

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 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 March 16, 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 Contract between the Cleveland County Health Department and Terminix to provide Termite Protection for the Moore office, 224 S. Chestnut, Moore, Oklahoma from April 1, 2009, to April 30, 2010. The annual charge is \$394.00.
 - 4. Discussion, Consideration, and/or Action to Approve the Renewal of Annual Agreement between the Cleveland County Treasurer and Underground Vaults & Storage, Inc., for essential CD's and Microfilm to be stored in a controlled environment from April 1, 2009, to March 31, 2010. The annual charge is \$132.00.
 - 5. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Commissioners and Eureka Water Company for Ozarka Drinking Water Service. The Contract will be for twelve (12) months at the cost of \$7.25 per month.
 - 6. Discussion, Consideration, and/or Action to Approve the Resolution Appointing Fair Board Member to the Cleveland County Fair Board to serve a term of 3 years beginning March 23, 2009, Jim (Chuck) Calvert for District #1.
 - 7. Approve the February, 2009, monthly report for Joseph Lester, County Sheriff.

8. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$	48,768.92
b. Sheriff's Commissary Fee Fund		7,127.55
c. Sheriff's Courthouse Security Service Fee Fund		3,762.17
d. Sheriff's Jail Fund		9,975.80
e. Sheriff's Revolving Fund		59,461.92
f. Sheriff's Federal Share Revenue Fund		2,831.65
g. Treasurer's Certification Fee Fund		5,745.00
h. County Clerk's Lien Fee Fund		3,708.82
i. County Clerk's Preservation Fee Fund		23,255.00
j. Court Clerk's Revolving Fund		15,463.34
k. Fair Board Fund		9,697.05
l. Bridge Capital Improvement		97.58
m. Highway Unrestricted		354,763.41
n. Assessor's Revolving Fund		536.00
o. D.A. Incarceration Costs Fund		509.02
p. Drug Court Revolving Fund Adult		186.20
q. S.T.O.P. Violence Against Women Grant		4,000.00

9. Approve the following Blanket Purchase Orders:

a. General Fund

09-4765 – B2B-300	Ben E. Keith	\$	250.00
09-4770 – D2	Eureka Water Company		100.00
09-4782 – B2A-500	Radio Shack Corporation		300.00

b. Highway Fund

09-4668 – T2A	Lawson Products, Inc.		2,000.00
09-4670 – T2A	Fred's Tire & Battery, LLC		2,000.00
09-4672 – T2A	Moyers Factory Warehouse, Inc.		1,000.00
09-4682 – T2A	Noble Trading Center, LLC		600.00
09-4683 – T2A	Fox Building Supply		600.00
09-4684 – T2A	P & K Equipment, Inc.		500.00
09-4693 – T2A	Corr. Dept. Ind. Rev. Fund 280		500.00
09-4768 – T2A	Warren Cat		3,000.00
09-4776 – T2A	UniFirst		600.00
09-4780 – T2A	Inland Truck Parts Company		1,000.00

c. Fair Board Fund		
09-4687 – FF2	The Norman Transcript	1,500.00
09-4688 – FF2	OPUBCO Communications Group	1,600.00
09-4689 – FF2	University of Oklahoma	300.00
09-4690 – FF2	Oklahoma Electric Cooperative	300.00
09-4717 – FF2	Xpedx – Oklahoma City	750.00
09-4720 – FF2	UniFirst	500.00
09-4773 – FF2	Copelin’s Office Center	750.00
d. Sheriff’s Revolving Fund		
09-4764 – CFBRE2-300	U.S. Foodservice, Inc.	2,000.00
09-4783 – CFBRE2-300	Sysco Food Services of Okla.	2,000.00
e. Health Department Fund		
09-4766 – MD1A	Vivian Gibson	1,000.00
09-4767 – MD1A	Timothy G. Martin	5,000.00

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

09-0223 – D2	09-0027 – T2A
09-0404 – B2A-300	09-0252 – T2A
09-0469 – B2A-500	09-1351 – T2A
09-0795 – A4	09-2395 – T2A
09-0827 – SA2	09-2547 – T2A
09-1733 – D2	09-3656 – T2A
09-2886 – D2	
09-3613 – D2	09-3277 – CFBRE2-300
09-4172 – SA2	09-3406 – CFRBE2-300
	09-3943 – CFBRE2-300
09-2860 – MD2	09-4219 – CFBRE2-300
	09-4304 – CFBRE2-300
09-3409 – CFB2-500	09-4415 – CFBRE2-300
09-4221 – CFB2-500	
09-0180 – FF2	
09-0183 – FF2	
09-2742 – 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	\$ 569,952.77
b. Highway Fund	138,570.17
c. Health Fund	8,042.79
d. Sheriff Service Fee Fund	1,577.15
e. Sheriff Revolving Fund	14,246.75
f. Sheriff's Jail Fund	2,561.51
g. County Clerk Lien Fee Fund	7,066.07
h. County Clerk Preservation Fund	2,219.20
i. Drug Court Revolving Fund	340.47
j. S.T.O.P. Violence Against Women Fund	1,540.23
k. Fair Board Fund	480.44

F. Miscellaneous Discussion.

G. Adjourn.

Date & Time Posted: _____

County Clerk