

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 16, 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 9, 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. 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.
- 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 on Designating two (2) voting members and one alternate for the Intermodal Transportation Technical Committee with (ACOG) Association Of Central Oklahoma Governments.
 - 4. Discussion, Consideration and/or Action to Approve the Resolution March 23rd, 2009 Amendment to Cleveland County Investment Policy, per the provisions of Title 62, O.S. § 348.3.
 - 5. Discussion, Consideration, and/or Action to Approve the FY2010 Renewal Contract for Alternatives to Detention/Transportation between the Board of County Commissioners and the State of Oklahoma Office of Juvenile Affairs.
 - 6. Discussion, Consideration, and/or Action to approve the proposed Medical Staffing and Administration Contract between the Cleveland County Sheriff

and Sooner Medical Staffing LLC. The proposed contract will be for medical staffing and administration services, sole supplier and/or coordinator of the health care delivery system for the Cleveland County Detention Center for the amount of \$122,500.00, April 1, 2009 through June 30, 2009.

7. Discussion, Consideration, and/or Action with regard to the proposed Agreement with the City of Norman, Oklahoma and others. The proposed Agreement concerns the construction of certain road and utility improvements related to and necessary to the New Cleveland County Detention Facility. (The proposed Agreement was approved by the Norman City Council on March 10, 2009)
8. Discussion, Consideration, and/or Action with regard to potential temporary solutions for jail overcrowding pending new jail construction.
9. Discussion, Consideration, and/or Action to approve Agreement for Administration of the Sales Tax Resolution of the County of Cleveland and the Oklahoma Tax Commission pursuant to 68 O.S. § 1370 et. seq., authorizing the Tax Commission to administer and enforce of the Cleveland County Sales Tax Resolution and collect the county sales tax, and any interest and penalties. Allowing the Tax Commission to designate a Local tax Coordinator for the Commission and authorizing a retention fee per 68 O.S. § 2702 This Agreement being effective April 1, 2009 until March 31, 2010 which will be renewed for successive additional one year terms under the same terms and conditions during the life of the sales tax resolution.
10. Discussion, Consideration, and/or Action to authorize the submission of an Application to Access Oklahoma Tax Commission Confidential reports or access to Electronic Report Retrieval System of the Tax Commission and designating a Recipient of such reports.
11. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. D324-04 Gas Engine Air Compressor
 - b. D325-19 Hollow 300 Seed Spreader
 - c. D330-3 Stihl Gray & Orange Chainsaw
 - d. D337-33 25" Sandblower
 - e. D410-16 Air Hydraulic Jack
 - f. D420-7 Zep Hydromatic Water Pump
 - g. D420-8 Fluid Pump
 - h. D421-4 Spreader
 - i. D421-70 Ingersol Impact wrench
 - j. D444-01 OTC U Joint Set
 - k. D602-32 Motorola 2 Channel Radio
 - l. D602-139 Motorola Radio
 - m. D602-156 Motorola Radio
 - n. D602-101 Motorola Mobile Radio
 - o. D602-125 DC Radio
 - p. D602-14 Maxtrac Radio
 - q. D602-155 Motorola Radio

- r. D602-48 Motorola Radio
 - s. D602-47 Motorola Radio
 - t. D602-09 Astron Power Supply
 - u. D602-98 MARA Mobile Radio
- (The above items are from District #1 and were junked or sold.)

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

- a. D102-11 Chair
- b. D102-13 Chair
- c. D102-15 Chair
- d. D102-17 Chair
- e. D102-21 Chair
- f. D102-22 Chair
- g. D102-23 Chair
- h. D102-27 Chair
- i. D102-55 Chair
- j. D102-56 Office Chairs (4)
- k. D102-57 Sofa
- l. D102-58 Chairs (18)
- m. D102-60 Chair
- n. D102-62 Chair
- o. D102-63 Chair
- p. D102-65 Chair
- q. D104-2 File Cabinet
- r. D104-25 File Cabinet
- s. D104-26 Plat Cabinet
- t. D105-11 Desk
- u. D105-13 Desk
- v. D105-17 Desk
- w. D105-18 Desk
- x. D105-19 Desk
- y. D105-20 Desk
- z. D101-15 Credenza
- aa. D105-21 Desk
- bb. D105-22 Desk
- cc. D105-23 Desk
- dd. D106-11 Wall Unit
- ee. D106-13 Shelving
- ff. D106-14 Desk
- gg. D109-01 Buffet
- hh. D201-25 Typewriter
- ii. D203-35 Calculator
- jj. D203-36 Calculator
- kk. D203-37 Calculator
- ll. D203-38 Calculator
- mm. D201-29 Typewriter
- nn. D203-3 Calculator
- oo. D203-30 Calculator
- pp. D203-31 Calculator

- qq. D203-32 Calculator
 - rr. D203-33 Calculator
 - ss. D203-34 Calculator
 - tt. D203-39 Calculator
 - uu. D203-40 Texas Instrument
- (The above items are from the County Commissioner's Office and were junked.)

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

- a. D214-04 Clock
 - b. D218-01 Copier
 - c. D218-08 Copier
 - d. D219-05 Answering Machine
 - e. D219-06 Answering Machine
 - f. D219-07 Fax Machine
 - g. D221-05 Printer
 - h. D221-06 Scanner
 - i. D223-12 Bulletin Board
 - j. D230-2 Sony Recorder
 - k. D299-16 Telephone System
 - l. D347-1 Chevy Van
 - m. D421-49 Tool Punch
 - n. D430-13 Weed Eater
 - o. D430-14 JD Mower
 - p. D430-15 JD Lawn Tractor
 - q. D602-41 Power Supply
 - r. D602-42 2 Way Radio
 - s. D602-43 2 Way Radio
 - t. D602-44 Bearcat Scanner
 - u. D602-45 Transceiver
 - v. D604-01 Amplifier
 - w. D604-02 Audio Equipment
 - x. D604-03 Sound Equipment
 - y. D610-3 Vacuum
 - z. D611-11 Computer
 - aa. D611-16 Wang Computer
 - bb. D611-18 Wang Computer
 - cc. D611-19 Wang Computer
 - dd. D611-20 Wang Computer
 - ee. D611-21 Wang Computer
 - ff. D611-23 Wang Computer
 - gg. D611-24 Wang Computer
 - hh. D611-35 Wang Computer
 - ii. D620-2 Answering Machine
- (The above items are from the County Commissioner's Office and were junked.)

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

a. B333-8 K-9 Vehicle Insert
(The above items are from the Sheriff’s Office and was junked.)

15. Approve the following Blanket Purchase Orders:

a. General Fund

09-4592 – D2	Copelin’s Office Center	\$ 500.00
09-4621 – B1A-500	Pab Personnel Agency	1,000.00
09-4630 – R3BS2A	Natural Water	200.00
09-4634 – B2B-300	Sysco Food Services	5,000.00
09-4644 – B2A-500	O’Reilly Automotive	750.00
09-4645 – B2A-500	Wal-Mart Community	500.00
09-4646 – B2A-500	Noble Hardware	150.00
09-4647 – B2A-100	The Norman Transcript	300.00
09-4651 – B2A-500	CDW Government	2,000.00

b. Highway Fund

09-4603 – T2A	Farm Plan, Inc. - Atwoods	750.00
09-4605 – T2A	Forest Lumber Company	750.00
09-4611 – T2A	American Logo & Sign	500.00
09-4614 – T2A	Edward’s Canvas	750.00
09-4616 – T2A	G.W. VanKeppel	1,000.00
09-4652 – T2A	Ferrell Gas L.P.	6,000.00
09-4641 – T2A	Hoseco	800.00
09-4642 – T2A	Mid-West Hose & Specialty	800.00

c. Sheriff’s Service Fee Fund

09-4648 – CFB2-500	Palace Auto Supply	750.00
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d. Sheriff’s Jail Fund

09-4643 – CFBJ2-300	Ken’s Discount Pharmacy	5,000.00
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e. Sheriff’s Revolving Fund

09-4635 – CFBRE2-300	Ben E Keith	2,500.00
09-4636 – CFBRE2-300	US Foodservice	2,000.00
09-4649 – CFBRE2-300	American Elevator	675.00
09-4650 – CFBRE2-300	Glenn A Mead, DDS	1,000.00

f. Health Department Fund

09-4610 – MD2	Oklahoma Energy Source	1,200.00
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16. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-0454 – B2A	09-0076 – T2A
	09-0766 – T2A
09-1061 – B2A-500	09-1043 – T2A

09-2696 – B2A-500	09-1438 – T2A
09-4206 – B2A-500	09-1960 – T2A
09-4306 – B2B-300	09-3425 – T2A
	09-3509 – T2A
09-3238 – MD2	09-3607 – T2A
09-3333 – MD2	09-3833 – T2A
	09-4030 – T2A
09-4307 – CFBRE2-300	09-4297 – T2A
09-4076 – CFBC2-300	09-2615 – CFBJ2-300

17. 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	\$ 46,255.45
b. Highway Fund	71,902.67
c. Health Fund	8,513.33
d. Sheriff Service Fee Fund	3,612.96
e. Sheriff Revolving Fund	14,199.06
f. Sheriff Commissary Fund	2,701.46
g. Sheriff's Jail Fund	13,759.25
h. Sheriff Federal Share Revenue Fund	3,449.90
i. Fair Board Fund	651.09

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk