

## AGENDA

FOR A REGULAR MEETING ON TUESDAY, September 8, 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 31, 2009.
- E. Old Business:
  - 1. 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. New Business:
  - 1. Presentation by Nina Ellison: Information on the importance of the upcoming Census and how it will impact Cleveland County if we do not participate and how it will benefit Cleveland County if we do.
  - 2. Discussion, Consideration, and/or Action to Approve the Notice to post for Job Opening for the Cleveland County IT Department.
  - 3. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County Commissioner District #1 and Dittner Services to provide monthly monitoring at the rate of \$30.00 per month, an annual fee of \$125.00 to perform an annual line and leak detector test and \$200.00 every third year to provide a Cathodic Protection Re-Certification on tanks as required. Contract is for FY 2009/2010.
  - 4. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
    - a. #SL111-16 roller shelving
    - b. #SL114-01 double tier chair rack(The above items are from the Election Board and were junked/traded.)
  - 5. Discussion, Consideration, and/or Action to Approve the August, 2009 monthly reports of the following:
    - a. David Tinsley, County Assessor
    - b. Tammy Howard, County Clerk

- c. Paula Roberts, Election Board Secretary
- d. Saundra DeSelms, County Treasurer
- e. Rhonda Hall, Court Clerk

- 6. Discussion, Consideration, and/or Action to Approve the July, 2009 monthly report (Cash Bonds) of Joe Lester, County Sheriff.
- 7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	249,681.93
T1C	\$	3,535.03
T2A	\$	2,141,213.72
T2B	\$	50,560.58
<u>T3</u>	<u>\$</u>	<u>1,807,371.31</u>
Total Unrestricted	\$	4,252,362.57

- 8. Approve the following Blanket Purchase Orders:

- a. General Fund

10-1479 – B2A	Armor Auto Repair	\$ 400.00
10-1489 – F2	Pitney Bowes Supply Line	2,500.00
10-1492 – B2A	77 Collision Repair	120.00
10-1493 – B2A	Armor Auto Repair	1,600.00
10-1495 – F2	Copelin’s Office Center	2,500.00
10-1513 – D2	Copelin’s Office Center	500.00
10-1532 – R2	Shawn Blackburn	1,000.00
10-1564 – SL2	Copelin’s Office Center	2,000.00
10-1566 – SP2	Copelin’s Office Center	2,500.00
10-1603 – SM2	Copelin’s Office Center	1,000.00
10-1604 – H2	Copelin’s Office Center	4,000.00
10-1605 – HR2	Copelin’s Office Center	2,500.00
10-1618 – B2A	Slaughterville Tire Shop	500.00
10-1619 – B2A	Locke Supply	500.00
10-1620 – B2A	Binswanger Glass	500.00
10-1621 – B2A	Noble Hardware	200.00
10-1623 – B2A	Palace Auto Supply	1,000.00
10-1624 – B2A	Leon’s Plumbing Heat & Air	1,000.00
10-1625 – B2A	CDW Government	1,000.00
10-1627 – B2A	Copelin’s Office Center	1,500.00
10-1628 – B2A	Copelin’s Office Center	500.00

- b. Highway Fund

10-1473 – T2A	American Logo & Sign	500.00
10-1469 – T2A	Bruckner’s Truck Sales	2,500.00
10-1528 – T2A	Copelin’s Office Center	750.00
10-1560 – T2A	Copelin’s Office Center	500.00
10-1611 – T2A	Jim Johnson Oil Company	1,200.00

10-1612 – T2A	Copelin’s Office Center	1,200.00
10-1614 – T2A	Southern Tire Mart	1,500.00
10-1615 – T2A	Joe Cooper Truck Center	200.00
10-1622 – T2A	Warren Cat	2,500.00

c. Assessor Revolving Fund

10-1602 – CFHRE2	Copelin’s Office Center	2,000.00
------------------	-------------------------	----------

d. Fair Board Fund

10-1561 – FF2	Copelin’s Office Center	500.00
---------------	-------------------------	--------

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

09-0320 – C2	10-0404 – D2	10-0032 – T2A
	10-1007 – D2	
		10-0236 – FF2

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	\$ 648,038.23
b. Highway Fund	170,527.02
c. Health Fund	5,769.67
d. Sheriff Service Fee Fund	5,000.00
e. Sheriff Jail Fund	5,738.84
f. Sheriff Revolving Fund	7,467.74
g. Stop Violence Against Women Fund	1,945.76
h. County Clerk Preservation Fund	10,158.66
i. Fair Board Fund	6,974.68

FY 08/09

a. General Fund	\$ 31,598.09
b. Highway Fund	467.50

G. Miscellaneous Discussion.

H. Adjourn.

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

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