

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 31, 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 24, 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 #HWY-1435 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from September 22, 2009 thru January 21, 2010.
- 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. 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.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the contract between the Cleveland County Health Department and Miranda Strednak for services as a teaching assistant for the Early Foundations Replication Project from August 24, 2009 until June 30, 2010. The Health Department will pay \$10.00 per hour for teaching assistant services and .55¢ per mile as per the State Travel Reimbursement Act not to exceed \$10,000.00.

2. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Requesting Officer, Charles Keeling for Building Maintenance Accounts SM2 and SM3.
3. 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.
4. Discussion, Consideration, and/or Action to Approve the Lease/Maintenance Agreement between the Election Board Secretary and Neopost Leasing for 12-months with the option to renew up to 51-months for the monthly charge of \$449.60 for the following equipment:
 - a. Neopost IS-460 with 10-lb scale
 - b. Neopost Dynamic Scale

5. Approve the following Blanket Purchase Orders:

a. General Fund

10-1388 – R2	Cleveland County Facilities Auth.	1,470.00
10-1394 – F2	Pitney Bowes Financial Global	3,069.00
10-1401 – SF1B	ADECCO Employment Services	4,500.00
10-1426 – F2	Pitney Bowes Financial Global	1,210.00
10-1439 – B2B	Pott. Co. Public Safety Ctr. Trust	1,000.00
10-1440 – B2A	UniFirst	250.00
10-1442 – B2A	Locke Supply Company	500.00
10-1452 – B2B	Sysco Food Services of Okla.	5,000.00
10-1453 – SM2	Hy-Pride Janitorial Supply	1,500.00

b. Highway Fund

10-1389 – T2A	KSM Exchange, LLC	1,500.00
10-1390 – T2A	Grissoms, LLC	1,000.00
10-1414 – T2A	T.D.'s Radio, Inc.	600.00
10-1431 – T2A	Dub Ross Company	2,000.00
10-1434 – T2A	Jim Johnson Oil Company	1,500.00
10-1446 – T2A	Warren Cat	3,500.00
10-1447 – T2A	Fleet Pride	2,500.00
10-1448 – T2A	Mid-West Hose & Specialty	800.00
10-1449 – T2A	Bruckner's Truck Sales, Inc.	2,000.00
10-1450 – T2A	T.D.'s Radio, Inc.	850.00

c. Sheriff's Jail Fund

10-1451 – CFBJ2	U.S. Foodservice, Inc.	3,000.00
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d. Fair Board Fund

10-1403 – FF2	Crossland's A & A Rent-All	500.00
10-1417 – FF2	Xpedx – Oklahoma City	750.00

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

09-0319 – C2	10-0915 – B2A	10-0048 – T2A
09-0323 – C2	10-1154 – B2B	10-0117 – T2A
	10-1156 – B2B	10-0224 – T2A
09-2555 – T2A		10-0226 – T2A
	10-0523 – MD1A	10-1157 – T2A
	10-1019 – MD1C	
		10-0464 – CFBC2
	10-0921 – CFBJ2	
	10-0922 – CFBJ2	
	10-0923 – CFBJ2	

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

FY 09/10

a. General Fund	\$ 83,284.71
b. Highway Fund	128,648.09
c. Health Fund	30,657.24
d. Sheriff Commissary Fund	540.84
e. Sheriff Jail Fund	1,664.79
f. Treasurer Certification Fee Fund	9,234.38
g. Treasurer's Sales Tax Cash Fund	518,228.02
h. Fair Board Fund	1,903.93

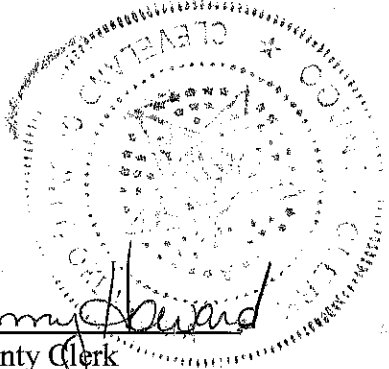
FY 08/09

a. General Fund	\$ 14,295.00
b. Highway Fund	4,036.00
c. Health Fund	225,229.38

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 08-28-09 9A08:55 RCVD


County Clerk