

## AMENDED AGENDA

FOR A REGULAR MEETING ON MONDAY, July 6, 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 Meetings of June 29, 2009 and July 1, 2009.
- E. Old Business:
  - 1. 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.
  - 2. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and Greg Mashburn, District Attorney, for District Attorney District #21, for aid in payment of costs for legal advice and/or representation for County Officers by the Civil Division of the District Attorney’s Office from July 1, 2009 thru June 30, 2010.
  - 3. Discussion, Consideration, and/or Action to approve the agreement between the Board of County Commissioners and Absentee Shawnee Tribe replacing the Bridge located at Buckhead Creek.
  - 4. Discussion, Consideration, and/or Action regarding a proposal from the City of Norman about converting parking meters to increase parking time from one hour to two hours.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Annual Service Contract between the Cleveland County Election Board and A. T. & T. Wireless for Cell Phone Equipment for the amount of \$8,550.00. Agreement will be from July 1, 2009 through June 30, 2010.
  - 2. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Joyce Gibson for Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement

Act (STRA) with is currently \$.55 per mile for a maximum reimbursement of \$12,713.00. Contract period will be from July 1, 200 through June 30, 2010.

3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Timothy G. Mastin for Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) with is currently \$.55 per mile for a maximum reimbursement of \$12,713.00. Contract period will be from July 1, 2009 through June 30, 2010.
4. Discussion, Consideration, and/or Action to adopt a Resolution to ratify and/or authorize the Cleveland County Facility Authority to contract with Communityworks LLC to provide juvenile detention services for Cleveland County.
5. Discussion, Consideration, and/or Action as whether to approve an agreement with York International Corporation for the transfer of three tracts of land to the Cleveland County in conjunction with the proposed realignment of Franklin Road during construction of the Cleveland County jail and allowing an easement for York Corp. signage.
6. Discussion, Consideration, and/or Action regarding authorizing counsel to commence appropriate action in conjunction with the City of Norman and the Oklahoma Department of Transportation to realign Franklin Road, a county section line road, to the south and approval of establishing an intersection with traffic signal light.
7. Discussion, Consideration, and/or Action to Approve the June, 2009 monthly reports of the following:
  - a. Tammy Howard, County Clerk
  - b. Sandra DeSelms, County Treasurer

8. Approve the following Blanket Purchase Orders:

a. General Fund			
09-6043 – SM2	Locke Supply Company	\$	300.00
10-0530 – SM2	United Refrigeration		500.00
10-0556 – B2B	Sam’s Club Direct		5000.00
10-0557 – B2B	Sysco Food Services		500.00
10-0558 – B2B	Sysco Food Services		1,000.00
10-0559 – B2B	Ben E Keith		1,000.00
b. Highway Fund			
10-0517 – T2A	Action American Transmissions		\$1,000.00
10-0518 – T2A	Noble Auto & Truck Service		750.00
10-0519 – T2A	Galeton Gloves		600.00
10-0550 – T2A	Forest Lumber Company		750.00
10-0551 – T2A	Norman Tag Agency		300.00

10-0552 – T2A	Concentra Medical Center	300.00
10-0553 – T2A	Robert’s Truck Center	750.00

c. Health Department

10-0516 – MD2	All American Mold Lab	\$ 250.00
10-0520 – MD2	Pitney Bowes	2,628.00
10-0521 – MD2	Treat’s Solutions	4,000.00
10-0522 – MD1A	Sarah Jones	10,000.00
10-0523 – MD1A	Katie Cuaderes	10,000.00
10-0524 – MD2	J.D Thompson & Associates	500.00
10-0525 – MD2	Oklahoma Janitorial Supply	125.00
10-0527 – MD2	Xpedx	500.00
10-0528 – MD2	A.T. & T. Mobility	750.00

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

09-0052 – HR2	09-3063 – MD2	09-0689 – T2A
09-0225 – R2	09-3340 – MD1C	09-1206 – T2A
09-0339 – SM2	09-3348 – MD1C	09-1229 – T2A
09-0355 – SM2	09-3822 – MD2	09-1447 – T2A
09-0358 – SM2	09-3850 – MD2	09-2110 – T2A
09-1412 – R2	09-4854 – MD2	09-2112 – T2A
09-3705 – B2A-500		09-2209 – T2A
09-3886 – SM2	09-0022 – T2A	09-2532 – T2A
09-4044 – R2	09-0024 – T2A	09-2897 – T2A
09-4074 – B2A-200	09-0038 – T2A	09-3659 – T2A
09-4225 – B2A-200	09-0101 – T2A	09-5016 – T2A
09-5186 – SM2	09-0482 – T2A	
09-5381 – B2A-300	09-0491 – T2A	09-5103 – CFB2-500
09-5385 – B2A-500	09-0492 – T2A	09-5744 – CFB2-500
09-5446 – QSQ2	09-0495 – T2A	
09-5884 – B2B-300	09-0658 – T2A	
09-5885 – B2B-300	09-0688 – T2A	
09-0117 – MD2		
09-2912 – MD2		

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

FY 09/10

a. General Fund	\$ 521,694.08
b. Highway Fund	82,943.38
c. Sheriff Revolving Fund	7,467.74
d. County Clerk Lien Fee Fund	7,241.97
e. County Clerk Preservation Fund	3,556.51
f. S.T.O.P. Violence Against Women Fund	1,552.70
g. Fair Board Fund	320.86

FY 08/09

a. General Fund	\$ 79,145.14
b. Highway	33,729.74
c. Health	20,482.60
d. Sheriff Service Fee	615.34
e. Sheriff Revolving Fund	1,731.70
f. Sheriff Jail Fund	141.75
g. Sheriff Commissary Fund	323.88
h. Sheriff Federal Share Revenue Fund	64,920.00
i. County Clerk Lien Fee	228.50
j. County Clerk Preservation Fund	41.68
k. S.T.O.P. Violence Against Women	74.85
l. Fair Board Fund	14.07

G. Miscellaneous Discussion.

H. Adjourn.

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

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County Clerk