

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 2, 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 23, 2009.
- E. Bids Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award and/or Reject, County Bid #COM2-1403 – The purchase of one (1) or more, 2009 Crawler/Dozer for the District #2 County Commissioner.
- 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 Agreement between the County Sheriff and M. Rock Richardson, LPC, PC, for a Jail Diversion Program effective March 2, 2009 through March 1, 2010 in the amount of \$5,000.00 per month.

4. Discussion, Consideration, and/or Action to prioritize the following projects to be submitted through ACOG for the 2009 Stimulus Plan:
 - a. District No. 1, Pavement Rehabilitation (crack repair), Bryant from S.E. 119th Street to S.E. 89th Street for the estimated amount of \$330,713.81.
 - b. District No. 2, Pavement Rehabilitation (crack repair), East Etowah Road from 180th Avenue, S.E. to 156th Avenue, S.E., for the estimated amount of \$209,717.25.
 - c. District No. 3, Pavement Rehabilitation (crack repair), East Etowah Road from 48th Avenue, S.E. to 120th Avenue, S.E., for the estimated amount of \$859,415.84.

5. Discussion, Consideration, and/or Action to approve the payment of invoice #14162 from SMC Consulting Engineers, P.C., for the Engineering Services for the new Cleveland County Detention Center from December 6, 2008 through February 7, 2009 for the amount of \$57,498.08.

6. Approve the following Blanket Purchase Orders:
 - a. General Fund

09-4349 – B2A-500 Hy-Pride Janitorial Supply	\$ 300.00
09-4417 – B2A-500 Copelin’s Office Center	1,000.00
09-4423 – B2A-300 Capital City Processors, L.L.C.	500.00
09-4424 – B2A-500 Wal-Mart Community	500.00
09-4425 – SM2 J.D. Thompson & Associates, Inc.	2,500.00
09-4426 – SM2 Home Depot Credit Services	2,500.00

 - b. Highway Fund

09-4366 – T2A KSM Exchange, L.L.C.	1,000.00
09-4372 – T2A O’Reilly Automotive	2,500.00
09-4373 – T2A Noble Hardware	500.00
09-4374 – T2A O’Reilly Automotive	1,500.00
09-4375 – T2A McPherson Machine Shop	500.00
09-4377 – T2A A Weldors Supply, Inc.	1,000.00
09-4378 – T2A Lampton Welding Supply	1,000.00
09-4392 – T2A Inland Truck Parts Company	4,000.00
09-4409 – T2A Inland Truck Parts Company	1,000.00
09-4410 – T2A Dave’s Small Engine Repair, Inc.	750.00
09-4420 – T2A Fred’s Tire & Battery, L.L.C.	1,500.00

 - c. Sheriff’s Service Fee Fund

09-4352 – CFB2-100 CrissCross Numerical Directories	650.00
---	--------

 - d. Sheriff’s Revolving Fund

09-4396 – CFBRE2-100 Security Bankcard Center	1,000.00
09-4415 – CFBRE2-300 Sysco Food Services of Okla.	3,000.00
09-4416 – CFBRE2-300 U.S. Foodservice, Inc.	2,000.00

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

09-0335 – SM2	09-0072 – T2A
09-1796 – B2A-500	09-0094 – T2A
09-3184 – B2A-500	09-0097 – T2A
09-3519 – B2B-300	09-0098 – T2A
09-3747 – B2B-300	09-0112 – T2A
09-3748 – B2B-300	09-0375 – T2A
09-3933 – B2B-300	09-0826 – T2A
09-3934 – B2B-300	09-1364 – T2A
	09-1426 – T2A
09-1710 – CFB2-500	09-1788 – T2A
09-3407 – CFB2-500	09-1824 – T2A
	09-2531 – T2A
09-3046 – CFBRE2-100	09-3657 – T2A
09-3411 – CFBRE2-300	
09-3666 – CFBRE2-300	
09-3932 – CFBRE2-300	
09-4068 – CFBRE2-300	

8. 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	\$ 58,443.15
b. Highway Fund	254,619.01
c. Health Fund	13,126.10
d. Sheriff Service Fee Fund	3,409.81
e. Sheriff Revolving Fund	13,169.41
f. Sheriff Commissary Fund	1,055.91
g. Sheriff Jail Fund	10,394.88
h. Sheriff Criminal Alien Assistance Grant Fund	1,302.40
i. Fair Board Fund	3,629.69

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk