

## AGENDA

FOR A REGULAR MEETING ON MONDAY, October 5, 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 28, 2009.
- E. Old Business:
  - 1. 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.
  - 2. 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.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Jacqueline A. Pratt to provide data entry support for the H1N1 Influenza Response for the Cleveland County Health Department. Contract will begin October 1, 2009 and terminate on December 31, 2009. The Health Department will pay a maximum of \$2,500.00 at a rate not to exceed \$12.00 per hour.

2. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Misty D. Sanders to provide data entry support for the H1N1 Influenza Response for the Cleveland County Health Department. Contract will begin October 1, 2009 and terminate on December 31, 2009. The Health Department will pay a maximum of \$2,500.00 at a rate not to exceed \$12.00 per hour.
  
3. Approve the following Emergency Purchase Orders for the Sheriff's Department, Per O.S. Title 19 Section 1505.I:
  - a. Argo Electric Inc. P.O. #2010-1960 \$6,500.00  
(Emergency Repair to electricity in the jail kitchen)
  - b. Argo Electric Inc. P.O. #2010-1943 \$300.00  
(Emergency Repair to master control panel & dishwasher in the jail kitchen)
  
4. Approve the September, 2009, monthly reports of the following:
  - a. Tammy Howard, County Clerk
  - b. Sandra DeSelms, County Treasurer
  
5. Approve the following Blanket Purchase Orders:
  - a. General Fund
 

10-1932 – SM2	OHC of Oklahoma, LLC	\$ 200.00
10-2012 – B2A	American Chemical Systems	700.00
10-2013 – B2A	American Chemical Systems	1,200.00
10-2014 – B2A	Rod's Pest Control	555.00
10-2015 – R2	The Norman Transcript	5,000.00
10-2021 – B2A	Copelin's Office Center	1,000.00
  
  - b. Highway Fund
 

10-2002 – T2A	Comtec Electronic Systems, Inc.	400.00
10-2004 – T2A	Buildings by Madden of Noble	500.00
10-2008 – T2A	Dub Ross Company	1,000.00
10-2023 – T2A	Bruckner's Truck Sales, Inc.	1,500.00
10-2025 – T2A	KSM Exchange LLC	1,000.00
10-2026 – T2A	Copelin's Office Center	1,500.00
  
  - c. Fair Board
 

10-1934 – FF2	BNB Technology Networking	2,700.00
10-1935 – FF2	The Norman Transcript	1,800.00
10-1936 – FF2	Purcell Register	300.00
10-1937 – FF2	OPUBCO Communications	1,200.00
  
  - d. Health Department
 

10-1920 – MD2	Wal-Mart Community	600.00
10-1921 – MD2	Oklahoma Gas & Electric Services	21,000.00
10-1960 – MD1C	Edith Arp	200.00

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

10-0414 – B1C	10-0096 – T2A
10-0432 – B2A	10-0107 – T2A
10-0433 – B2A	10-0271 – T2A
10-0445 – B2A	10-0281 – T2A
10-0902 – B2A	10-0768 – T2A
10-1026 – B2A	10-0851 – T2A
10-1906 – B2A	10-0853 – T2A
	10-0935 – T2A
10-0206 – MD2	10-1014 – T2A
10-0286 – MD2	

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	\$ 616,846.13
b. Highway Fund	164,851.02
c. Health Fund	232,442.85
d. Sheriff Jail Fund	6,515.16
e. Sheriff Revolving Fund	7,467.74
f. County Clerk Preservation Fund	10,615.06
g. STOP Violence Against Women Fund	1,987.96
h. Fair Board Fund	8,189.29

G. Miscellaneous Discussion.

H. Adjourn.

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

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County Clerk