

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 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 March 2, 2009.
- E. Old Business:
  - 1. Award and/or Reject, County Bid #COM2-1403 – The purchase of one (1) or more, 2009 Crawler/Dozer for the District #2 County Commissioner.
  - 2. 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.
- F. 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 #SHE-1404 – One (1) year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. The agreement shall be in effect for one (1) year, commencing from the bid award date through and including twelve (1) months, with the option to re-new up to three (3) years on an annual basis.
- G. 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 Renewal Maintenance Agreement between the County Assessor and ServRight for the Formax FD 2000 Folder/Sealer, S/N #K50179, in the amount of \$716.00 per year. The maintenance agreement from December 19, 2008 through December 18, 2009.
4. Discussion, Consideration, and/or Action to Approve the Renewal Contract for Services between the Cleveland County Treasurer and Diane Defilippo, Attorney, to provide Professional Services on an “as needed” basis at the rate of \$100.00 per Title Search Report and at the rate of \$7.00 per Title Verification. Beginning March 15, 2009 and by agreement of parties, for subsequent one (1) year periods under the same terms and conditions.
5. Discussion, Consideration, and/or Action to approve the Notice of Appointment for David Tinsley, Billijo Ragland and as alternate Alma Berger as Requesting Officers for all the Assessor’s accounts.
6. Discussion, Consideration, and/or Action to approve the Notice of Appointment for Jennifer Frank, Nancy Beckett and as alternate Sue Martin as Receiving Officers for all the Assessor’s accounts.
7. Discussion, Consideration, and/or Action to Approve the February, 2009 monthly reports of the following:
  - a. David Tinsley, 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. Sandra DeSelms, County Treasurer
8. Approve the following Blanket Purchase Orders:
  - a. General Fund

09-4558 – A4	Accurint, Inc.	\$	2,700.00
09-4559 – B1C-400	Extradition Transport of America		5,000.00
09-4560 – SM2	Ultra-Chem, Inc.		1,000.00
09-4564 – B2B-300	Ben E. Keith		2,500.00
09-4565 – B2B-300	Ben E. Keith		250.00
09-4573 – B2A-100	Sirchie Finger Print Laboratories		125.00
  - b. Highway Fund

09-4479 – T2A	Fentress Oil Company, Inc.		1,200.00
09-4481 – T2A	Farm Plan, Inc. – Atwoods		750.00
09-4508 – T2A	Mid-West Hose & Specialty		1,000.00
09-4509 – T2A	Clark Oil Distributors, Inc.		1,100.00
09-4510 – T2A	Hooten Oil Company		500.00
09-4511 – T2A	KSM Exchange, L.L.C.		1,500.00
09-4519 – T2A	Warren Cat		1,500.00

- c. Sheriff's Service Fee Fund  
09-4572 – CFB2-500 Oklahoma Dept. of Public Safety 1,050.00
- d. Sheriff's Revolving Fund  
09-4563 – CFBRE2-300 Sysco Food Services of Okla. 3,000.00
- e. Health Department Fund  
09-4482 – MD2 Harbor Freight Tools 200.00  
09-4500 – MD2 Norman Stamp & Seal Company 200.00

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

T1A	\$	282,748.40
T1C	\$	4,043.11
T2A	\$	2,594,973.49
T2B	\$	44,413.04
<u>T3</u>	<u>\$</u>	<u>2,281,429.06</u>
Total Unrestricted	\$	5,207,607.10

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

09-0127 – SP2	09-2368 – T2A
09-0294 – SM2	09-2791 – T2A
09-2609 – B2A-500	09-3041 – T2A
09-3714 – B2A-500	
09-4134 – B2A-200	09-3069 – CFBRE2-300
09-3279 – CFB2-500	09-0178 – FF2
09-3702 – CFB2-500	09-3230 – FF2

11. 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	\$ 523,459.02
b. Highway Fund	235,941.49
c. Health Fund	215,079.63
d. Sheriff Service Fee Fund	1,803.06
e. Sheriff Revolving Fund	14,976.75
f. County Clerk Lien Fee Fund	7,066.07
g. County Clerk Preservation Fund	5,971.12
h. S.T.O.P. Violence Against Women Fund	1,540.23
i. Fair Board Fund	2,017.86

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: \_\_\_\_\_

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County Clerk