

## AGENDA

FOR A REGULAR MEETING ON TUESDAY, October 13, 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 October 5, 2009.
- E. New Business:
  1. Discussion, Consideration, and/or Action to Approve the Resolution on the Cleveland County 2010 Holidays.
  2. Discussion, Consideration, and/or Action to acknowledge to the Oklahoma Department of Transportation the completion of the following natural disaster project numbers as listed below:
    - a. ERSTP-114C(212)ER
    - b. ERSTP-114C(213)ER
    - c. ERSTP-114C(214)ER
    - d. ERSTP-114C(216)ER
  3. Discussion, Consideration, and/or Action to approve the Claim for the amount of \$109,035.60 due upon the acceptance of the preliminary plans and final plans for the following:
    - a. Project Number J2-4829(005)RB, State Job Piece Number 24829(05), Cleveland County, District No. 3, 6.0 miles of Etowah Road (EW129) beginning at 48<sup>th</sup> Avenue, S.W., (NS316) and extending 6.0 miles east to 120<sup>th</sup> Avenue, S.W., (NS322), 1.5 miles north and 1.3 miles east of Noble, OK.
  4. Discussion, Consideration, and/or Action to Approve the Appointment of Greg Mashburn and David Brockman as Requesting Officers for the District Attorney's Account CFASCITF.
  5. Discussion, Consideration, and/or Action to Approve the Appointment of Amy Gray and Penny Nicholson as Receiving Officers on the following District Attorney's Accounts: A4, CFA2, CFASCITF and CFDCRE(A)2.

6. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the County Assessor and ServRight for the Formax FD 2000 Folder/Sealer, S/N #K50179, in the amount of \$738.00 per year. The maintenance agreement from December 19, 2009 through December 18, 2010.
7. Discussion, Consideration, and/or Action to Approve the Service Agreement between County Sheriff’s Office and Rod’s Pest Control for monthly pest control for the amount of \$185.00 for locations 203 S. Jones, Norman, 10501 HWY 77, Lexington, and 122 S. Peters, Norman. The agreement will from the approval date through one-year.
8. Discussion, Consideration, and/or Action to Approve the Contract, Signatory Form, and Contract Certification to indicate acceptance of the CDBG Grant/Engineering Phase II for Water and Wastewater Construction Category in the amount of \$246,250.00, Contract #13905 CDBG 09 and completion letter for Phase I.
9. Discussion, Consideration, and/or Action to Approve an Agreement with the Pottawatomie County Public Safety Center Trust for the housing of Cleveland County inmates for FY 2009/2010 at a rate of \$32.00 per day per inmate.
10. Discussion, Consideration, and/or Action to Approve and/or reaffirm the lease agreement with the Cleveland County Public Facilities Authority covering the premises located at 641 E. Robinson or a part thereof.
11. Discussion, Consideration, and/or Action regarding the status of the agreement with York International for the acquisition of certain parcels of land located on the North side of Franklin Road.
12. Approve the September, 2009, monthly reports of the following:
  - a. David Tinsley, County Assessor
  - b. Rhonda Hall, Court Clerk
  - c. Paula Roberts, Election Board Secretary
  - d. Shari Kinney, County Health Department
  - e. Joe Lester, County Sheriff
13. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 247,188.16
T1C	\$ 3,535.03
T2A	\$ 2,353,145.33
T2B	\$ 39,085.17
<u>T3</u>	<u>\$ 1,805,589.41</u>
Total Unrestricted	\$ 4,448,543.10

14. Approve the following Blanket Purchase Orders:

a. General Fund

10-2090 – E2	Copelin’s Office Center	\$ 1,500.00
10-2095 – B1C	Council on Law Enforcement	1,000.00
10-2096 – B1C	Chartwell’s Dining Service	750.00
10-2100 – F2	Dimensional Concepts	210.00
10-2140 – A4	Accurant, Inc.	5,260.00
10-2147 – SM2	United Refrigeration, Inc.	1,500.00
10-2154 – B2A	Palace Auto Supply, Inc.	1,000.00
10-2155 – B2A	O-Reilly Automotive	500.00
10-2156 – B2A	Don’s Mobil Lock Shop, Inc.	200.00

b. Highway Fund

10-2097 – T2A	Clark Oil Distributors, Inc.	455.84
10-2105 – T2A	Palace Auto Supply, Inc.	2,500.00
10-2106 – T2A	Steve’s Wholesale Distributors	1,000.00
10-2107 – T2A	Don’s Mobil Lock Shop, Inc.	300.00
10-2108 – T2A	Department of Central Services	1,000.00
10-2125 – T2A	Petroleum Marketers Equipment	1,000.00
10-2127 – T2A	O’Reilly Automotive	1,500.00
10-2131 – T2A	Clark Oil Distributors, Inc.	1,500.00
10-2152 – T2A	Department of Central Services	2,500.00

c. Health Department

10-2110 – MD2	Dave’s Lawn Service	10,000.00
10-2111 – MD1A	Rachel Hanohano	2,500.00
10-2112 – MD1A	Jessica N. Trujillo	2,500.00
10-2113 – MD1A	Barbara B. Hodges	2,500.00
10-2114 – MD1A	Lauren A. Harding	2,500.00
10-2115 – MD1A	Mary J. Shipley	2,500.00
10-2116 – MD1A	Stacie R. Autry	2,500.00
10-2117 – MD1A	Traca Lynn Autry	2,500.00
10-2118 – MD1A	Sheryl D. Burns	2,500.00
10-2119 – MD1A	Jacqueline Ann Pratt	2,500.00
10-2120 – MD1A	Misty Darlene Sanders	2,500.00

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

10-0004 – F2	10-0083 – T2A
10-0007 – F2	10-1324 – T2A
10-0138 – HR2	
10-0229 – E2	
10-0402 – R2	
10-0955 – B2A	
10-1153 – B2A	
10-1280 – B2A	

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

FY 09/10

a. General Fund	\$ 75,658.64
b. Highway Fund	69,313.04
c. Health Fund	3,862.70
d. Sheriff Service Fee Fund	46,667.00
e. Sheriff Jail Fund	5,296.41
f. Treasurers Certification Fee Fund	899.76
g. Assessors Revolving Fund	462.95
h. Local Emergency Planning Fund	200.00

FY 08/09

a. General Fund	\$ 439.80
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F. Miscellaneous Discussion.

G. Adjourn.

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

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County Clerk