

## AMENDED AGENDA

FOR A REGULAR MEETING ON MONDAY, September 21, 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 14, 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 to Approve payment for Invoice #1006 received from Pottawatomie County Public Safety Center for housing inmates for the month of August, 2009 in the amount of \$34,560.00.
  - 2. Discussion, Consideration, and/or Action to Approve Agreement between Cleveland County District #2 and Spring House Water to provide drinking water and cooler. Price per bottle \$5.45 and rental rate for machine is \$10.00. Agreement will be in effect from September 21, 2009 through September 20, 2010.
  - 3. Discussion, Consideration, and/or Action to Approve the Client Automatic Service Agreement between the Cleveland County Health Department and Shred-It for document destruction services for the Norman office. Charge is \$7.35 per security console - \$89.25 minimum per service. Service will be every two weeks. The Agreement will remain in force for 3 years, unless a new agreement is signed by both parties. Agreement will automatically renew for additional one-year terms unless terminated by either party, by written notice, at least 30-days prior to the expiration.

4. Discussion, Consideration, and/or Action to Approve the Client Automatic Service Agreement between the Cleveland County Health Department and Shred-It for document destruction services for the Moore office. Charge is \$7.35 per security console - \$89.25 minimum per service. Service will be every four weeks. The Agreement will remain in force for 3 years, unless a new agreement is signed by both parties. Agreement will automatically renew for additional one-year terms unless terminated by either party, by written notice, at least 30-days prior to the expiration.
5. Discussion, Consideration, and/or Action to Approve the August, 2009 monthly report of Shari Kinney, Health Department.
6. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$32,389.25.

7. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 58,737.18
b. Sheriff's Commissary Fee Fund	4,688.48
c. Sheriff's Courthouse Security Service Fee Fund	3,664.62
d. Sheriff's Jail Fund	6,342.37
e. Sheriff's Revolving Fund	15,318.00
f. Sheriff's Federal Share Revenue Fund	3,920.40
g. Sheriff's Property Forfeiture Fund	20,570.03
h. Treasurer's Certification Fee Fund	5,335.00
i. County Clerk's Lien Fee Fund	2,315.48
j. County Clerk's Preservation Fee Fund	27,279.57
k. Court Clerk's Revolving Fund	12,214.16
l. Fair Board Fund	10,100.00
m. Bridge Capital Improvement	98.79
n. Highway Unrestricted	647,539.44
o. Commissioner's Building Fund	98.66
p. Assessor's Revolving Fund	639.39
q. Child Abuse Prevention Fund	375.50
r. D.A. Incarceration Costs Fund	302.56
s. Street Crimes Impact Task Force Fund	30,000.00
t. Sales Tax Fund	560,903.49
u. S.T.O.P. Violence Against Women Grant Fund	3,500.00

8. Approve the following Blanket Purchase Orders:

a. General Fund		
10-1694 – B3	Leon's Plumbing Heat & Air	\$5,210.00
10-1713 – SM2	Palace Auto	1,000.00
10-1724 – B1C	Board of Test for Alcohol & Drug	450.00
10-1743 – SM2	Carrier Corporation	3,000.00
10-1762 – B2A	Security Bankcard Center	3,000.00
b. Highway Fund		
10-1703 – T2A	All Season Electric	\$4,600.00
10-1704 – T2A	All Season Electric	2,600.00

10-1728 – T2A	Hercules Tire Sales	1,500.00
10-1730 – T2A	Maxwell Supply	500.00
10-1731 – T2A	Forest Lumber Company	750.00
10-1733 – T2A	Wayest Safety	800.00
10-1736 – T2A	O’Reilly Automotive	1,500.00
10-1749 – T2A	P & K Equipment	1,500.00
10-1753 – T2A	Dub Ross	1,500.00
10-1755 – T2A	RoadSafe Traffic Systems	300.00
10-1756 – T2A	KSM Exchange	1,500.00

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

10-0453 – B2A	10-0267 – T2A
10-0460 – B2A	10-0312 – T2A
	10-0333 – T2A
10-1036 – CFBC2	10-0694 – T2A
	10-0925 – T2A

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	\$ 658,815.40
b. Highway Fund	145,298.46
c. Health Fund	19,619.19
d. Sheriff Service Fee Fund	2,493.17
e. Sheriff Jail Fund	59.99
f. Sheriff Commissary Fund	2,717.52
g. Sheriff Revolving Fund	7,467.74
h. County Clerk Preservation Fund	10,547.51
i. STOP Violence Against Women Fund	1,945.76

FY 08/09

a. General Fund	\$ 6,956.75
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H. Miscellaneous Discussion.

I. Adjourn.

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

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County Clerk