

## AGENDA

FOR A REGULAR MEETING ON MONDAY, July 27, 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 July 20, 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 #HD-1428 – Concrete Repair and Installation for the Cleveland County Health Department located at 250 12<sup>th</sup> Avenue, N.E., Norman, OK.
  - 2. Accept, Award and/or Reject, County Bid #HWY-1430 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2009 through February 10, 2010.
  - 3. Accept, Award and/or Reject, County Bid #COM3-1431 – The Purchase of new replacement parts to repair a 2003 Mack CH613 Truck for the District #3 County Commissioner.
- F. Old Business:
  - 1. 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.
  - 2. Award and/or Reject, County Bid #HWY-1429 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from August 5, 2009 and ending on November 4, 2009.
  - 3. Discussion Consideration and or Action regarding modifications to agreement with Absentee-Shawnee Tribe for the bridge project at Buckhead Creek based upon the Funding Agreement with DOI (Dept of Interior) detailing the tribe's responsibilities and requirements and controls by the federal government regarding the expenditures of the funds and requirements of ODOT.

G. New Business:

1. Discussion, Consideration, and/or Action regarding payment of Invoice #09050317 from Cleveland County Abstract in the amount of \$675.00 for abstract on pt of SE/4 2-9N-3W York/State of Oklahoma/Johnson Controls.
2. Discussion, Consideration, and/or Action to Approve the Agreement between Cleveland County Board of County Commissioners and SimplexGrinnell, to provide annual Fire Alarm/Sprinkler System monitoring in the Cleveland County Office Building for the annual fee of \$288.00. The Contract will begin on July 1, 2009 through June 30, 2010.
3. Discussion, Consideration, and/or Action to Approve the Service Agreement between the County Treasurer and R.K Black, Inc. effective October 1, 2009 through September 30, 2010 for (2) Kyocera Printers with a copy charge of \$0.0135 to be billed quarterly for the following:
  - a. Model #KM5035, S/N #M3011996 K41917
  - b. Model #KM5035, S/N #M3011997 K41940
4. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the County Treasurer and General Mailing Equipment effective September 1, 2009 through August 31, 2010 for the following:
  - a. Ovation Letter Opener, Model #3050, S/N #020062 for \$295.00 per year;
  - b. Table Top Conveyor, Model #KBS-2, S/N #41406 for \$95.00 per year;
  - c. Label Printer, Model 5” PS, S/N #920495 for \$195.00 per year.
5. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services at Pittsburg County Regional Detention Center for Juvenile Detention Services in the amount of \$23.25 per day per child from July 1, 2009 through June 30, 2010.
6. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$24,002.20.
7. Approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$ 49,522.82
b. Sheriff’s Commissary Fee Fund	1,598.73
c. Sheriff’s Courthouse Security Service Fee Fund	3,860.18
d. Sheriff’s Jail Fund	7,606.34
e. Sheriff’s Revolving Fund	2,646.00
f. Sheriff’s Federal Share Revenue Fund	52.74
g. Sheriff’s Environmental Reward Fund	100.00
h. Treasurer’s Certification Fee Fund	7,135.00
i. County Clerk’s Lien Fee Fund	3,805.82
j. County Clerk’s Preservation Fee Fund	31,047.17

k. Court Clerk’s Revolving Fund	12,913.65
l. Fair Board Fund	10,645.00
m. Bridge Capital Improvement	102.21
n. Highway Unrestricted	450,603.54
o. Commissioner’s Building Fund	101.75
p. Assessor’s Revolving Fund	618.39
q. D.A. Incarceration Costs Fund	311.59
r. Child Abuse Prevention Fund	40.00
s. Sales Tax Fund	548,648.94
t. Local Emergency Planning Committee Fund	2,000.00
u. Rural Water District #1 Grant Fund	3,750.00

8. Approve the following Blanket Purchase Orders:

a. General Fund		
10-0801 – SM2	W.W. Grainger, Inc.	\$ 2,500.00
10-0803 – SM2	Hy-Pride Janitorial Supply	500.00
10-0813 – B1A	Pab Personal Agency, Inc.	500.00
10-0818 – B2A	Jonathon D. Cargill, Ph.D., Inc.	500.00
10-0819 – SM2	Xpedx – Oklahoma City	3,000.00
10-0902 – B2A	Don’s Mobil Lock Shop, Inc.	500.00
10-0904 – B2A	Hooper Printing Company, Inc.	1,000.00
10-0910 – R3BS2A	Natural Water Company	250.00
10-0911 – R3BS2A	Copelin’s Office Center	500.00
10-0912 – B2A	Copelin’s Office Center	1,500.00
10-0913 – R3BS2A	Norman Stamp & Seal Company	250.00
10-0914 – R3BS2A	T.D.’s Radio, Inc.	1,000.00
10-0915 – B2A	Locke Supply Company	500.00
10-0919 – B2A	T.D.’s Radio, Inc.	1,000.00
10-0924 – B1C	Extradition Transport of America	3,500.00
b. Highway Fund		
10-0805 – T2A	D & S Distributing	\$ 1,600.00
10-0807 – T2A	Ergon Asphalt & Emulsions, Inc.	20,367.51
10-0811 – T2A	Ira’s Tire Shop, Inc.	650.00
10-0824 – T2A	Warren Cat	3,208.91
10-0844 – T2A	Southern Tire Mart	2,000.00
10-0847 – T2A	Perfection Equipment Company, Inc.	500.00
10-0848 – T2A	Inland Truck Parts Company	500.00
10-0849 – T2A	TruckPro	300.00
10-0851 – T2A	O’Reilly Automotive	2,000.00
10-0853 – T2A	Zep Sales & Service	500.00
10-0861 – T2A	Southern Tire Mart	1,500.00
10-0871 – T2A	Dub Ross Company	2,000.00
10-0925 – T2A	Zep Sales & Service	500.00
10-0926 – T2A	Homer’s Radiator Service, LLC	600.00
10-0927 – T2A	Palace Auto Supply, Inc.	3,500.00
10-0928 – T2A	UniFirst	1,000.00
c. Sheriff’s Jail Fund		
10-0920 – CFBJ2	Sysco Food Services of Oklahoma	\$ 5,000.00

10-0921 – CFBJ2	Ben E. Keith	2,500.00
10-0922 – CFBJ2	U.S. Foodservice, Inc.	3,000.00
10-0923 – CFBJ2	U.S. Foodservice, Inc.	500.00

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

09-0048 – H2	09-0226 – T2A	09-5142 – T2A
09-0298 – SL2	09-0246 – T2A	09-5759 – T2A
09-0301 – C2	09-0380 – T2A	09-5985 – T2A
09-3715 – B2A-400	09-0476 – T2A	
09-3988 – R3BS2A	09-0483 – T2A	09-3346 – MD1C
09-4086 – C2	09-1041 – T2A	09-3351 – MD1C
09-4630 – R3BS2A	09-1298 – T2A	09-3352 – MD1C
09-5017 – B2A-300	09-2367 – T2A	
09-5104 – B2A-500	09-2420 – T2A	09-5105 – CFBRE2-200
09-5204 – H2	09-2892 – T2A	
09-5445 – QSQ2	09-3265 – T2A	09-0302 – CFC2
09-5713 – G3	09-4053 – T2A	
09-5857 – R2	09-4858 – T2A	10-0462 – B2A

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	\$ 1,068,077.68
b. Highway Fund	258,156.56
c. Health Fund	11,480.52
d. Sheriff Revolving Fund	10,106.14
e. County Clerk Preservation Fund	11,237.48
f. County Clerk Lien Fee Fund	117.26
g. Treasure’s Certification Fee Fund	1,951.49
h. S.T.O.P. Violence Against Women Fund	1,611.33
i. Fair Board Fund	1,477.17

FY 08/09

a. General Fund	\$ 67,750.93
b. Highway Fund	13,551.85
c. Health Fund	1,090.00
d. Sheriff Service Fee Fund	480.00
e. Sheriff Dare Fund	814.23
f. Treasurer Certification Fee Fund	83.81

H. Miscellaneous Discussion.

I. Adjourn.

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

\_\_\_\_\_  
County Clerk