

## AGENDA

FOR A REGULAR MEETING ON MONDAY, June 29, 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 22, 2009.
- E. 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-1418 – One-Year (1) Non-Encumbered Contract to provide Commissary Services for the Cleveland County Sheriff’s Office. Agreement shall be in effect for one (1) year, commencing from the bid award date through and including 12 months, with the option to re-new up to three (3) years on an annual basis.
  - 3. Award and/or Reject, County Bid #COM1-1425 – Purchase of one (1) or more new Sand and Salt Spreader for the Cleveland County Commissioners.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the claim from EST, Inc. for Project No. CR-114C(237-239), State Job Piece 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, for the amount of \$2,400.00.
  - 2. Discussion, Consideration, and/or Action to Approve the claim from EST, Inc. for Project No. CR-114C(239), State Job Piece No. 26116(04), Cleveland County District 2, for the amount of \$150,000.00.
  - 3. Discussion, Consideration, and/or Action to Approve the claim from EST, Inc. for Project No. CR-114C(238), State Job Piece No. 26115, Cleveland County District 2, for the amount of \$150,000.00.
  - 4. Discussion, Consideration, and/or Action to Approve the claim from EST, Inc. for Project No. CR-114C(237), State Job Piece No. 26114(04), Cleveland County District 2, for the amount of \$150,000.00.

5. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Sequoyah Enterprises, Inc., for Juvenile Detention Services in the amount of \$23.26 per day per child from July 1, 2009 through June 30, 2010.
6. Discussion, Consideration and/or Action to Approve the Resolution for the Cleveland County Investment Policy FY2009/2010, per the provisions of Title 62, O.S. § 348.3.
7. Discussion, Consideration, and/or Action to Approve the Resolution Designating County Depository Banks for FY2009/2010.
8. Discussion, Consideration, and/or Action for the Approval of the Agreement between the City of Moore, City of Norman and the County of Cleveland for the 2009 Justice Assistance Grant (JAG) Program Award and distribution of limited assets.
9. Discussion, Consideration, and/or Action for approval of the Pilot Consortium Operations Agreement among Cleveland, Logan, Canadian, and Oklahoma Counties to establish a unified workforce development system with the governor acting as the grant recipient and the Oklahoma Employment Security Commission as the fiscal agent for FY 2009-2010 commencing July 1, 2009 through June 30, 2010.
10. Discussion, Consideration, and/or Action to appoint a local fiscal agent and/or take other action as required in regards to the Central Oklahoma Workforce Investment Board for FY 2009-2010, effective July 1, 2009 through June 30, 2010 should a consortium operating agreement fail or be delayed.
11. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County and Alcohol and Drug Testing, Inc., (ADTI) for FY09/10 to provide alcohol and drug testing to Cleveland County Districts 1, 2, and 3.
12. Discussion, Consideration, and/or Action to Approve the January, February, March, April and May, 2009 monthly reports of the following:
  - a. Joe Lester, County Sheriff, (Cash Bonds)

13. 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 F-100
- 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. #D423-4 Sunex Press 30-Ton Shop Press

(The above list is from District #1 and the items were sold in the May 15, 2009 County Auction.)

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

- a. #D301-07 1979 Chevy Pickup
- b. #D301-86 1989 Chevy Pickup
- c. #D301-94 1985 International 2-1/2 Ton
- d. #D301-120 1993 Dodge Pickup
- e. #D301-121 1990 Dodge Truck ½ Ton
- f. #D301-122 1992 Dodge Pickup
- g. #D301-128 1996 Dodge Pickup
- h. #D301-129 1993 GMC Pickup
- i. #D423-6 Continental Drill Press
- j. #D210-06 Scotsman Ice Maker CM-350 WT HTB350
- k. #D413-21 Fuel Tank
- l. #D359-07 Tool Box

(The above list is from District #2 and the items were sold in the May 15, 2009 County Auction.)

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

- a. #D330-32 Summit Lathe
- b. #D331-05 1993 GMC Suburban
- c. #D331-10 Chevy Suburban
- d. #D337-26 Miller Disk 12' Tandem Heavy Duty
- e. #D334-1 Brillon Seeder
- f. #D348-01 Loadking Lowboy Trailer 3 Axle
- g. #D348-44 Starlite Tandem Trailer 1985
- h. #D348-58 1978 Water Trailer
- i. #D104-22 Security File Cabinet
- j. #D104-23 Security File Cabinet
- k. #D104-24 Security File Cabinet
- l. #D201-22 IBM Typewriter Seltric III
- m. #D301-95 1988 Ford F250 XLT Lariat Pickup
- n. #D322-002 Valcan 2 Pile Hammer
- o. #D406-01 Sullair Air Compressor Diesel Powered
- p. #D411-5 Lube Q Air/Grease Gun
- q. #D420-03 Homelite Sewer and Trash Pump
- r. #D421-27 CP ¾" Air Drive Wrench
- s. #D421-51 Bench Grinder 6" ¼ HP
- t. #D421-76 Eastman Crimping Machine
- u. #D423-3 Drill Press
- v. #D448-1 Front End Alignment Machine
- w. #D610-6 Hoover Vacuum
- x. #D421-92 Eaton Whetherhead High Pressure Crimper

(The above list is from District #3 and the items were sold in the May 15, 2009 County Auction.)

16. Approve the following Blanket Purchase Orders:

- a. Highway Fund  
09-6134 – T2A Southwest Trailers & Equipment \$4,985.00

17. Approve Certificate of Requesting Officers on Blanket Purchase Order

Numbers:

09-0001 – F2	09-0085 – T2A	09-4682 – T2A
09-0010 – F2	09-0099 – T2A	09-4804 – T2A
09-0045– H2	09-0973 – T2A	09-5135 – T2A
09-0170 – E2	09-1045 – T2A	09-5141 – T2A
09-0305 – C2	09-1569 – T2A	09-5205 – T2A
09-0306 – C2	09-2353 – T2A	09-5361 – T2A
09-3182 – B2A-200	09-2557 – T2A	09-5362 – T2A
09-4424 – B2A-500	09-2862 – T2A	09-5392 – T2A
09-5090 – E2	09-3302 – T2A	
09-5374 – HR2	09-3434 – T2A	09-4572 – CFB2-500
09-5444 – QSQ2	09-3539 – T2A	
09-5608 – B2B-300	09-3605 – T2A	09-3749 – CFBRE2-300
	09-3660 – T2A	09-5101 – CFBRE2-100
09-0121 – MD2	09-3892 – T2A	
09-0169 – MD2	09-3895 – T2A	09-3944 – CFBJ2-300
09-0191 – MD2	09-4145 – T2A	
09-0194 – MD2	09-4303 – T2A	
09-0764 – MD2	09-4375 – T2A	
09-3356 – MD1C	09-4377 – T2A	
09-3449 – MD2	09-4409 – T2A	
09-4877 – MD2	09-4605 – T2A	
09-5215 – MD2	09-4614 – T2A	

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

FY 08/09

a. General Fund	\$ 136,664.25
b. Highway Fund	53,244.14
c. Health Fund	230,197.67
d. Sheriff Service Fee Fund	3,667.40
e. Sheriff Revolving Fund	758.57
f. Sheriff Commissary Fund	1,399.51
g. Sheriff Jail Fund	104.58
h. Treasurer’s Sales Tax Cash Fund	680,630.49
i. Fair Board Fund	899.27

G. Miscellaneous Discussion.

H. Adjourn.

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

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County Clerk