

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 17, 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 August 10, 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 #PA-1432 – One-Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment for Cleveland County. The bid term will be from the bid award date through one (1) year with the option to renew up to two (2) more consecutive years.
- F. Old Business:
 - 1. Approve the minutes of the Regular Meeting of August 3, 2009.
 - 2. 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.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the OSU Extension Office and Sooner Copy Machines for Sharp Digital Copier, Model #MX5500N, S/N #85002823. The Contract will be from July 1, 2009 through June 30, 2010. The cost per copy is \$.058 for all color copies and \$.0095 for all black & white copies to be billed monthly. Agreement includes parts, drums, labor, and toner.
 - 2. Discussion, Consideration, and/or Action to approve payment for Invoice #975 received from Pottawatomie County Public Safety Center for housing inmates for the month of July, 2009 in the amount of \$24,672.00.

3. Discussion, Consideration, and/or Action regarding whether to obtain requests for proposals for modifications or upgrades for county occupied buildings pursuant to recommendations of energy audit previously conducted.
4. Discussion, Consideration, and/or Action to Approve the July, 2009 monthly report of Rhonda Hall, Court Clerk.
5. Discussion, Consideration, and/or Action to Approve the November, 2008 monthly report of Shari Kinney, Health Department.

6. Approve the following Blanket Purchase Orders:

a. General Fund

10-1223 – B2A	Ace Hardware	\$1,000.00
10-1233 – B2A	K & S Auto Service	5,000.00
10-1279 – B2A	OHC of Oklahoma, LLC	400.00
10-1280 – B2A	Copelin’s Office Center	500.00
10-1281 – B2A	Security Bankcard Center	2,500.00
10-1282 – B2A	O’Reilly Automotive	500.00

b. Health Department Fund

10-1206 – MD2	Sooner Copy Machines	6,000.00
10-1213 – MD1A	Joyce M. Gibson	12,713.00
10-1214 – MD1A	Timothy G. Mastin	11,980.65

c. Fair Board Fund

10-1208 – FF2	Home Depot Credit Services	750.00
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7. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0356 – SM2	10-0807 – T2A
10-0429 – B2A	10-0824 – T2A
10-0818 – B2A	
10-0912 – B2A	

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

FY 09/10

a. General Fund	\$ 118,367.20
b. Highway Fund	81,913.45
c. Health Fund	116,145.35
d. Sheriff Service Fee Fund	41,667.00
e. Sheriff Jail Fund	231.97
f. Fair Board Fund	1,120.80

FY 08/09

a. General Fund	\$ 56,124.59
b. Sheriff Service Fee Fund	57.00

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk