

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 30, 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 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 #HWY-1405 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2009 and ending on May 4, 2010.
- 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 payment of the following invoices to PCPSCT (Pottawatomie County Public Safety Center Trust) for the housing of inmates for the months of November, 2008 through January, 2009:
 - a. Invoice #688, Invoice Date 11-30-08, \$16,960.00
 - b. Invoice #723, Invoice Date 12-31-08, \$17,696.00
 - c. Invoice #746, Invoice Date 1-31-09, \$18,368.00
 4. Discussion, Consideration, and/or Action to approve the Renewal Annual Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines and Systems for 23 Epson M147H Validator Printers. The rate is \$85.00 per unit for a total of \$1,955.00 beginning April 1, 2009 and ending March 31, 2010.

5. Discussion, Consideration, and/or Action to approve the Allocation of Alcoholic Beverage Tax in the amount of \$20,572.33.

6. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
 - a. #D210-06 Scotsman Ice Maker
 - b. #D301-07 1979 Chevy Pickup
 - c. #D301-86 1989 Chevy Pickup
 - d. #D301-94 1985 International 2-1/2 Ton Truck
 - e. #D301-120 1993 Dodge Pickup
 - f. #D301-121 1990 Dodge Truck ½ Ton
 - g. #D301-122 1992 Dodge Pickup
 - h. #D301-128 1996 Dodge Pickup
 - i. #D301-129 1993 GMC Pickup
 - j. #D359-07 Tool Box
 - k. #D423-6 Continental Drill Press
 - l. #D413-21 Fuel Tank

(The above items are from the District #2 Commissioner and were sold.)

7. Discussion, Consideration, and/or Action to approve the Resolution Disposing of Equipment for two (2) Ford Crown Victoria Police Pursuit Vehicles. The vehicles are from the Sheriff's Department and are being transferred to the Sequoyah County Sheriff's Department, pursuant to Title 19, Section 339 & 421.
 - a. #B331-110 2003 Ford Crown Victoria s/n 2FAFP71W83X215798
 - b. #B331-121 2003 Ford Crown Victoria s/n 2FAFP71W33X107224

8. Discussion, Consideration, and/or Action to approve the Resolution Disposing of Equipment for two (2) Ford Crown Victoria Police Pursuit Vehicles. The vehicles are from the Sheriff's Department and are being transferred to the Wagoner County Sheriff's Department, pursuant to Title 19, Section 339 & 421.
 - a. #B331-86 1998 Ford Crown Victoria s/n 2FAFP71W9WX135298
 - b. #B331-127 2001 Ford Crown Victoria s/n 2FAFP71W31X147164

9. Approve the following Blanket Purchase Orders:

a. General Fund

09-4832 – B2A-300	American Chemical Systems	\$ 1,200.00
09-4833 – B2A-300	American Chemical Systems	700.00
09-4836 – B2B-300	Sysco Food Services of Oklahoma	3,000.00
09-4847 – B2A-100	Don's Mobil Lock Shop Inc.	500.00

b. Highway Fund

09-4792 – T2A	Warren Cat	1,500.00
09-4803 – T2A	Arrow-Magnolia International	1,000.00
09-4804 – T2A	Grissoms LLC	1,000.00
09-4805 – T2A	C.L. Boyd Company, Inc.	1,500.00
09-4809 – T2A	Fentress Oil Company, Inc.	1,500.00
09-4810 – T2A	G.W. VanKeppel Company	1,000.00
09-4838 – T2A	Fleet Pride	2,500.00

c. Sheriff's Service Fee Fund

09-4834 – CFB2-100	Concentra Medical Center	1,000.00
09-4845 – CFB2-500	77 Collision Repair	1,000.00

d. Sheriff's Revolving Fund

09-4843 – CFBRE2-300	U.S. Foodservice, Inc.	2,000.00
09-4844 – CFBRE2-300	Ken's Discount Pharmacy	1,000.00

e. Sheriff's Jail Fund

09-4848 – CFBJ2-300	Norman Stamp & Seal Company	500.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

09-0148 – SL2	09-0260 – T2A
09-0456 – B2A-500	09-1042 – T2A
09-1793 – B2A-500	09-1054 – T2A
09-2432 – SA2	09-1427 – T2A
09-3751 – B1C-400	09-1552 – T2A
09-4565 – B2B-300	09-1821 – T2A
	09-2109 – T2A
09-4352 – CFB2-100	09-2306 – T2A
	09-2539 – T2A
09-4067 – CFBRE2-300	09-2599 – T2A
09-4220 – CFBRE2-300	09-2871 – T2A
09-4636 – CFBRE2-300	09-3007 – T2A
	09-3524 – T2A
09-0174 – FF2	09-3718 – T2A
09-2536 – FF2	
09-3592 – 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	\$ 55,973.76
b. Highway Fund	76,601.57
c. Health Fund	8,851.36
d. Sheriff Service Fee Fund	868.13
e. Sheriff Revolving Fund	7,335.90
f. Sheriff's Commissary Fund	1,347.46
g. Treasurer's Certification Fee Fund	529.04
h. Fair Board Fund	1,296.78

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk