

AGENDA

FOR A REGULAR MEETING ON MONDAY, December 29, 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 22, 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 #HWY-1399 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2009 through May 21, 2009.
- F. Old Business:
 - 1. 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.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Discussion, Consideration, and/or Action to Approve the claim for the Off System Bridge Inspection, EC-1122-E, Project #BR-NBIS(602)CO, J/P 12996(11), for 3-Bridges, Structure No. 14E1330N3220009, 14E1420N3260000 and 14N3270E1240008 in the amount of \$575.50.
 - 3. Discussion, Consideration, and/or Action to Approve the claim for the Bridge and Approach Plans, Project No. CB-114D(236)CO, State Job No. 26112(04), Cleveland County District #3 (T6N, R1E), Bridge Location No. 14E1420E3260000, NBI No. 20967 and Local Id No. 51 over Buckhead Creek, 1.1 miles south and 2.1 miles east of Corbett, in the amount of \$18,450.00.

4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Norman Regional Health System to provide chest X-rays for the purpose of diagnosis and control of Tuberculosis. Fees for the chest X-rays are based on the views ordered by the Health Department and range from \$67.00 to \$135.00 per view. Contract is from December 1, 2008 through November 30, 2009.

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

- a. D302-171 Mack Truck
 - b. D302-172 Mack Truck
 - c. D302-173 Mack Truck
 - d. D356-6 Gradall
 - e. D421-58 Drill Bit Set
- (The above items are from the District #3 County Commissioner and were traded.)

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

- a. H102-51 Chair
 - b. H102-69 Chair
 - c. H102-88 Chair
 - d. H102-91 Chair
 - e. H213-27 HP 9130 Printer
 - f. H218-114 Optiplex GX110 Computer
- (The above items are from County Assessor's Office and were junked.)

7. Approve the following Blanket Purchase Orders:

a. General Fund		
09-3433 – E2	Copelin's Office Center	\$ 1,500.00
09-3435 – E2	Sooner Copy Machines	2,400.00
b. Highway Fund		
09-3434 – T2A	Maxwell Supply Company	500.00
c. Health Fund		
09-3449 – MD2	Facility Care Inc.	20,850.00

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

09-0016 – F2	09-0496 – T2A
09-0167 – E2	09-2535 – T2A
09-0397 – B2A-100	
09-0398 – B2A-100	09-0163 – MD2
09-0435 – B2A-100	09-0284 – MD2
09-0439 – B2A-100	09-1526 – MD2
09-0459 – B2A-200	
09-0471 – B1C-400	09-3068 – CFBRE2-300
09-1036 – E2	09-3072 – CFBRE2-300
09-1521 – B2A-300	
09-2099 – B2A-500	08-5069 – R2

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	\$ 25,979.56
b. Highway Fund	52,912.18
c. Health Fund	10,058.91
d. Sheriff Service Fee Fund	751.50
e. Sheriff Revolving Fund	12,174.22
f. Sheriff Jail Fund	5,714.00
g. Sheriff Commissary Fund	686.99

FY 07/08

a. General Fund	\$ 200.00
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H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk