

## AGENDA

FOR A REGULAR MEETING ON MONDAY, August 24, 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 17, 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 #COM2-1434 – The purchase and installation of a new Fuel Control and Tank Gauge System to be installed at the Cleveland County District #2 Warehouse.
- F. Old Business:
  - 1. 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.
  - 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 on the Claims for the Engineer's Certification of Completed Surveys for the following projects:
  - a. Bridge Replacement and Approach Roadway Plans – Project Number BRF-114C(201)CO, State Job Piece Number 24610(04) (aka Number 24610(05)), Cleveland County, District No. 3, (T6N, R1W), Bridge Location No. 14E1410N3200005, NBI No. 10803, Local Id No. 044, over Tributary of Canadian River, 0.2 miles south and 3.4 miles west of Corbett, OK.
  - b. Bridge Replacement and Approach Roadway Plans – Project Number BRO-114D(202)CO, State Job Piece Number 24611(04) (aka Number 24611(05)), Cleveland County, District No. 3, (T7N, R1E), Bridge Location No. 14E1320N3240005, NBI No. 01968, Local Id No. 016, over Spring Creek, 2.0 miles south and 0.5 miles west of Needmoore, OK.
2. Discussion, Consideration, and/or Action to approve the Allocation of Alcoholic Beverage Tax in the amount of \$41,122.18.
3. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Fair Board and BNB Technology Networking Solutions & Service for three (3) computers for the amount of \$100.00 per computer per month beginning on September 1, 2009 through June 30, 2010.
4. Discussion, Consideration, and/or Action to approve the Interlocal Agreement between the Cleveland County Commissioners and Greg Mashburn, District Attorney, to provide funding for the Civil Division of the District Attorney's office in the amount of \$136,000.00 for FY 2009/2010 for continued full time legal advice and/or representation for County Officers, agencies, or entities of Cleveland County.
5. Discussion, Consideration, and/or Action regarding whether to amend the Resolution creating the Judicial Resources Board and/or the Regulations for the operation of the Judicial Resources Board.
6. Discussion, Consideration, and/or Action to approve the agreement for ingress and egress upon the easement of Western Farmers Electric Cooperative for County purposes.
7. Discussion, Consideration, and/or Action to Approve the June and July, 2009 monthly reports Joe Lester, County Sheriff.

8. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$	39,427.49
b. Sheriff's Commissary Fee Fund		2,655.46
c. Sheriff's Courthouse Security Service Fee Fund		4,213.27
d. Sheriff's Jail Fund		8,074.98
e. Sheriff's Revolving Fund		12,169.50
f. Sheriff's Federal Share Revenue Fund		23.55
g. Treasurer's Certification Fee Fund		6110.00
h. County Clerk's Lien Fee Fund		3,477.18
i. County Clerk's Preservation Fee Fund		31,010.88
j. Court Clerk's Revolving Fund		15039.58
k. Fair Board Fund		15,041.20
l. Bridge Capital Improvement		112.42
m. Highway Unrestricted		1,126,704.01
n. Commissioner's Building Fund		98.62
o. Assessor's Revolving Fund		1,176.78
p. D.A. Incarceration Costs Fund		429.01
q. Drug Court Revolving Adult Fund		232.80
r. Sales Tax Fund		518,228.02
s. S.T.O.P. Violence Against Women Grant Fund		7,000.00

9. Approve the following Blanket Purchase Orders:

a. General Fund		
10-1289 – H2	Oracle Corporation	700.00
10-1346 – B2A	Wal-Mart Community	750.00
10-1347 – Q2	Women's Resource Center, Inc.	8,333.32
10-1349 – Q2	Central Oklahoma Community	3,333.32
b. Highway Fund		
10-1311 – T2A	Tire Centers, LLC	1,500.00
10-1312 – T2A	UniFirst	1,500.00
10-1322 – T2A	Sprint Spectrum, LP	1,099.78
10-1323 – T2A	T & W Tire	1,500.00
10-1324 – T2A	O'Reilly Automotive	1,500.00
10-1326 – T2A	Sooner Radiator & Repair, Inc.	500.00
10-1327 – T2A	Southwest Trailers & Equipment	800.00
10-1328 – T2A	Fleet Pride	2,500.00
10-1329 – T2A	Fox Building Supply	1,200.00
10-1330 – T2A	Mid-West Hose & Specialty	600.00
10-1331 – T2A	James Supplies & Rental Company	300.00
10-1333 – T2A	Noble Hardware	500.00
10-1337 – T2A	Warren Cat	4,000.00
10-1345 – T2A	A Weldors Supply, Inc.	500.00
10-1351 – T2A	Hoseco, Inc.	800.00
c. Sheriff's Jail Fund		
10-1341 – CFBJ2	Sysco Food Services of Oklahoma	5,000.00
10-1342 – CFBJ2	Ben E. Keith	2,500.00

10-1343 – CFBJ2	U.S. Foodservice, Inc.	3,000.00
10-1344 – CFBJ2	U.S. Foodservice, Inc.	500.00

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

09-0150 – SP2	09-4651 – B2A500	10-0216 – T2A
09-0153 – SP3	09-5728 – F2	
09-3465 – F2		10-0920 – CFBJ2
09-4191 – F2	09-0019 – CFFP2	
09-5660 – T2A		

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

<u>FY 09/10</u>		
a. General Fund	\$	581,180.75
b. Highway Fund		190,310.69
c. Health Fund		194,501.78
d. Sheriff Revolving Fund		7,467.74
e. Sheriff Jail Fund		2,788.26
f. Sheriff Commissary Fund		823.46
g. County Clerk Preservation Fund		10,823.93
h. Drug Court Revolving Fund		537.17
i. Fair Board		2,318.14

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 08-21-09 9A08:19 RCVD



Jimmy Howard  
County Clerk