

## AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 2, 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 26, 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 #COM3-1439 – Purchase of Bridge Material for one (1) Bridge located within District #3 boundaries, for the District #3 County Commissioner.
- F. Old Business:
  - 1. Award and/or Reject, County Bid #HWY-1437 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from November 5, 2009 and ending on February 4, 2010.
  - 2. Award and/or Reject, County Bid #HWY-1438 – Roof Repair located at the Alan J. Couch Center, 1650 W. Tecumseh Road, Norman, Oklahoma.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the 2010 Census Partner Resolution and Agreement for Cleveland County.
  - 2. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment of #D302-1, 1994 B350 Maxi Van. This Van was the Crossroads Youth & Family Services and was junked.
  - 3. Discussion, consideration, and/or Action to approve agreement between Cleveland County Sheriff's Office and Property Room.com Inc for the auction and disposition of forfeited, abandoned, or other personal property held by the Sheriff's Department that would be subject to public sale. The agreement is for one year commencing October 29, 2009.

4. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

- a. C105.63 Overhead Desk Top
- b. C222.69 Dell Optiplex CPU Box
- c. C110-07 30' x 72' Folding Table
- d. C110-10 Nucraft Legere Series Corner Table
- e. C222.74 Dell Optiplex CPU Box
- f. C222.75 Dell Optiplex CPU Box
- g. C222.77 Dell Optiplex CPU Box
- h. C222.78 Dell Optiplex CPU Box
- i. C222.79 Dell Optiplex CPU Box
- j. C222.80 Dell Optiplex CPU Box
- k. C222.85 Dell Flat Panel 17" Screen Monitor
- l. C222.93 Dell Poweredge 15" Gray Monitor
- m. C222.94 Dell Flat Panel 15" Screen Monitor

(The above items are from the Treasurer's Office and were sold at the County Auction on May 15, 2009.)

5. Approve the following Blanket Purchase Orders:

a. General Fund

10-2347 – SM2	Empire Paper Company	\$ 2,500.00
10-2378 – SM2	Forest Lumber Company, Inc.	500.00
10-2437 – F2	Precision Document Solutions	250.00
10-2444 – B2A	W.W. Grainger, Inc.	1,000.00
10-2449 – B2A	Security Bankcard Center	3,000.00

b. Highway Fund

10-2355 – T2A	Palace Auto Supply, Inc.	500.00
10-2356 – T2A	Dave's Small Engine Repair, Inc.	500.00
10-2364 – T2A	Petroleum Marketers Equip. Co.	500.00
10-2368 – T2A	Department of Central Services	3,000.00
10-2369 – T2A	Whitton Supply Company	1,000.00
10-2393 – T2A	Noble Tag Agency	100.00
10-2403 – T2A	Copelin's Office Center	750.00
10-2404 – T2A	Perfection Equipment Company	1,000.00
10-2428 – T2A	Perfection Equipment Company	500.00
10-2443 – T2A	Lampton Welding Supply	1,000.00
10-2445 – T2A	ATC Freightliner Group - OKC	1,000.00
10-2446 – T2A	Joe Cooper Truck Center	1,000.00
10-2447 – T2A	D & S Distributing	600.00

c. Health Department

10-2365 – MD2	McKesson Medical Surgical	10,000.00
10-2396 – MD2	Copelin's Office Center	10,000.00

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

10-0129 – F2	10-0029 – T2A
10-0911 – R3BS2A	10-0085 – T2A
10-1145 – R2	10-0115 – T2A
10-1401 – SF1B	10-0515 – T2A
10-1439 – B2B	10-0942 – T2A
10-1603 – SM2	10-0972 – T2A
	10-0976 – T2A
10-1020 – MD1C	10-1013 – T2A
10-0239 – FF2	

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	\$ 69,198.81
b. Highway Fund	50,844.39
c. Health Fund	14,261.97
d. Sheriff Commissary Fund	3,652.24
e. Sheriff Jail Fund	6,926.52
f. Treasurer's Sales Tax Cash Fund	547,704.46
g. Fair Board Fund	5,737.47

FY 08/09

a. General Fund	\$ 39,955.00
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H. Miscellaneous Discussion.

I. Adjourn.

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

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County Clerk