

AGENDA

FOR A REGULAR MEETING ON MONDAY, September 14, 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 September 8, 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-1436 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from October 10, 2009 thru February 9, 2010.
- F. 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.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the moving of the Cleveland County Election Board Office from the current location to a new location.
 - 2. Discussion, Consideration, and/or Action to approve the resolution relating to the incurring of indebtedness by the Trustees of the Cleveland County Public Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis, in one or more series, in the aggregate principal amount of not to exceed \$17,000,000 to provide funds to Independent School District No. 17 of Cleveland County, Oklahoma (Moore-Norman Technology Center) (“Moore-Norman Technology Center” or the “District”) required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites on the main campus; establish a reserve fund, if any, capitalize interest, if any, and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof.

3. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement between the Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc. (OJJSI), operating the Garfield Regional Juvenile Detention Center for Juvenile Detention Services in the amount of \$23.26 per child per day. The Contract will be in effect from July 1, 2009 through June 30, 2010.
4. Discussion, Consideration, and/or Action to Approve the Maintenance and Alarm Monitoring Agreement between the County Health Department and Security Designers, Inc. The services are for the Moore Office located at 224 S. Chestnut, Moore, OK. The monthly monitoring fee is \$25.00 for fire and \$20.00 for burglary to be billed quarterly. The maintenance fee for fire is \$10.00 per month to be billed quarterly. The agreement is for one-year (1) with the option to renew.
5. Discussion, Consideration, and/or Action to Approve the STOP Violence Against Women Grant 2009-2010 Application. Application for grant is to fund Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved in 2004 thru 2008. The County does not have to provide any matching funds for this grant.
6. Discussion, Consideration, and/or Action to Approve the STOP Violence Against Women Recovery Act Grant 2009-2010 Application. Application for grant is to fund an Administrative Assistant Position to assist the Court Service Officer. The County does not have to provide any matching funds for this grant.
7. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Keri Lyles as Receiving Officer for all County Clerk and Excise/Equalization Board Accounts.
8. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Clifford Power Systems, Inc. to perform maintenance on a 300 KW Kohler Generator. Maintenance includes two planned maintenance inspections per year at six-months intervals for an annual cost of \$931.00 and perform a two-hour Load Bank Test at time of planned maintenance visit for an annual cost of \$768.00. The term of the contract shall be for one-year.
9. Discussion, Consideration, and/or Action on the update Cleveland County Emergency Operations Plan (EOP).
10. Discussion, Consideration, and/or Action to Approve the August, 2009 monthly reports of the following:
 - a. Shari Kinney, Health Department
 - b. Joe Lester, County Sheriff

11. Approve the following Blanket Purchase Orders:

a. General Fund			
10-1640 – SM2	Forest Lumber Company, Inc.	\$	1,000.00
b. Highway Fund			
10-1638 – T2A	Southern Tire Mart		\$1,500.00
10-1667 – T2A	First Aid Express		1,000.00
10-1668 – T2A	Fox Building Supply		2,500.00
10-1680 – T2A	Moyers Factory Warehouse, Inc.		850.00
10-1683 – T2A	P & K Equipment, Inc.		1,500.00
10-1684 – T2A	Crossland’s A & A Rent-all		1,000.00
10-1685 – T2A	Forest Lumber Company, Inc.		2,000.00
c. Health Department Fund			
10-1644 – MD1A	Miranda Strednak		7,000.00
10-1646 – MD1C	Miranda Strednak		1,500.00
10-1649 – MD2	Copelin’s Office Center		10,000.00
d. Sheriff 911 Fund			
10-1660 – CFB4	Okla. Dept. of Public Safety		1,050.00
e. Sheriff Commissary Fund			
10-1652 – CFBC2	Thompson Commissary Supply		2,500.00

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

10-0340 – SM2	10-0056 – T2A
10-0347 – SL2	10-0329 – T2A
10-0358 – SM2	10-0510 – T2A
10-0416 – B2A	

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

FY 09/10

a. General Fund	\$ 40,694.62
b. Highway Fund	75,340.15
c. Health Fund	4,194.78
d. Sheriff Service Fee Fund	41,667.00
e. Sheriff Jail Fund	2,593.51
f. Sheriff Commissary Fund	873.77
g. Treasurer's Certification Fee Fund	11,587.27
h. Drug Court Revolving Fund (Adult)	225.03

FY 08/09

a. General Fund	\$ 28,701.00
b. Highway Fund	252.30

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk