

AGENDA

FOR A REGULAR MEETING ON MONDAY, May 4, 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 27, 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-1410 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from May 22, 2009 and ending on September 21, 2009.
 - 2. Accept, Award and/or Reject, County Bid #SHE-1412 – Non-Encumbered Contract for the purchase of Laptop Computers & Accessories for the Sheriff's Office. This agreement shall be in effect for one (1) year, commencing from the bid award date through and including twelve (12) months, with the option to renew up to three (3) years on an annual basis.
- F. Old Business:
 - 1. 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.
 - 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.
- 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 Notice of Appointment for Gayla Sukenis as Receiving Officer on all Sheriff's Department Accounts.
3. Discussion, Consideration, and/or Action to approve the renewal of County Bid #HD-1369 – Janitorial Service Contract for the Cleveland County Health Department located at 224 S. Chestnut, Moore, and 250 12th Avenue, N.E., Norman, OK, with Facility Care Inc. All terms and conditions will remain the same. The renewal period will be from May 5, 2009 through May 4, 2010.
4. Discussion, Consideration, and/or Action to approve the renewal of County Bid #HD-1371 – Lawn Care Services for the Cleveland County Health Department located at 224 S. Chestnut, Moore, and 250 12th Avenue, N.E., Norman, OK, with A-Deal Services. All terms and conditions will remain the same. The renewal period will be from May 12, 2009 through May 11, 2010.
5. Discussion, Consideration, and/or Action to approve or ratify an agreement with the Cleveland County Home Loan Authority to lease available office buildings for County purposes and to provide maintenance and insurance for a one (1) year period from May 1, 2009 through April 30, 2010 and authorizing the Chairman to execute the contract.
6. Discussion, Consideration, and/or Action to approve disposal and appropriate transfer of real property previously provided to the County for road purposes from Walter and Fay Raney on November 9, 1959 described as North 30 feet of the S1/2 of the N1/2 of the S1/2 of the NE1/4 of Section 1, Township 8 North, Range 2 west of the Indian Meridian, and authorizing the Chairman to execute necessary transfer documents as required.
7. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Sheriff's Office and Sooner Copy Machines for Copiers: Sharp, Model #MX4501N and Toshiba, Model #ES450S. The Contract will be in effect March 1, 2009 through February 28, 2010. The cost will be \$.009 for Black & White and \$.08 for Color. Agreement includes parts, drums, labor, and toner on both machines.
8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$28,851.19.
9. Discussion, Consideration, and/or Action to approve the contract for Auctioneer Services between Cleveland County and Spaulding Auctions. The Auction will be held on May 14 & 15, 2009. The fees shall be greater of \$1,000.00 or 12%.
10. Discussion, Consideration, and/or Action to approve the request for the release of funds for payment to Murphy & Associates in the amount of \$3,750.00 for services rendered for the Cleveland County Rural Water District #1 Grant.

11. Approve the following Blanket Purchase Orders:

a. General Fund

09-5365 – SM2	J.D. Thompson & Associates	\$1,000.00
09-5366 – SM2	Ace Hardware	650.00
09-5374 – HR2	Copelin’s Office Center	1,500.00
09-5381 – B2A-300	Rod’s Pest Control	240.00
09-5384 – B2A-500	Radio Shack Corporation	300.00
09-5385 – B2A-500	Hy-Pride Janitorial Supply	300.00
09-5387 – B2A-300	Glenn A. Mead, D.D.S.	1,000.00

b. Highway Fund

09-5316 – T2A	Hoseco, Inc.	600.00
09-5329 – T2A	Noble Hardware	500.00
09-5346 – T2A	Locke Supply Company	500.00
09-5353 – T2A	O’Reilly Automotive	1,000.00
09-5361 – T2A	Grissoms LLC	1,000.00
09-5362 – T2A	Fred’s Tire & Battery, LLC	3,000.00
09-5376 – T2A	Fred’s Tire & Battery, LLC	2,000.00
09-5377 – T2A	Hercules Tire Sales, Inc.	1,500.00
09-5379 – T2A	Copelin’s Office Center	1,800.00
09-5388 – T2A	Fleet Pride	1,500.00
09-5389 – T2A	C.L. Boyd Company, Inc.	1,500.00
09-5390 – T2A	Dub Ross Company	2,000.00
09-5391 – T2A	Southern Tire Mart	2,000.00
09-5392 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00

c. Health Fund

09-5351 – MD2	United Mechanical, Inc.	2,000.00
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12. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

09-0347 – SM2	09-0103 – T2A
09-0360 – SM2	09-0949 – T2A
09-1732 – SM2	09-4776 – T2A
09-3778 – SM2	
09-4079 – SM2	09-4650 – CFBRE2-300
09-4308 – B2B-300	09-5013 – CFBRE2-300
09-4958 – SM2	
09-5311 – B2A-300	09-0310 – CFC2
09-2861 – MD2	
09-5059 – MD2	

13. 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	\$ 32,492.75
b. Highway Fund	98,633.83
c. Health Fund	225,002.99
d. Sheriff Service Fee Fund	501.13
e. Sheriff Revolving Fund	3,757.18
f. Sheriff Jail Fund	1,076.38
g. Fair Board Fund	566.82

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk