

AGENDA

FOR A REGULAR MEETING ON MONDAY, June 15, 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 June 8, 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 #COM3-1419 – The Purchase of one (1) or more, New Tandem Axle Belly Dump Trailer for the Cleveland County Commissioners.
 - 2. Accept, Award and/or Reject, County Bid #COM3-1420 – Purchase for one (1) or more, 2005 or newer Model Semi-Tractor Truck with less than 120,000 miles for the Cleveland County Commissioners.
 - 3. Accept, Award and/or Reject, County Bid #COM3-1421 – Purchase for one (1) or more, New Model Semi-Tractor Truck for the Cleveland County Commissioners.
 - 4. Accept, Award and/or Reject, County Bid #COM-1422 – One-Year (1) Non-Encumbered Contract for the Publications of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statues. The bid term will be from July 1, 2009 through June 30, 2010.
 - 5. Accept, Award and/or Reject, County Bid #EB-1423 – One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. The bid term will be from July 1, 2009 through June 30, 2010.
 - 6. Accept, Award and/or Reject, County Bid #EB-1424 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, Voting Booths and needed additional equipment for the Election Board. The bid term will be from July 1, 2009 through June 30, 2010.

F. Old Business:

1. Award and/or Reject, County Bid #BE-1417 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2009 through June 30, 2010.
2. Award and/or Reject, County Bid #SHE-1414 – The purchase to provide a comprehensive, fully integrated, CAD (Computer Aided Dispatch) and Record Management System for the Cleveland County Sheriff's Office.

G. New Business:

1. Discussion, Consideration, and/or Action to Approve the Renewal of Cooperative Agreement between the Board of County Commissioners and U.S. Department of Agriculture APHIS – Wildlife Services Oklahoma Department of Agriculture, Food and Forestry. Cleveland County agrees to provide funds in the amount of \$2,400.00 as contribution to the cooperative animal damage control program for the purpose to supplement the wildlife damage control travel and field expenses of the Wildlife Services Specialists. Contract period will be from July 1, 2009 through June 30, 2010. Pursuant to Section 2 of Cooperative Agreement Number 1-10-00 date June 19, 1995.
2. Discussion, Consideration, and/or Action to approve the Notice of Appointment for Tracey Payton as Alternate Requesting Officers for OSU Extension Accounts E1A, E1C, E2, E3 and E4.
3. Discussion, Consideration, and/or Action to approve the Claim in the amount of \$7,200.00 from EST, Inc. for the Bridge and Approach Plans – Project No. CR-114C (237-239), State Job No. 26114, 26115, 26116 (04), Cleveland County, District #2, (T8N, R1E), 1.0 miles south and 0.8 miles west of Etowah extending north 3 miles.
4. Discussion, Consideration, and/or Action to Approve the Financial Statement of the Resale Property Fund.
5. Discussion, Consideration, and/or Action to approve the invoice received from PCPSCT (Pottawatomie County Public Safety Center Trust) for housing inmates for the month of May, 2009 in the amount of \$20,512.00, Invoice #870, dated 5-31-09.
6. Review, Audit, and Approve the Sheriff's Report and Claim for Board of County Prisoners for the month of May, 2009 in the amount of \$14,742.00.
7. Discussion, Consideration, and/or Action to regarding the CED #5 Fund Project Application.
8. Discussion, Consideration, and/or Action to execute Affidavit of Assignment granting authority to subcontractor, Communityworks LLC, to submit claims directly to the Office of Juvenile Affairs and to receive payment directly from OJA for FY 2009/2010.

9. Discussion, Consideration, and/or Action to Approve the May, 2009 monthly reports of the following:
 - a. David Tinsley, County Assessor
 - b. Shari Kinney, County Health Department

10. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
 - a. #H105-67 Computer Workstation
 - b. #H109-10 Data Caddy
 - c. #H110-25 Computer Table
 - d. #H120-121 Chair (Inventory Number Wrong)
 - e. #H205-3 Digital Camera
 - f. #H205-5 Digital Camera
 - g. #H205-7 Camera
 - h. #H218-9 Monitor
 - i. #H218-84 Software CD
 - j. #H218-85 Software CD
 - k. #H218-86A Software CD
 - l. #H218-87A Software CD
 - m. #H218-88A Software CD
 - n. #H218-89A Software CD
 - o. #H218-90A Software CD
 - p. #H218-91A Software CD
 - q. #H218-92A Software CD
 - r. #H218-93A Software CD
 - s. #H218-94A Software CD
 - t. #H218-95A Software CD
 - u. #H218-96A Software CD
 - v. #H218-97A Software CD
 - w. #H218-98A Software CD
 - x. #H218-99A Software CD
 - y. #H218-100A Software CD
 - z. #H218-101A Software CD
 - aa. #H218-102A Software CD
 - bb. #H218-119 Dell Dimension 2100
 - cc. #H218-143 Dell Precision Workstation 670 Intel

(The above list is from the Treasurer's Office,
items are either being declared surplus and/or being junked.)

11. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 300,538.50
T1C	4,035.03
T2A	\$ 2,449,575.24
T2B	48,986.81
<u>T3</u>	\$ <u>1,909,500.21</u>
Total Unrestricted	\$ 4,712,635.79

12. Approve the following Blanket Purchase Orders:

a. General Fund

09-5962 – SM2	P & K Equipment, Inc.	\$ 500.00
09-6016 – B2B-300	Sysco Food Services of Okla.	3,000.00
09-6017 – B2A-300	Johnson Controls, Inc.	4,510.00

b. Highway Fund

09-5964 – T2A	O’Reilly Automotive	1,000.00
09-5972 – T2A	BNB Technology Networking	1,000.00
09-5985 – T2A	Warren Cat	1,000.00
09-6013 – T2A	Bruckner’s Truck Sales, Inc.	1,000.00

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

09-0051 – HR2	09-2587 – D2	09-2463 – T2A
09-0057 – H2	09-2760 – A4	09-3201 – T2A
09-0149 – SL2	09-3098 – SL2	09-3632 – T2A
09-0224 – D2	09-3314 – SM2	09-4150 – T2A
09-0292 – SM2	09-4425 – SM2	09-4481 – T2A
09-0311 – C2	09-4426 – SM2	09-4928 – T2A
09-0322 – C2	09-4558 – A4	09-5015 – T2A
09-0329 – SM2	09-5012 – B2B-300	09-5043 – T2A
09-0332 – SM2	09-5195 – SM2	
09-0348 – SM2	09-5496 – B2B-300	
09-0349 – SM2	09-5607 – B2B-300	09-0141 – MD2
09-0354 – SM2		09-0172 – MD2
09-0367 – SM2	09-0063 – T2A	09-0189 – MD2
09-0385 – SM2	09-0093 – T2A	09-0989 – MD1A
09-0577 – SL2	09-0378 – T2A	09-1736 – MD2
09-2034 – SM2	09-1563 – T2A	09-3350 – MD1C
09-2391 – SM2	09-2385 – T2A	
		09-5562 – CFB2-200

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	\$ 74,394.48
b. Highway Fund	30,932.90
c. Health Fund	18,848.43
d. Sheriff Service Fee Fund	10,150.05
e. Sheriff Revolving Fund	1,225.25
f. Sheriff Commissary Fund	655.24
g. Sheriff Jail Fund	1,482.50
h. Drug Court Revolving Fund Adult	226.48
i. Fair Board Fund	88.07

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk