500.00
12-2637 – T2A	Norman Stamp & Seal Co.	\$ 500.00
12-2639 – T2A	Hydradyne Hydraulics	\$ 1,000.00

c. **District #3 Warehouse:**

12-2537 – T2A	UniFirst	\$ 700.00
12-2542 – T2A	Dolese Brothers Co., Inc.	\$ 1,000.00
12-2566 – T2A	O’Reilly Automotive	\$ 2,000.00
12-2583 – T2A	T & W Tire	\$ 3,000.00
12-2616 – T2A	Perfection Equipment Co., Inc.	\$ 500.00
12-2634 – T2A	Metro Glass, Inc.	\$ 1,000.00

d. **County Commissioner’s Office:**

12-2608 – D2	Oklahoma Office Systems	\$ 800.00
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e. **Building Maintenance:**

12-2526 – SM2	Copelin’s Office Center	\$ 3,000.00
12-2546 – SM2	Jack E. Black	\$ 2,000.00

g. **Health Department:**

12-2527 – MD1C	American Red Cross	\$ 800.00
12-2631 – MD2	Novalco, Inc.	\$ 500.00

h. **Cleveland County Sheriff:**

12-2629 – CCJC2	American Chemical Systems, LLC	\$ 1,200.00
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6. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 11/12

a. General Fund	\$ 748,509.09
b. Highway Fund	238,378.14
c. Health Fund	13,581.95
d. Sheriff Service Fee Fund	5,694.76
e. Sheriff Revolving Fund	3,573.61
f. County Detention Transition Acct. Fund	12,822.76
g. SCA 2010 Grant Fund	13,443.28
h. Treasurer’s Certification Fee Fund	478.76
i. First Choice Recovery Fund	200.00
j. County Clerk Preservation Fund	11,567.17
k. STOP Violence Against Women Fund	2,616.17
l. Fair Board Fund	6,085.58

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: 11-04-11A08:30 RCVD

County Clerk

*Jammy Howard*

*By Peggy Howard*

