

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 27, 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 April 20, 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-1409 – 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 August 4, 2009.
- 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.
 - 2. 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.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on whether the conditions warrant approval of a Burn Ban Resolution.
 - 2. Discussion, Consideration, and/or Action to approve the Amendment No. 1 in connection with Contract #K-0708-114 for the Recycling Area located at the County Fairgrounds by and between the Board of County Commissioners and Norman Municipal Authority to extend the term of the contract to April 22, 2010. All other terms and conditions will remain the same.

3. Discussion, Consideration, and/or Action to Approve the Lease between the Board of County Commissioners and Cleveland County Facilities Authority for space leased at the Alan J. Couch Juvenile Center, 1650 W. Tecumseh Rd, Norman, Oklahoma, for 2126 square feet Courts/Common Area in the amount of \$367.50 per month from July 1, 2009 through June 30, 2010.
4. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Black Mesa Security, L.L.C. for a Knight TL-30 Safe Model #7334 with Combination and Key Locking Dial and the Firewall Insulated Vault Door. Total annual service fee is \$375.00 beginning May 1, 2009 through April 30, 2010.
5. Discussion, Consideration, and/or Action to Approve the Publication – Notice of Public Auction. Cleveland County will have numerous Miscellaneous Surplus Items ranging from Office Items to Lawn Equipment to be sold on Thursday, May 14, 2009, at the Public Auction to be held at the Cleveland County District #3 Barn, located 9050 S. Highway 77, Noble, Oklahoma. Notice to be published on Wednesday, April 29, 2009 & May 6, 2009.
6. Discussion, Consideration, and/or Action to Approve the Publication – Notice of Public Auction. Cleveland County will have numerous Miscellaneous Surplus Items ranging from Office Items to Lawn Equipment to be sold on Friday, May 15, 2009, at the Public Auction to be held at the Cleveland County Fairgrounds, located 615 E. Robinson, Norman, Oklahoma. Notice to be published on Wednesday, April 29, 2009 & May 6, 2009.
7. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
 - a. #B102-226 Chair
 - b. #B102-227 Chair
 - c. #B214-1 Time Recorder Time Stamp
 - d. #B219-279 Photoshop Software
 - e. #B219-362 Computer
 - f. #B219-369 Tape Driver
 - g. #B220-7 Crosscut Shredder
 - h. #B331-117 2003 Ford Crown Victoria
 - i. #B601-11 Radio Console Base
 - j. #B602-152 Walkie Talkie
 - k. #B602-226 Walkie Talkie
 - l. #B602-229 Walkie Talkie
 - m. #B602-230 Walkie Talkie
 - n. #B604-69 Hand Held Radio
 - o. #B604-72 Hand Held Radio
 - p. #B604-149 Walke Talkie
 - q. #B604-150 Walkie Talkie
 - r. #B604-151 Walkie Talkie

- s. #B604-154 Walkie Talkie
 - t. #B623-9 Floor Buffer
- (The above items are from the Sheriff's Department and were junked.)

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

- a. #B606-55 9MM W/2 Magazined H&K
- b. #B606-56 9MM W/2 Magazined H&K

(The above items are from the Sheriff's Department and were traded with the City of Norman Police Department for shotguns.)

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

- a. #B102-207 Chair
- b. #B201-16 Typewriter
- c. #B219-271 Printer
- d. #B331-112 1998 Ford Contour
- e. #B331-180 1996 Chevrolet Caprice
- f. #B645-3 GPS Receiver
- g. #B645-4 GPS Receiver
- h. #B645-5 GPS Receiver
- i. #B645-6 GPS Receiver

(The above items are from the Sheriff's Department and are being declared surplus to be sold in the County Auction.)

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

- a. #A201-7 Typewriter
- b. #A201-8 Typewriter
- c. #A201-9 Typewriter
- d. #A201-547 Typewriter
- e. #A205-541 Laser Printer
- f. #A222-542 Computer
- g. #A222-543 Printer
- h. #A222-544 UPS
- i. #A222-545 UPS
- j. #A222-546 UPS
- k. #A222-548 Monitor
- l. #A222-549 Monitor
- m. #A222-550 Computer
- n. #A222-561 Monitor
- o. #A222-562 UPS
- p. #A222-563 UPS
- q. #A222-564 UPS

- r. #A222-565 CD-ROM Player & Software
- s. #A222-566 Monitor & Computer
- t. #A222-567 Monitor & Computer
- u. #A222-568 Printer
- v. #A222-569 Monitor & Computer
- w. #A222-571 Printer
- x. #A222-578 Computer
- y. #A222-579 Printer
- z. #A222-580 Computer
- aa. #A222-581 Computer
- bb. #A286-9 Typewriter

(The above items are from the District Attorney's Office and were junked.)

11. Approve the following Blanket Purchase Orders:

a. General Fund

09-5183 – SM2	United Refrigeration, Inc.	\$ 500.00
09-5184 – SM2	EMSCO Electric Supply Co.	1,000.00
09-5185 – SM2	Paradise Equipment Services	1,000.00
09-5186 – SM2	Locke Supply Company	1,000.00
09-5187 – SM2	Forest Lumber Company, Inc.	500.00
09-5188 – SM2	Carrier South Central	1,000.00
09-5189 – SM2	Waggoners' Heat & Air Cond.	500.00
09-5190 – SM2	SimplexGrinnell, L.P.	500.00
09-5191 – SM2	Okla. Roofing & Sheet Metal, Inc.	500.00
09-5192 – SM2	Dandilawn By Atlas Pro Turf	1,000.00
09-5194 – SM2	P & K Equipment, Inc.	1,000.00
09-5195 – SM2	Evans Enterprises, Inc.	400.00
09-5196 – SM2	Electrical Surplus Equipment Sales	400.00
09-5197 – SM2	Rod's Pest Control	1,000.00
09-5204 – H2	Sooner Copy Machines	400.00
09-5208 – SM2	Don's Mobil Lock Shop, Inc.	750.00
09-5226 – SM2	FireCo of Oklahoma, Inc.	500.00
09-5227 – SM2	W.W. Grainger, Inc.	1,000.00
09-5310 – B1C-200	Bd. of Test for Alcohol & Drug Inf.	270.00
09-5311 – B2A-300	Rod's Pest Control	360.00
09-5314 – SM2	Palace Auto Supply, Inc.	500.00

b. Highway Fund

09-5201 – T2A	Thomas Wire Rope, Inc.	1,000.00
09-5205 – T2A	Petroleum Marketers Equipment	600.00
09-5206 – T2A	P & K Equipment, Inc.	1,500.00
09-5239 – T2A	Steve's Wholesale Distributors	500.00
09-5240 – T2A	Ram Products, Inc.	500.00
09-5259 – T2A	UniFirst	1,350.00
09-5305 – T2A	Buildings by Madden of Noble	400.00
09-5307 – T2A	Dave's Small Engine Repair, Inc.	750.00

09-5309 – T2A	Palace Auto Supply, Inc.	3,500.00
c. Fair Board Fund		
09-5245 – FF2	P & K Equipment, Inc.	500.00
d. Health Fund		
09-5215 – MD2	Oklahoma Natural Gas Company	400.00
09-5238 – MD2	Wal-Mart Community	500.00
09-5257 – MD2	Dave’s Lawn Service, LLC	8,000.00

12. Approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$	59,443.02
b. Sheriff’s Commissary Fee Fund		4,154.35
c. Sheriff’s Courthouse Security Service Fee Fund		3,652.45
d. Sheriff’s Jail Fund		9,394.79
e. Sheriff’s Revolving Fund		133,049.14
f. Sheriff’s Federal Share Revenue Fund		100.08
g. Sheriff’s Environmental Reward		48.75
h. Treasurer’s Certification Fee Fund		6,120.00
i. County Clerk’s Lien Fee Fund		3,265.06
j. County Clerk’s Preservation Fee Fund		28,282.20
k. Court Clerk’s Revolving Fund		14,064.43
l. Fair Board Fund		11,020.75
m. Bridge Capital Improvement		120.10
n. Highway Unrestricted		408,768.29
o. Commissioner’s Building Fund		190.52
p. Assessor’s Revolving Fund		111.00
q. D.A. Incarceration Costs Fund		370.04
r. Drug Court Revolving Fund Adult		3,402.40
s. S.T.O.P. Violence Against Women Grant		4,000.00
t. Child Abuse Prevention Fund		491.04

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

09-0312 – C2	09-0267 – T2A
09-0337 – SM2	09-4611 – T2A
09-0362 – SM2	
09-0935 – H2	09-2485 – MD2
09-1058 – B2A-500	09-3332 – MD2
09-1501 – SM2	
09-1713 – B2A-300	09-4077 – CFB2-500
09-2162 – H2	
09-4133 – B2A-500	09-1362 – CFDCRE(A)2
09-4634 – B2B-300	
09-4836 – B2B-300	09-4085 – FF2
09-5011 – B2B-300	

14. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 08/09

a. General Fund	\$ 549,083.47
b. Highway Fund	96,352.91
c. Health Fund	10,316.47
d. Sheriff Service Fee Fund	2,734.68
e. Sheriff Revolving Fund	13,923.31
f. Sheriff Commissary Fund	1,365.79
g. Sheriff Jail Fund	1,554.01
h. County Clerk Lien Fee Fund	7,066.07
i. County Clerk Preservation Fund	2,219.20
j. Drug Court Revolving Adult Fund	390.00
k. S.T.O.P. Violence Against Women Fund	1,540.23
l. Treasurer's Certification Fee Fund	59.13
m. Fair Board Fund	2,520.12

15. Discussion, Consideration, and/or Action to determine whether it would be cost effective to have the Building Maintenance and Janitorial Services for the County Office Buildings be provided through a private contracting method or whether the current services should be restructured and/or managed in a different manner.

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk