

## AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 6, 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 30, 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-1406 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from May 5, 2009 and ending on May 4, 2010.
  - 2. Accept, Award and/or Reject, County Bid #HWY-1407 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from May 5, 2009 and ending on November 4, 2010.
- F. Old Business:
  - 1. 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.
- 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 to establish the Burn Ban Resolution.

3. Discussion, Consideration, and/or Action on whether to adopt a Resolution to create a non-profit corporation which would be exempt as an organization from federal income taxation as described in section 501(c)(3) of the Internal Revenue Code for the purpose of requesting and receiving various grants and donations and to engage in any lawful act or activity for which non-profit corporations may be organized under the general corporation laws of the State of Oklahoma for the benefit of Cleveland County.
4. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
  - a. #H105-70 Desk
  - b. #H205-1 Nikon Camera
  - c. #H217-3 Microimage Terminal
  - d. #H221-1 Postal Scale

(The above items are from the Assessor's Office and are being declared surplus.)

5. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
  - a. #D301-153 1996 Ram 3500 State Bed Dually
  - b. #D301-163 1975 Ford F100
  - c. #D302-144 Transporter Vehicle 6x6 5-Ton
  - d. #D325-15 Swenson Spreader
  - e. #D330-26 Stihl Chainsaw
  - f. #D330-30 Stihl Chainsaw
  - g. #D330-45 Jet Band Saw
  - h. #D337-29 78" Landplane for Bobcat
  - i. #D403-16 1990 Trail Blazer Miller Welder
  - j. #D410-01 Porta Power 10-Ton Jack
  - k. #D421-82 Power Washer
  - l. #D423-04 Sunex Press 30-Ton Shop Press

(The above items are from the District #1 Commissioner and are being declared surplus.)

6. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:

- a. #D104-22 Security File Cabinet
- b. #D104-23 Security File Cabinet
- c. #D104-24 Security File Cabinet
- d. #D201-22 IBM Typewriter Seltric III
- e. #D301-95 1988 Ford F250 XLT Lariat Pickup
- f. #D302-115 International Truck with utility lift
- g. #D315-8 Link Belt Crant
- h. #D322-2 Valcan 2-Pile Hammer
- i. #D330-32 Summit Lathe
- j. #D331-05 GMC 1993 Suburban
- k. #D331-10 Chevy Suburban
- l. #D337-26 Miller Disk 12' Tandem Disk
- m. #D344-1 Brillon Seeder
- n. #D348-14 Load King Lowboy Trailer
- o. #D348-44 Starlite Tandem Trailer
- p. #D348-58 1978 Water Trailer
- q. #D406-1 Sullair Air Compressor
- r. #D411-5 Lube Q Air/Grease Gun
- s. #D420-3 Homelite Sewer & Trash Pump
- t. #D421-27 Air Drive Wrench
- u. #D421-51 Bench Grinder
- v. #D421-76 Eastman Crimping Machine
- w. #D423-3 Drill Press
- x. #D448-1 Front End Alignment Machine
- y. #D610-6 Hoover Vacuum
- z. #D421-92 Eaton Crimper

(The above items are from the District #3 Commissioner and are being declared surplus.)

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. Paula Roberts, Election Board Secretary
  - d. Saundra DeSelms, County Treasurer
  
8. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 293,523.62
T1C	\$ 4,035.03
T2A	\$ 2,377,701.11
T2B	\$ 47,937.63
<u>T3</u>	<u>\$ 2,061,538.21</u>
Total Unrestricted	\$ 4,784,735.60

9. Approve the following Blanket Purchase Orders:

a. General Fund

09-4855 – SM2	Johnson Controls, Inc.	\$ 2,500.00
09-4862 – R2	Thomson West	500.00
09-4958 – SM2	Palace Auto Supply, Inc.	400.00
09-5020 – B2A-500	Interstate Batteries	250.00
09-5011 – B2B-300	Sysco Food Services of Okla.	2,000.00
09-5012 – B2B-300	Sysco Food Services of Okla.	500.00
09-5017 – B2A-300	Copelin’s Office Center	1,000.00
09-5023 – SM2	Johnson Controls, Inc.	4,420.00

b. Highway Fund

09-4858 – T2A	James Supplies & Rental Co.	500.00
09-4866 – T2A	Mileage Masters, Inc.	2,000.00
09-4928 – T2A	Industrial Specialists	750.00
09-4929 – T2A	Corr. Dept. Ind. Rev. Fund 280	750.00
09-4946 – T2A	O’Reilly Automotive	1,500.00
09-5000 – T2A	Weldon Parts, Inc.	750.00
09-5015 – T2A	Fleet Pride	1,500.00
09-5016 – T2A	UniFirst	1,600.00

c. Sheriff's Service Fee Fund		
09-5009 – CFB2-500	Slaughterville Tire Shop	500.00
d. Sheriff's Revolving Fund		
09-5013 – CFBRE2-300	Ben E. Keith	2,500.00
09-5014 – CFBRE2-300	Ben E. Keith	250.00
e. Health Fund		
09-4854 – MD2	Norman Stamp & Seal Company	2,200.00
09-4877 – MD2	Copelin's Office Center	6,000.00

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

09-0221 – D2	09-2375 – T2A
09-1290 – B2A-100	09-2777 – T2A
09-1502 – SM2	09-3782 – T2A
09-3667 – B2A-300	09-3927 – T2A
09-3725 – B2A-300	09-3940 – T2A
09-3941 – B1A-300	
09-4071 – B2A-300	09-4223 – CFBRE2-300
09-0122 – MD2	09-2608 – CFBJ2-300
09-2605 – CFBC2-300	09-2397 – CFDCRE(A)2
09-3408 – CFBC2-300	
09-0185 – FF2	
09-1279 – FF2	
09-1280 – FF2	
09-1534 – 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	\$ 603,508.46
b. Highway Fund	96,882.69
c. Health Fund	218,174.74
d. Sheriff Service Fee Fund	2,006.26
e. Sheriff Revolving Fund	14,519.67
f. Sheriff's Commissary Fund	1,190.59
g. County Clerk Lien Fee Fund	7,360.82
h. County Clerk Preservation Fund	2,483.95
i. Sheriff Jail Fund	5,309.15
j. Sheriff Dare Fund	1,325.10
k. S.T.O.P. Violence Against Women Fund	1,565.18
l. Fair Board Fund	3,720.55

H. Miscellaneous Discussion.

I. Adjourn.

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

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County Clerk