

AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 9, 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 February 2, 2009.
- E. Old Business:
 - 1. Approve the minutes of the Emergency Meeting of January 22, 2009, Regular Meeting of January 26, 2009 and Emergency Meeting of January 26, 2009.
 - 2. Award and/or Reject, County Bid #SHE-1402 – The purchase and installation of a Wireless Panic Alarm and Security System in the Cleveland County Office Building and Courthouse for the Cleveland County Sheriff’s Office, 203 S Jones, Norman, Oklahoma.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from the Sheriff’s Office.
 - 2. Discussion, Consideration, and/or Action on whether the conditions warrant the extension or extinguishment of the Burn Ban Resolution adopted on February 2, 2009.
 - 3. Discussion, Consideration, and/or Action to approve the Residential Antidisplacement and Relocation Assistance Plan, request for release of funds, findings, environmental certification, CDBG certification of leverage and certification of exemption for HUD funded projects for the CDBG contract #12941 CDBG 07.
 - 4. Discussion, Consideration, and/or Action to approve the Notice of Appointment for Sharon Harrell, Billy Wartchow and as alternate Larry Whitehead as Receiving Officers for accounts SF2, SF3, SF4, FF2 and FF3 accounts.

5. Discussion, Consideration, and/or Action to Approve the Resolution of Appointment of the Cleveland County Fair Board Members: Steven B. Mann, District #2; and Harlen D. Fipps, District #3; to serve a 3 year terms beginning February 9, 2009. There were no candidates that filed for District #1 therefore an appointment will be made at a later date by the Commissioner.
6. Accept the 2008 Mineral Interest Report from the Oklahoma State Treasurer Unclaimed Property Division as required by Title 60 § 658.1 regarding Unclaimed Mineral Interests.
7. Discussion, Consideration, and/or Action to Approve the January, 2009 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. Saundra DeSelms, County Treasurer
8. Approve the following Blanket Purchase Orders:
 - a. General Fund

09-3983 – B2A-200 Leon Pierce Body Repair	\$	6,054.88
09-3988 – R3BS2A Copelin’s Office Center		500.00
09-4069 – B2A-300 American Chemical Systems		250.00
09-4070 – B2A-300 American Chemical Systems		500.00
09-4071 - B2A-300 Rod’s Pest Control		240.00
09-4072 – B2A-300 Bob Barker Company, Inc.		1,000.00
09-4074 – B2A-200 Rod’s Pest Control		150.00
09-4075 – B2A-100 Hooper Printing Company, Inc.		500.00
09-4078 – SM2 W.W. Grainger, Inc.		2,500.00
09-4079 – SM2 Locke Supply Company		2,500.00
09-4086 – C2 Pacer Service Center		500.00
 - b. Highway Fund

09-3965 – T2A A Weldors Supply, Inc.	500.00
09-3989 – T2A Warren Cat	2,510.23
09-4030 – T2A O’Reilly Automotive	2,500.00
09-4051 – T2A Lawson Products, Inc.	750.00
09-4053 – T2A Jones Tire, LLC	750.00
09-4055 – T2A Inland Truck Parts Company	4,000.00
09-4080 – T2A T & W Tire	1,000.00

c. Sheriff Service Fee Support Fund		
09-4077 – CFB2-500	UniFirst	250.00
d. Sheriff Jail Detention Fund		
09-4073 – CFBJ2-300	Copelin’s Office Center	1,000.00
e. Sheriff Commissary Fund		
09-4076 – CFBC2	Thompson Commissary Supply	5,000.00
f. Sheriff Revolving Detention Fund		
09-4067 – CFBRE2-300	Ben E Keith	2,500.00
09-4068 – CFBRE2-300	Sysco Food Services	3,000.00
g. Health Department Fund		
09-4016 – MD2	Wal-Mart Community	500.00
h. Fair Board Fund		
09-4085 – FF2	Automatic Fire Control Inc.	750.00

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

T1A	\$ 273,360.52
T1C	\$ 4,505.76
T2A	\$ 2,580,104.02
T2B	\$ 43,708.68
<u>T3</u>	<u>\$ 2,207,591.80</u>
Total Unrestricted	\$ 5,109,270.78

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

09-0333 – SM2	09-0077 – T2A
09-0336 – SM2	09-1383 – T2A
09-1391 – R2	09-1966 – T2A
09-1810 – B2A-500	
09-3517 – B2B-300	09-3071 – CFBRE2-300
09-3518 – B2B-300	
09-3746 – B2B-300	09-3240 – FF2
09-0504 – MD2	

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

FY 08/09

a. General Fund	\$ 571,307.65
b. Highway Fund	105,314.96
c. Health Fund	6,285.36
d. Sheriff Service Fee Fund	1,900.49
e. Sheriff Revolving Fund	33,378.32
f. Sheriff Commissary Fund	2,623.48
g. Sheriff Jail Fund	3,358.62
h. Drug Court Revolving Fund	630.00
i. County Clerk Lien Fee Fund	7,066.07
j. County Clerk Preservation Fund	6,224.56
k. Treasurer Certification Fee Fund	16,600.04
l. Fair Board Fund	4,931.76

12. Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussion concerning various contracts, agreements and understandings pursuant to Title 25 O.S. §307 (B) (3)(4)&(7)

EXECUTIVE SESSION:

13. Proposed Executive Session for the purpose of confidential communications between the Board of Trustees of the Cleveland County Commissioners and Legal Counsel concerning various contracts, agreements and understandings pursuant to Title 25 O.S. § 307 (B) (3)(4)&(7)

OPEN SESSION:

14. Discussion, Consideration and/or Action on various contracts, agreements and understandings.

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk