

BOARD OF COUNTY COMMISSIONER'S

AMENDED 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.
 - 5. 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.
- 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 renewal of County Bid #COM-1482 – The Rental/Cleaning of New 100 % Cotton and New Polyester/Cotton Blend Uniforms for another year. All terms and conditions will remain the same. The renewal period will be from November 15, 2011 through November 14, 2012.
3. Discussion, Consideration and /or Action to approve the Cleveland County 2012 Payroll Schedule.
4. Discussion, Consideration and/or Action to Approve a Service Agreement between Shred-it and Cleveland County health Department to provide shredding services to the Norman and Moore offices from October 1, 2011 to September 30, 2012 for \$7.00 per console or a minimum charge of \$90.00 per visit.
5. Discussion, Consideration and/or Action to Approve a Maintenance & Repair Agreement between United Engines and Cleveland County Health Department for a MTU Onsite Energy 750 KW generator located at 424 South Chestnut, Moore, OK 73160. The Health Department will pay maintenance costs of \$1,500.00 for one Annual Full Service and one Semi-Annual Inspection, and \$1,000.00 for one Generator Load Bank Test when concurrent with other inspection for a total price per year of \$2,500.00
6. Discussion, Consideration and/or Action on Invoice # 1826 from Pottawatomie County Safety Center in the amount of \$16,992.00 to house inmates for the month of September, 2011.
7. 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
8. 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.
9. 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	

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

a.	<u>District #1 Warehouse:</u>		
	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.	<u>District #2 Warehouse:</u>		
	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.	<u>District #3 Warehouse:</u>		
	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.	<u>County Commissioner’s Office:</u>		
	12-2608 – D2	Oklahoma Office Systems	\$ 800.00
e.	<u>Building Maintenance:</u>		
	12-2526 – SM2	Copelin’s Office Center	\$ 3,000.00
	12-2546 – SM2	Jack E. Black	\$ 2,000.00
g.	<u>Health Department:</u>		
	12-2527 – MD1C	American Red Cross	\$ 800.00
	12-2631 – MD2	Novalco, Inc.	\$ 500.00
h.	<u>Cleveland County Sheriff:</u>		
	12-2629 – CCJC2	American Chemical Systems, LLC	\$ 1,200.00

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	\$	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.

11-04-11P02:15 RCVD

Date & Time Posted: _____

County Clerk

James Howard
By Betty Taylor

