

AMENDED AGENDA

FOR A REGULAR MEETING ON MONDAY, May 18, 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 May 11, 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 #SHE-1411 – One (1) Year Non-Encumbered Contract to provide an Inmate Telephone System for the Cleveland County Sheriff’s Office. This agreement shall be in effect for one (1) year, commencing from the bid award date through and including 12 (twelve) months, with the option to re-new up to three (3) years on an annual basis.
- F. Old Business:
 - 1. Award and/or Reject, County Bid #FB-1413 – The purchase and installation of a 2’ x 12’ Reader Board Sign for the Cleveland County Fairgrounds.
 - 2. Discussion, Consideration, and/or Action to approve the agreement and payment proposal between the Cleveland County Justice Authority and its Representative, Rees Associates, Inc. for the jail project.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Lease Agreement between Cleveland County Facilities Authority and Crossroads Youth & Family Services from July 1, 2009 through June 30, 2010 for space leased at 1650 W. Tecumseh Road in the amount of \$1,680.00 per month.
 - 2. Discussion, Consideration, and/or Action regarding the appointment of Eddie Foreman to the Workforce Investment Board.

3. Discussion, Consideration, and/or Action to approve the request of a 6-month extension of CDBG 07 Grant, Contract #12941. This grant was awarded to Cleveland County for the Rural Water District #1.
4. Discussion, Consideration, and/or Action to Approve the Detention Service Agreement between the Board of County Commissioners of Cleveland County and Muskogee County Regional Juvenile Detention Center for Juvenile Detention Services. The rate will be \$23.27 per day per child from July 1, 2009 through June 30, 2010.
5. Discussion, Consideration, and/or Action on the acknowledgement of Public Responsibility, Statement of Inability to provide funding, and verification of Federal Aid Category to the Citizen Potawatomi Nation for the following District #2 Roads:
 - a. 149th between Sunnyslane and Pott County Line Road
 - b. Luther Road between Robinson and Indian Hills
 - c. Newalla Road between Lindsey and Indian Hills
 - d. Pott County Line Road between 149th and 164th
6. Discussion, Consideration, and/or Action to regarding the submission of a Grant (Justice Assistance Grant) application from Cleveland County Commissioners for the Pictometry Visualization & Planning Tool.
7. Discussion, Consideration, and/or Action to approve the invoice received from Pottawatomie County Public Safety Center for housing inmates for the month of April, 2009 in the amount of \$20,512.00.
8. Discussion, Consideration, and/or Action to approve the April, 2009 monthly report submitted by Shari Kinney, Health Department.
9. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
 - a. #E222-14 Laser Color Printer
(The above items are from the OSU Extension Office and were traded or being declared surplus to be sold in the County Auction.)

10. Approve the following Blanket Purchase Orders:

a. General Fund

09-5590 – SA2	Southern Tire Mart	\$ 2,000.00
09-5603 – FF2	Xpedx – Oklahoma City	750.00
09-5607 – B2B-300	Sysco Food Services of Oklahoma	3,000.00
09-5608 – B2B-300	Ben E. Keith	2,500.00
09-5614 – SA2	G & R Equipment Company, Inc.	900.00
09-5617 – SM2	Leon Pierce Body Repairs	4,847.36

b. Highway Fund

09-5606 – T2A	Home Depot Credit Services	750.00
09-5611 – T2A	KSM Exchange LLC	1,000.00
09-5612 – T2A	Sears Commercial One	300.00

c. Free Fair Fund

09-5573 – SF3	Randy Albert Painting	6,350.00
---------------	-----------------------	----------

d. Health Fund

09-5593 – MD2	Leon’s Plumbing Heat & Air	500.00
---------------	----------------------------	--------

e. Sheriff’s Service Fee Fund

09-5562 – CFB2-200	Accurint, Inc.	300.00
09-5609 – CFB2-500	Palace Auto Supply, Inc.	500.00

f. Youth & Family Charity Juvenile Fund

09-5599 – QSQ2	OfficeMax Contract Inc.	500.00
----------------	-------------------------	--------

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

09-0145 – SL2	09-0086 – T2A	09-3672 – T2A
09-3263 –SA2	09-0087 – T2A	09-3752 – T2A
	09-0102 – T2A	09-3753 – T2A
09-0136 – MD2	09-0105 – T2A	09-4051 – T2A
	09-0107 – T2A	09-4080 – T2A
09-5165 – CFBRE2-300	09-0109 – T2A	09-4298 – T2A
	09-0232 – T2A	09-4374 – T2A
09-5166 – CFBJ2-300	09-0239 – T2A	09-4420 – T2A
	09-0825 – T2A	09-4511 – T2A
	09-1201 – T2A	09-4809 – T2A
	09-2359 – T2A	09-5045 – T2A
	09-2456 – T2A	09-5078 – T2A
	09-2688 – T2A	09-5128 – T2A

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

FY 08/09

a. General Fund	\$	52,179.81
b. Highway Fund		27,563.28
c. Health Fund		4,965.69
d. Sheriff Service Fee Fund		12,065.39
e. Sheriff Revolving Fund		3,636.11
f. Sheriff Commissary Fund		728.79
g. Sheriff Jail Fund		1,239.42
h. Sheriff Dare Fund		85.00
i. Drug Court Revolving Adult Fund		30.00
j. Treasurer's Certification Fee		205.61
k. Fair Board Fund		3,260.44

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk