

AGENDA

FOR A REGULAR MEETING ON MONDAY, December 15, 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 8, 2008.
- E. Old Business:
 - 1. Approve the minutes of the Special Meeting of November 21, 2008.
 - 2. 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. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Discussion, Consideration, and/or Action to Approve the renewal of County Bid #CC-1128 – Database Administration/Application Development with Dimensional Concepts for another year. All terms and conditions will remain the same. The renewal period will be from December 10, 2008 through December 9, 2009.
 - 3. Discussion, Consideration, and/or Action to approve the Bridge and Approach Plans for County Bridge over Spring Creek located in District #2, Project #CB-114C(151)CO, State Job Piece #22517(04).
 - 4. Discussion, Consideration, and/or Action to Approve the Resolution naming choice of Bridge Inspector selected from the ODOT's prequalified consulting firm list as the engineer responsible for county bridge inspections contracts. Bridge Inspection Contracts will be from March, 2009 through March, 2011.
 - 5. Discussion, Consideration, and/or Action to Approve the November, 2008 monthly reports of the following:
 - a. Paula Roberts, Election Board Secretary
 - b. Don Holyfield, County Sheriff

6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

- a. D101-14 Steel Proof Safe
- b. D104-11 Filing Cabinet
- c. D104-12 Filing Cabinet
- d. D104-13 Filing Cabinet
- e. D105-16 Desk
- f. D203-17 Calculator
- g. D203-18 Calculator
- h. D225-03 Space Heater
- i. D302-140 Deluxe Cab Protector
- j. D337-13 Engine
- k. D337-18 Cat 225 Boom
- l. D348-2 Belly Dump Trailer
- m. D412-21 FillRite Pump for Fuel
- n. D427-02 Bench Grinder
- o. D699-11 Storage Building

(The above items are from the District #3 County Commissioner and were junked.)

7. Approve the following Blanket Purchase Orders:

- a. General Fund
 - 09-3200 – SM2 Copelin’s Office Center \$ 3,000.00
 - 09-3263 – SA2 Fred’s Tire & Battery, LLC 3,500.00
- b. Highway Fund
 - 09-3201 – T2A Jones Tire, LLC 750.00
 - 09-3203 – T2A G.W. VanKeppel Company 750.00
 - 09-3227 – T2A UniFirst 1,000.00
 - 09-3265 – T2A Warren Cat 3,500.00
- c. Sheriff Revolving Fund
 - 09-3277 – CFBRE2-300 Glenn A. Mead, D.D.S. 1,000.00
 - 09-3278 – CFBRE2-300 Laboratory Corporation of America 1,000.00
 - 09-3280 – CFBRE2-300 Ken’s Discount Pharmacy 5,000.00
- d. Sheriff Service Fee Fund
 - 09-3275 – CFB2-500 T.D.’s Radio, Inc. 750.00
 - 09-3276 - CFB2-200 Accurint, Inc. 300.00
 - 09-3279 - CFB2-500 Copelin’s Office Center 500.00
 - 09-3281 - CFB2-500 Palace Auto Supply, Inc. 500.00
- e. Fair Board Fund
 - 09-3230 – FF2 OPUBCO Communications Group 500.00
 - 09-3240 – FF2 Home Depot Credit Services 1,000.00
- f. Health Fund
 - 09-3237 – MD2 McKesson Medical Surgical 10,000.00
 - 09-3238 – MD2 Oklahoma Energy Source, LLC 1,500.00
 - 09-3239 – MD2 Oklahoma Natural Gas Company 1,000.00

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

09-0144 – SL2	09-0023 – T2A
09-0291 – SM2	
09-0387 – B2A-200	09-2607 – CFBRE2-300
09-0957 – B2A-100	
09-0964 – B2A-300	09-1792 - CFBC2-300
09-1323 – Q2	
	09-1513 – FF2
09-0192 – MD2	

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

FY 08/09

a. General Fund	\$ 77,859.48
b. Highway Fund	24,176.13
c. Health Fund	240,363.43
d. Sheriff Service Fee Fund	4,366.20
e. Sheriff Revolving Fund	10,797.12
f. Sheriff Jail Fund	3,351.75
g. Sheriff Commissary Fund	1,445.04
h. Sheriff Courthouse Security Service Fund	121.47
i. County Clerk Preservation Fee Fund	546.44
j. Drug Court Revolving Fund	277.32
k. Fair Board Fund	5,414.74

FY 07/08

a. General Fund	200.00
b. Highway Fund	263.73

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk