

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 5, 2009
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. Discussion, Consideration, and/or Action to Elect the Chairman of the Board of Cleveland County Commissioners for 2009.
- E. Discussion, Consideration, and/or Action to Elect the Vice-Chairman of the Board of Cleveland County Commissioners for 2009.
- F. Approve the minutes of the Regular Meeting of December 29, 2008.
- G. Old Business:
 - 1. 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.
 - 2. 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.
- H. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Discussion, Consideration, and/or Action to Approve the Appointment of Joseph Lester and Rhett Burnett as Requesting Officers on all the Sheriff’s Office Accounts.

3. Discussion, Consideration, and/or Action to Approve the Appointment of Canita Reeves as Receiving Officer on all the Election Board Accounts.
4. Discussion, Consideration, and/or Action to Approve the on the issuance of bonds, notes or other evidences of indebtedness by the Cleveland County Justice Authority in one or more series, on a taxable or tax-exempt basis, in a total aggregate principal amount not to exceed \$52,000,000; and waiver of competitive bidding with respect to their sale.
5. Approve the following Blanket Purchase Orders:

a. General Fund

09-3461 – SM2	Empire Paper Company	\$ 3,000.00
09-3465 – F2	Copelin’s Office Center	2,500.00
09-3517 – B2B-300	Sysco Food Services of Oklahoma	5,000.00
09-3518 – B2B-300	Ben E. Keith	2,500.00
09-3519 – B2B-300	U.S. Foodservice, Inc.	2,000.00
09-3523 – SM2	Panco	2,500.00

b. Highway Fund

09-3499 – T2A	KSM Exchange, L.L.C.	750.00
09-3509 – T2A	A Weldors Supply, Inc.	500.00
09-3510 – T2A	Fleet Pride	1,500.00
09-3524 – T2A	Department of Central Services	800.00

c. Health Department Fund

09-3457 – MD2	Oklahoma Gas & Electric Services	24,000.00
09-3458 – MD2	Sooner Copy Machines	4,500.00
09-3459 – MD2	Sooner Copy Machines	5,000.00

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

09-0293 – SM2	09-1581 – CFB2-500
09-0444 – B2A-200	09-2221 – CFB2-500
09-0451 – B2A-300	09-3405 – CFB2-500
09-0461 – B2A-500	
09-1969 – B2A-200	09-2355 – CFBJ2-300
	09-0173 – FF2

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

FY 08/09

a. General Fund	\$ 6,903.94
b. Highway Fund	1,680.59
c. Health Fund	653.35
d. Sheriff Service Fee Fund	4,164.46
e. Sheriff Revolving Fund	1,330.40
f. Sheriff Commissary Fund	4,050.00
g. Sheriff Jail Fund	203.20
h. County Clerk Preservation Fund	78.00
i. Fair Board Fund	2,333.65

I. Miscellaneous Discussion.

J. Adjourn.

Date & Time Posted: _____

County Clerk