

AGENDA

FOR A REGULAR MEETING ON MONDAY, December 22, 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 15, 2008.
- E. Old Business:
 - 1. Approve the minutes of the Special Meeting of November 21, 2008.
 - 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Review, Audit, and Approve the Sheriff's Report and Claim for Board of County Prisoners for the month of November, 2008 in the amount of \$13,682.00.
 - 3. Discussion, Consideration, and/or Action regarding a Resolution authorizing the levy of a use tax in the same amount as the sales tax to be levied in the County pursuant to Oklahoma Statutes Title 68, Section 1411.
 - 4. Discussion, Consideration, and/or Action regarding the settlement offer in the amount of \$7,324.02 from Travis Voice & Data for the damages to the sod, concrete and sprinkler system while installing the Camera Security System.
 - 5. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement Renewal between the Cleveland County Treasurer and Stanley Convergent Security Solutions, Inc. for the purpose of maintaining a Video Surveillance System installed in the Treasurer's Office. Cost of the agreement is \$75.00 per month and paid annually for a total of \$900.00. Agreement begins December 3, 2008 through December 2, 2009.

6. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$35,387.99.
7. Discussion, Consideration, and/or Action to Approve the November, 2008 monthly report for Don Holyfield, County Sheriff (Cash Bond).
8. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. D105-1 Metal Desk
 - b. D225-01 Propane Heater
 - c. D225-02 Gas Furnace Electric Blower
 - d. D338-5 Battery Charger
 - e. D420-1 Water Pump with Engine(The above items are from the District #2 County Commissioner and were traded, junked or sold.)

9. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. SM213-3 Sharp Copier
 - b. SM359-2 Tool Box
 - c. SM460-4 Sanitare Vacuum
 - d. SM460-10 Nobles Ultra Glide Upright Vacuum(The above items are from Building Maintenance and were junked.)

10. Approve the following Blanket Purchase Orders:

a. General Fund		
09-3314 – SM2	Chemsearch	\$ 1,500.00
09-3401 – F2	Dimensional Concepts	210.00
b. Highway Fund		
09-3302 – T2A	C & P Auto Electric	800.00
09-3304 – T2A	Upholstery Unlimited	1,000.00
09-3309 – T2A	Ace Hardware	750.00
09-3399 – T2A	MHC Kenworth – Oklahoma City	750.00
09-3403 – T2A	O’Reilly Automotive	500.00
09-3424 – T2A	Palace Auto Supply, Inc.	3,500.00
09-3425 – T2A	O’Reilly Automotive	1,500.00

c. Fair Board Fund		
09-3289 – FF2	Ace Hardware	300.00
d. Sheriff's Revolving Fund		
09-3406 - CFBRE2-300	American Elevator Company, Inc.	675.00
09-3410 - CFBRE2-300	Sysco Food Services of Oklahoma	5,000.00
09-3411 - CFBRE2-300	Ben E. Keith	2,500.00
09-3412 - CFBRE2-300	U.S. Foodservice, Inc.	2,000.00
e. Sheriff's Service Fee Fund		
09-3405 – CFB2-500	Leon Pierce Body Repairs	2,837.92
09-3407 – CFB2-500	UniFirst	250.00
09-3408 – CFB2-500	Thompson Commissary Supply, Inc.	5,000.00
09-3409 – CFB2-500	Oklahoma Dept. of Public Safety	1,050.00
09-3413 – CFB2-500	Slaughterville Tire Shop	350.00
09-3415 – CFB2-100	Criss Cross Numerical Directories, Inc.	650.00
f. Health Fund		
09-3323 – MD2	SC Phone Works	2,250.00
09-3326 – MD2	Professional Properties of Oklahoma	1,800.00
09-3332 – MD2	Oklahoma Natural Gas Company	1,000.00
09-3333 – MD2	Oklahoma Natural Gas Company	1,000.00
09-3334 – MD2	Oklahoma Gas & Electric Services	3,000.00
09-3335 – MD2	Oklahoma Gas & Electric Services	600.00
09-3336 – MD2	Oklahoma Gas & Electric Services	3,000.00
09-3337 – MD1C	Kelley Findley	300.00
09-3338 – MD1C	Amy Allen	2,000.00
09-3339 – MD1C	Sherrie Autry	700.00
09-3340 – MD1C	Mary Ann Boersma	400.00
09-3341 – MD1C	William Francis	500.00
09-3342 – MD1C	Janie Harmon	750.00
09-3343 – MD1C	Starla Harris	150.00
09-3344 – MD1C	Alexandria Hart-Smith	1,400.00
09-3345 – MD1C	Cindy Hernandez	150.00
09-3346 – MD1C	Sonia Ice	500.00
09-3347 – MD1C	Amanda James	600.00
09-3348 – MD1C	Chris Jarko	1,000.00
09-3349 – MD1C	Stephanie Lambert	150.00
09-3350 – MD1C	Kimley Moler	250.00
09-3351 – MD1C	Joey Reese	500.00
09-3352 – MD1C	Blanca Rangel	200.00
09-3353 – MD1C	Kathryn L. Robinson	700.00
09-3354 – MD1C	Amy Rumsey	150.00
09-3355 – MD1C	Rachel Roach	500.00
09-3356 – MD1C	Rachelle Samara	500.00
09-3357 – MD1C	June Waganer	500.00

11. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 34,640.54
b. Sheriff's Commissary Fee Fund	4,656.11
c. Sheriff's Courthouse Security Service Fee Fund	2,513.30
d. Sheriff's Jail Fund	5,320.79
e. Sheriff's Revolving Fund	36,046.22
f. Sheriff's Federal Share Revenue Fund	106.30
g. Sheriff's Criminal Alien Assistant Grant Fund	5,920.00
h. Treasurer's Certification Fee Fund	3,360.00
i. County Clerk's Lien Fee Fund	3,603.56
j. County Clerk's Preservation Fee Fund	19,851.06
k. Court Clerk's Revolving Fund	11,632.87
l. Fair Board Fund	11,527.50
m. Commissioner's Building Fund	204.02
n. Highway Unrestricted	326,901.17
o. Bridge Capital Improvement	365.51
p. Assessor's Revolving Fund	636.39
q. D.A. Incarceration Costs Fund	327.84
r. Drug Court Revolving Fund Adult Fund	670.40

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

09-0463 – B2B-300	09-0268 – T2A
09-0794 – A4	09-2766 – T2A
09-1968 – B2A-200	
09-2358 – B1A-300	
09-0120 – MD2	
09-0168 – MD2	
09-0208 – MD1C	

13. 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	\$ 535,998.63
b. Highway Fund	266,533.85
c. Health Fund	9,175.87
d. Sheriff Service Fee Fund	55,255.57
e. Sheriff Revolving Fund	17,623.19
f. Sheriff Jail Fund	3,789.70
g. Sheriff Commissary Fund	711.99
h. County Clerk Lien Fee Fund	4,169.61
i. County Clerk Preservation Fee Fund	8,776.88
j. S.T.O.P Violence Against Women Fund	1,486.45
k. Fair Board Fund	441.59

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk