

AGENDA

FOR A REGULAR MEETING ON TUESDAY, FEBRUARY 17, 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 9, 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.
- 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.
 - 3. Discussion, Consideration, and/or Action to Approve the Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 2001, §444.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. A102-7 Side Chair
 - b. A102-8 Side Chair
 - c. A102-22 Executive Chair
 - d. A102-28 Secretary Chair
 - e. A102-553 Swivel Chair
 - f. A102-554 Oak Guest Chair
 - g. A102-555 Oak Hi-Back Swivel Chair
 - h. A102-556 Contemporary Chair
 - i. A102-560 Hi-Back Executive Chair
 - j. A102-588 Desk Chair
 - k. A102-707 Conference Chair

- l. A102-708 Conference Chair
 - m. A102-709 Conference Chair
 - n. A102-710 Conference Chair
 - o. A102-711 Receptionist Chair
 - p. A102-712 Receptionist Chair
 - q. A102-716 Guest Chair
 - r. A102-717 Guest Chair
 - s. A102-718 Guest Chair
 - t. A102-719 Guest Chair
 - u. A102-720 Guest Chair
 - v. A102-721 Guest Chair
 - w. A102-722 Guest Chair
 - x. A102-723 Guest Chair
 - y. A102-724 Guest Chair
 - z. A102-725 Guest Chair
- (The above items are from the District Attorney's Office and were junked.)

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

- a. B103-10 High Back Stool
- b. B104-75 Microfiche File Cabinet
- c. B201-29 Wheelwriter Typewriter
- d. B201-38 Wheelwriter Typewriter
- e. B219-277 IBM Monitor
- f. B219-283 IBM Monitor
- g. B219-295 IBM Computer
- h. B219-300 Siemens Router
- i. B219-325 IBM Monitor
- j. B219-351 IBM Monitor
- k. B219-366 Computer Monitor
- l. B301-8 1995 Chevrolet Pickup
- m. B331-60 1996 Ford Mustang
- n. B331-67 1996 Ford Crown Victoria
- o. B331-77 1998 Ford Crown Victoria
- p. B331-86 1998 Ford Crown Victoria
- q. B331-93 2000 Ford Crown Victoria
- r. B331-110 2003 Ford Crown Victoria
- s. B331-115 2003 Ford Crown Victoria
- t. B331-121 2003 Ford Crown Victoria
- u. B331-127 2001 Ford Crown Victoria
- v. B331-130 2001 Ford Crown Victoria
- w. B331-132 2001 Ford Crown Victoria
- x. B604-106 VHF Portable Radio with charger
- y. B604-108 VHF Portable Radio with charger
- z. B623-17 Koblenz Floor Buffer

(The above items are from the Sheriff's Office and were either junked or being declared surplus for upcoming county auction.)

6. Discussion, Consideration, and/or Action to Approve the January, 2009 monthly report for Joseph Lester, County Sheriff.

7. Approve the following Blanket Purchase Orders:

a. General Fund

09-4044 – R2	Cleveland Co. Facilities Auth.	\$	1,470.00
09-4126 – C2	Neopost Inc.		500.00
09-4133 – B2A-500	Interstate Batteries		250.00
09-4134 – B2A-200	Mills Body Shop Inc.		3,243.10
09-4170 – SM2	Paradise Equipment Services		2,500.00
09-4171 – SM2	Xpedx – Oklahoma City		3,000.00
09-4172 – SA2	Fleet Pride		3,770.04
09-4191 – F2	Copelin’s Office Center		2,500.00
09-4206 – B2A-500	FireCo of Oklahoma Inc.		750.00
09-4212 – B2A-500	Ace Hardware		1,000.00
09-4216 – B2A-100	Hooper Printing Company, Inc.		500.00
09-4222 – B2A-500	O’Reilly Automotive		750.00
09-4225 – B2A-200	Copelin’s Office Center		1,000.00
09-4226 – B2A-300	Moore Medical, L.L.C.		1,000.00
09-4227 – B1A-300	Associate Medical Professionals, Inc.		5,000.00
09-4228 – B2A-200	Moore Medical, L.L.C.		500.00
09-4239 – SM2	EMSCO Electric Supply Company		2,500.00

b. Highway Fund

09-4143 – T2A	Metro Turf Outdoor Power Equip.		500.00
09-4145 – T2A	Perfection Equipment Company		1,000.00
09-4149 – T2A	Dave’s Small Engine Repair, Inc.		500.00
09-4150 – T2A	KSM Exchange, L.L.C.		1,500.00
09-4156 – T2A	D & S Distributing		1,600.00
09-4157 – T2A	C & P Auto Electric		1,000.00
09-4173 – T2A	Clark Oil Distributors, Inc.		1,200.00
09-4230 – T2A	Cintas First Aid Safety		3,000.00
09-4232 – T2A	Classen Implement Company		800.00

c. Sheriff's Service Fee Support Fund		
09-4214 – CFB2-200	Accurint, Inc.	300.00
09-4221 – CFB2-500	Palace Auto Supply, Inc.	750.00
d. Sheriff' Jail Fund		
09-4181 – CFBJ2-300	Leon's Plumbing Heat & Air	1,000.00
e. Sheriff's Commissary Fund		
09-4189 – CFBC2	Thompson Commissary Supply	5,000.00
f. Sheriff's Revolving Detention Fund		
09-4213 – CFBRE2-300	Norman Regional Hospital	1,000.00
09-4215 – CFBRE2-300	Norstar Emergency Physicians	1,000.00
09-4217 – CFBRE2-300	NRHS Radiology Associates	750.00
09-4218 – CFBRE2-300	EMSTAT	2,500.00
09-4219 – CFBRE2-300	Sysco Food Services of Okla.	3,000.00
09-4220 – CFBRE2-300	U.S. Foodservice, Inc.	2,000.00
09-4223 – CFBRE2-300	Glenn A. Mead, D.D.S.	1,000.00
09-4224 – CFBRE2-300	American Elevator Company	675.00

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

09-0315 – C2	09-0035 – T2A
09-0368 – SM2	09-0075 – T2A
09-0393 – B2A-300	09-0088 – T2A
09-0394 – B2A-300	09-2556 – T2A
09-3009 – R2	09-3227 – T2A
09-3719 – B2A-100	09-3403 – T2A
	09-3694 – T2A
09-0505 – MD2	
	09-3070 – CFBRE2-300
09-2223 – CFB2-500	
09-3413 – CFB2-500	09-1970 – CFBJ2-300

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	\$ 117,859.45
b. Highway Fund	77,809.13
c. Health Fund	36,921.92
d. Sheriff Service Fee Fund	2,206.90
e. Sheriff Revolving Fund	6,270.14
f. Sheriff Commissary Fund	1,304.64
g. Sheriff Jail Fund	4,794.88
h. Sheriff Courthouse Security Service Fee Fund	212.00
i. Drug Court Revolving Adult Fund	184.45
j. Fair Board Fund	497.13

FY 07/08

a. Sheriff Revolving Fund	\$ 473.00
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G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk