

AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 23, 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 17, 2009.
- E. 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 Resolution designating one Official Board Member and one Alternate Board Member to the District #5 Circuit Engineering District Board of Directors, pursuant to Oklahoma Statute 69 § 687.1 and 74 § 1001.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolution #001 authorizing the Board of County Commissioners of Cleveland County of the State of Oklahoma to participate with other counties within their state division and to obtain the services of Circuit Engineering District #5, pursuant to Oklahoma Statute 69 § 687.1.
 - 5. Discussion, Consideration, and/or Action to prioritize possible projects within Cleveland County to be submitted through ACOG for the 2009 Stimulus Plan.
 - 6. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Sheriff and Capital City Processors for kitchen grease trap service to be pumped every 30-days effective March 1, 2009 through June 30, 2009 for the amount of \$125.00 per month.
 - 7. Discussion, Consideration, and/or Action to Approve the Lease Agreement Renewal between the Cleveland County Health Department and SC Phone Works Plus for a Norstar 0x32 R1s 5 Phone System at the rate of \$375.00 per month for the Moore Office located at 224 S. Chestnut, Moore, OK. The contract will be from March 1, 2009 and ending on February 28, 2010.

8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$24,439.60.
9. Discussion, Consideration and/or Action upon the determination of whether to place an ATM within the County Building/Courthouse by purchase, contract, or bid and determining the basis for a request for proposal (RFP).
10. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 39,694.92
b. Sheriff's Commissary Fee Fund	3,747.15
c. Sheriff's Courthouse Security Service Fee Fund	2,773.75
d. Sheriff's Jail Fund	7,175.30
e. Sheriff's Revolving Fund	17,353.00
f. Sheriff's Federal Share Revenue Fund	49.60
g. Treasurer's Certification Fee Fund	4,755.00
h. County Clerk's Lien Fee Fund	3,428.38
i. County Clerk's Preservation Fee Fund	20,444.53
j. Court Clerk's Revolving Fund	12,102.72
k. Fair Board Fund	6,791.13
l. Commissioner's Building Fund	95.20
m. Highway Unrestricted	402,547.95
n. Bridge Capital Improvement	161.50
o. Assessor's Revolving Fund	118.25
p. D.A. Incarceration Costs Fund	453.11
q. Local Emergency Planning Committee	2,000.00
r. S.T.O.P. Violence Against Women Grant	4,000.00
11. Approve the following Lapsed Cash Fund Appropriations:

a. Sheriff's Revolving Fund	\$ 47.30
b. Highway Unrestricted	17,025.30
12. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. A102-726 Guest Chair
 - b. A102-727 Guest Chair
 - c. A102-728 Guest Chair
 - d. A102-729 Guest Chair
 - e. A102-730 Guest Chair
 - f. A103-2 Couch
 - g. A104-10 File Cabinet
 - h. A104-11 File Cabinet
 - i. A104-16 File Cabinet
 - j. A104-24 File Cabinet
 - k. A104-25 File Cabinet
 - l. A104-26 File Cabinet
 - m. A104-27 File Cabinet
 - n. A105-557 Desk
 - o. A105-559 Desk

- p. A105-560 Desk
- q. A105-713 Computer Workstation
- r. A105-714 Computer Workstation
- s. A105-715 Computer Workstation
- t. A110-586 Work Table
- u. A110-587 Work Table
- v. A110-588 Work Table
- w. A110-731 Sanging Table
- x. A110-732 Sanging Table
- y. A110-733 Sanging Table
- z. A201-5 Typewriter

(The above items are from the District Attorney's Office and were junked.)

13. Discussion, Consideration, and/or Action upon the proposed retirement and removal of the Police Dog from Sheriff's Department inventory, #B639-3.

14. Approve the following Blanket Purchase Orders:

a. General Fund

09-4248 – B2A-100 WCA Waste Corp. of America	\$	180.00
09-4249 – B2A-500 Home Depot Credit Services		1,000.00
09-4271 – F2 Cintas First Aid & Safety		250.00
09-4306 – B2B-300 Ben E. Keith		250.00
09-4308 – B2B-300 Sysco Food Services of Oklahoma		500.00
09-4311 – B2A-300 EnviroMed Safety & Compliance		500.00

b. Highway Fund

09-4257 – T2A Wayest Safety, Inc.		800.00
09-4276 – T2A Fox Building Supply		800.00
09-4279 – T2A Warren Cat		2,500.00
09-4280 – T2A Maxwell Supply Company		500.00
09-4290 – T2A P & K Equipment, Inc.		1,000.00
09-4297 – T2A Fentress Oil Company, Inc.		1,750.00
09-4298 – T2A Clark Oil Distributors, Inc.		1,100.00
09-4300 – T2A American Water Works Supply		750.00
09-4303 – T2A Buildings by Madden of Noble		750.00

c. Fair Board Fund

09-4305 – FF2 Sooner Copy Machines		225.00
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d. Health Department Fund

09-4266 – MD1C Carmen Camero		150.00
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e. Sheriff's Revolving Detention Fund

09-4304 – CFBRE2-300 Ben E. Keith		2,500.00
09-4307 – CFBRE2-300 Sysco Food Services of Okla.		3,000.00

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

09-0425 – B2A-500	09-2444 – T2A
09-0442 – B2A-500	09-3989 – T2A
09-0821 – SA2	
09-2790 – SA2	09-0202 – MD1C
09-3983 – B2A-200	

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

FY 08/09

a. General Fund	\$ 543,344.22
b. Highway Fund	125,699.42
c. Health Fund	2,112.58
d. Sheriff Service Fee Fund	288.99
e. Sheriff Revolving Fund	10,295.85
f. Sheriff Commissary Fund	1,196.32
g. Assessor Revolving Fund	643.20
h. County Clerk Lien Fee Fund	7,066.07
i. County Clerk Preservation Fund	6,556.12
j. Fair Board Fund	149.81

F. Miscellaneous Discussion.

G. Adjourn.

Date & Time Posted: _____

County Clerk