

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 12, 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. Approve the minutes of the Regular Meeting of January 5, 2009.

E. 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.

F. New Business:

1. Discussion, Consideration, and/or Action on the Jail Report from the Sheriff's Office.
2. Discussion, Consideration, and/or Action to Approve the Resolution for the Fair Board Election to be held on Saturday, February 14, 2009, and that the filing period shall commence on Monday, January 26, 2009, and end on Friday, January 30, 2009. Filing is from 8:30 a.m. until 4:30 p.m. daily.
3. Discussion, Consideration, and/or Action for approval of Power of Attorney and Declaration of Representative for all Departments of Cleveland County for the year of 2009.
4. Discussion, Consideration, and/or Action to approve the acceptance of the preliminary plans and final plans for the following:
 - a. Project Number BRF-114C(151)CO, State Job Piece Number 22517(04), Cleveland County, District No. 2, (T8N, R1E), Bridge Location 14E1300N3260002, NBI No. 17378, Local ID No. 10 over Tributary of Spring Creek, 1.2 miles east of Needmore, Oklahoma.

5. Discussion, Consideration, and/or Action to approve the Claim for the amount of \$12,500.00 due upon the acceptance of the preliminary plans and final plans for the following:

- a. Project Number BRF-114C(151)CO, State Job Piece Number 22517(05), Cleveland County, District No. 2, (T8N, R1E), Bridge Location 14E1300N3260002, NBI No. 17378, Local ID No. 10 over Tributary of Spring Creek, 1.2 miles east of Needmore, Oklahoma.

6. Discussion, Consideration, and/or Action to Approve the December, 2008 monthly reports of the following:

- a. Denise Heavner, County Assessor
- b. Tammy Howard, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Paula Roberts, Election Board Secretary
- e. Shari Kinney, County Health Department
- f. Joseph Lester, County Sheriff
- g. Sandra DeSelms, County Treasurer

7. Approve the following Blanket Purchase Orders:

- a. General Fund

| | | |
|-------------------|--------------------------------|-------------|
| 09-3554 – SM2 | Home Depot Credit Services | \$ 2,500.00 |
| 09-3613 – D2 | Copelin’s Office Center | 500.00 |
| 09-3665 – B2A-200 | Ellison Feed & Seed, Inc. | 300.00 |
| 09-3667 – B2A-300 | American Chemical Systems, LLC | 1,200.00 |

- b. Highway Fund

| | | |
|---------------|--------------------------------|-----------|
| 09-3527 – T2A | C.L. Boyd Company, Inc. | 1,000.00 |
| 09-3539 – T2A | C & P Auto Electric | 750.00 |
| 09-3605 – T2A | Copelin’s Office Center | 500.00 |
| 09-3607 – T2A | Wilson Culverts, Inc. | 14,000.00 |
| 09-3632 – T2A | C.L. Boyd Company, Inc. | 1,000.00 |
| 09-3634 – T2A | T.D.’s Radio, Inc. | 750.00 |
| 09-3637 – T2A | Standard Steel Company, Inc. | 500.00 |
| 09-3639 – T2A | Maxwell Supply Company | 600.00 |
| 09-3656 – T2A | A Weldors Supply, Inc. | 300.00 |
| 09-3657 – T2A | Steve’s Wholesale Distributors | 400.00 |
| 09-3659 – T2A | A & A Auto Service | 500.00 |
| 09-3660 – T2A | Warren Cat | 3,500.00 |
| 09-3661 – T2A | Fleet Pride | 2,500.00 |
| 09-3662 – T2A | Allied Waste Services | 1,400.00 |

- c. Sheriff's Revolving Fund
09-3666 – CRBRE2-300 Ken's Discount Pharmacy 5,000.00
- d. Fair Board Fund
09-3592 – FF2 UniFirst 500.00
- e. Health Department Fund
09-3556 – MD2 TSHA 600.00

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

| | |
|--------------------|---------------------|
| T1A | \$ 265,231.84 |
| T1C | \$ 5,453.14 |
| T2A | \$ 2,300,646.04 |
| T2B | \$ 36,184.09 |
| <u>T3</u> | <u>2,080,700.01</u> |
| Total Unrestricted | \$ 4,688,215.12 |

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

- | | |
|-------------------|----------------------|
| 09-0334 – SM2 | 09-0084 – T2A |
| 09-2611 – B2B-300 | 09-0090 – T2A |
| 09-2833 – B2B-300 | 09-1040 – T2A |
| 09-0138 – MD2 | 09-2834 – CFBRE2-300 |
| 09-0162 – MD2 | 09-3410 – CFBRE2-300 |
| 09-0200 – MD1C | |
| 09-0201 – MD1C | 09-2107 – CFBJ2-300 |
| 09-0203 – MD1C | 09-2356 – CFBJ2-300 |
| 09-0204 – MD1C | 09-2357 – CFBJ2-300 |
| 09-0205 – MD1C | |
| 09-0206 – MD1C | 09-2094 – FF2 |
| 09-0207 – MD1C | |
| 09-0209 – MD1C | |
| 09-0210 – MD1C | |
| 09-0213 – MD1C | |
| 09-0216 – MD1C | |
| 09-0217 – MD1C | |
| 09-0472 – MD1C | |

10. 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 | \$ 543,705.99 |
| b. Highway Fund | 99,942.12 |
| c. Health Fund | 8,241.51 |
| d. Sheriff Service Fee Fund | 3,701.44 |
| e. Sheriff Revolving Fund | 19,488.52 |
| f. Sheriff Commissary Fund | 1,052.30 |
| g. Sheriff Jail Fund | 11,038.52 |
| h. County Clerk Lien Fee Fund | 4,192.90 |
| i. County Clerk Preservation Fund | 8,844.29 |
| j. Fair Board Fund | 1,651.97 |

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk