

AGENDA

FOR A REGULAR MEETING ON MONDAY, December 8, 2008
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY
ROOM 200 OF THE COUNTY OFFICE BUILDING 9:00 A.M.
201 SOUTH JONES NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of December 1, 2008.
- E. Bids 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 #COM2-1398 – The purchase of one (1) or more, 2002 or newer, used Double Drum Vibratory Compactor for the District #2 County Commissioner.
- F. Old Business:
 - 1. Approve the minutes of the Special Meeting of November 21, 2008.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Presentation by Anne Masters, Pioneer's Executive Director, presenting an update on the Pioneer Library System.
 - 3. Discussion, Consideration, and/or Action to Approve the 2009 Schedule of Meetings for the Board of Cleveland County Commissioners.
 - 4. Discussion, Consideration, and/or Action to Approve the Appointment of one (1) Member and two (2) alternates to the Association of Central Oklahoma Governments (ACOG) Board of Directors for the Intermodal Transportation Technical Committee (ITTC).
 - 5. Discussion, Consideration, and/or Action to approve the Resolution approving the utilization of \$260,000.00 of the 2009 Bridge Replacement Funds for the Spring Creek Project for the repair, replacement or modification of the existing bridge.
 - 6. Discussion, Consideration, and/or Action to Approve the Pay Application #50, for Office Additions and Renovations to the Cleveland County Courthouse in the amount of \$18,059.44.

7. Discussion, Consideration, and/or Action to Approve the Claim from Geotechnical Investigation for Project No. CB-114D(236), State Job Piece No. 26112(05), District #3 Bridge over Buckhead Creek in the amount of \$8,851.50.

8. Discussion, Consideration, and/or Action to Approve the Acceptance of the 2008 Violence Against Women Grant Awarded in the amount of \$31,201.43 for the Domestic Violence Court (Court Service Officer) in Cleveland County for salary and benefits to be expended January 1, 2009 through December 31, 2009. This funding would continue financial support with no cost to the County in matching funds.

9. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment of item #F299-002 Fellows Deskside Shredder, model #FEL36170. (This item is from the County Clerk’s Office and is being junked.)

10. Discussion, Consideration, and/or Action to Approve the November, 2008 monthly reports of the following:
 - a. Denise Heavner, County Assessor
 - b. Tammy Howard, County Clerk
 - c. Rhonda Hall, Court Clerk
 - d. Saundra DeSelms, County Treasurer

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

T1A	\$	255,779.15
T1C	\$	5,453.14
T2A	\$	2,461,214.03
T2B	\$	35,659.50
T3	\$	2,099,695.01
<u>Total Unrestricted</u>	<u>\$</u>	<u>4,857,800.83</u>

12. Approve the following Blanket Purchase Orders:

a. General Fund		
09-3098 – SL2	Eureka Water Company	\$ 150.00
09-3100 – SL2	Copelin’s Office Center	2,000.00
09-3180 – B2A-200	Copelin’s Office Center	1,000.00
09-3181 – B1A-300	Associate Medical Professionals, Inc.	5,000.00
09-3182 – B2A-200	Wal-Mart Community	250.00
09-3183 – B2A-500	Wal-Mart Community	500.00
09-3184 – B2A-500	Reynolds Ford, Inc.	500.00
b. Highway Fund		
09-3064 – T2A	Pearson Lumber & Home Care	500.00

09-3066 – T2A	Hydradyne Hydraulics	500.00
09-3177 – T2A	Pearson Lumber & Home Care	500.00

c. Sheriff Revolving Fund

09-3068 – CFBRE2-300	Sysco Food Services of Oklahoma	5,000.00
09-3069 – CFBRE2-300	Sysco Food Services of Oklahoma	500.00
09-3070 – CFBRE2-300	Ben E. Keith	2,500.00
09-3071 – CFBRE2-300	Ben E. Keith	500.00
09-3072 – CFBRE2-300	U.S. Foodservice, Inc.	2,000.00

d. Health Fund

09-3063 – MD2	Shred-It Oklahoma City	2,000.00
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13. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

09-0414 – B2A-500	09-0083 – T2A
09-2613 – B2B-300	09-1209 – T2A
	09-1790 – T2A
09-1027 – MD2	09-3042 – T2A
09-2614 – CFBRE2-300	09-1514 – FF2
09-2832 – CFBRE2-300	
09-2835 – CFBRE2-300	

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

<u>FY 08/09</u>	
a. General Fund	\$ 552,570.89
b. Highway Fund	107,012.37
c. Health Fund	1,403.44
d. Sheriff Service Fee Fund	52,080.45
e. Sheriff Revolving Fund	22,421.83
f. Sheriff Jail Fund	966.15
g. County Clerk Lien Fee Fund	4,169.61
h. County Clerk Preservation Fee Fund	8,776.88
i. S.T.O.P. Violence Against Women Fund	1,488.51
j. Fair Board Fund	1,452.46

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk