

AGENDA

FOR A REGULAR MEETING ON MONDAY, October 19, 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 13, 2009.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Resolution on the Cleveland County 2010 Holidays.
- F. New Business:
 - 1. Presentation on the 2010 Census.
 - 2. Discussion, Consideration, and/or Action on the Application for Permit Utility Line/Pipe Line Installation on County Right-a-Way located at T6N, R1W, Sect. 1 (120th 860 feet North from State Hwy 39) from Windstream Communications for installation of communication lines.
 - 3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Anastacia M. Kelley to provide data entry support for the H1N1 Influenza Response for the Cleveland County Health Department. Contract will begin October 19, 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.
 - 4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$23,017.79.
 - 5. Approve the monthly reports of the following:
 - a. Joe Lester, County Sheriff, for the month of August, 2009, Cash Bonds, \$496.10.
 - b. Joe Lester, County Sheriff, for the month of September, 2009, Cash Bonds, \$496.10.

6. Approve the following Blanket Purchase Orders:

a. General Fund

10-2227 – SM2	Panco	\$ 3,000.00
10-2228 – SM2	Copelin’s Office Center	3,000.00

b. Highway Fund

10-2170 – T2A	Logan County Asphalt Company	1,500.00
10-2198 – T2A	O’Reilly Automotive	1,500.00
10-2202 – T2A	James Supplies & Rental Company	500.00
10-2221 – T2A	Boral Aggregates	2,000.00
10-2231 – T2A	Joe Cooper Truck Center	500.00
10-2235 – T2A	T & W Tire	2,500.00
10-2236 – T2A	Moyers Factory Warehouse, Inc.	1,000.00

c. Fair Board

10-2195 – FF2	P & K Equipment, Inc.	3,000.00
10-2196 – FF2	UniFirst	500.00

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

10-0446 – B2A	10-1343 – CFBJ2
10-0467 – A4	10-1344 – CFBJ2
10-0530 – SM2	
10-0557 – B2B	10-0928 – T2A
10-1281 – B2A	10-1612 – T2A
10-1452 – B2B	

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

FY 09/10

a. General Fund	\$ 44,644.08
b. Highway Fund	57,587.94
c. Health Fund	103,257.75
d. Sheriff Service Fee Fund	350.00
e. Sheriff Jail Fund	7,333.46
f. Drug Court Revolving Adult Fund	430.38
g. Street Crimes Impact Task Force Fund	30,000.00
h. Treasurer’s Certification Fee Fund	70.00
i. Fair Board Fund	63.74

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk