

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 7, 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 November 30, 2009.
- E. New Business:
 - 1. Presentation to Steve Lucas, County Sheriff Courthouse Deputy.
 - 2. Discussion, Consideration, and/or Action to request the City of Norman converting two parking places into handicap parking places.
 - 3. Discussion, Consideration, and/or Action to Approve the Appointment of Joe Lester and Rhett Burnett as Requesting Officers for the Sheriff's Department CFBJAG3 Account.
 - 4. Discussion, Consideration, and/or Action to Approve the Appointment of Valerie Mattheus, Gayla Sukenis, and alternate Heather Henderson as Receiving Officers for the Sheriff's Department CFBJAG3 Account.
 - 5. Discussion, Consideration, and/or Action to Approve the November, 2009 monthly reports of the following:
 - a. Tammy Howard, County Clerk
 - b. Rhonda Hall, Court Clerk
 - c. Paula Roberts, Election Board Secretary
 - d. Shari Kinney, County Health Department
 - e. Saundra DeSelms, County Treasurer
 - 6. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 238,294.13
T1C	\$ 3,535.03
T2A	\$ 3,288,872.79
T2B	\$ 31,134.35
T3	\$ <u>1,844,075.13</u>
Total Unrestricted	\$ 5,405,911.43

7. Approve the following Blanket Purchase Orders:

a. General Fund		
10-2842 – SM2	Voss Lighting	\$ 2,500.00
10-2862 – SA2	T.D.’s Radio, Inc.	500.00
10-2864 – SA2	P & K Equipment, Inc.	2,500.00
10-2870 – SA2	Schwarz Ready Mix	2,500.00
10-2910 – R2	Cleveland County Facilities Auth.	2,205.00
10-2915 – R2	The Norman Transcript	5,000.00
10-2918 – F2	Norman Stamp & Seal Company	250.00
10-2922 – SL2	Hooper Printing Company, Inc.	500.00
10-2926 – B2A	WCA Waste Corporation of America	180.00
10-2928 – D2	Mercury Press, Inc.	500.00
10-2932 – SA2	Corr. Dept. Ind. Rev. Fund 280	500.00
10-2935 – B2A	Accurint, Inc.	500.00
10-2936 – B2A	Copelin’s Office Center	1,000.00
10-2940 – B2A	Elite Equipment Company, Inc.	500.00
b. Highway Fund		
10-2828 – T2A	O’Reilly Automotive	800.00
10-2829 – T2A	Delco Diesel Services, Inc.	600.00
10-2831 – T2A	Standard Iron & Metal Company, Inc.	300.00
10-2833 – T2A	Palace Auto Supply, Inc.	3,500.00
10-2860 – T2A	Allied Waste Services #060	1,500.00
10-2863 – T2A	Jim Johnson Oil Company	1,200.00
10-2933 – T2A	KSM Exchange, L.L.C.	1,500.00
10-2938 – T2A	Warren Cat	2,500.00
c. Charity Fund		
10-2908 – Q2	Women’s Resource Center, Inc.	12,500.02
d. Sheriff’s Commissary Fund		
10-2925 – CFBC2	Keefe Commissary Network	5,000.00

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

10-0201 – SP1C	10-0044 – T2A
10-0354 – SM2	10-0099 – T2A
10-0457 – B2A	10-0109 – T2A
10-1033 – B1C	10-0219 – T2A
10-1495 – F2	10-0331 – T2A
	10-0985 – T2A
10-0521 – MD2	10-1703 – T2A
	10-1704 – T2A
10-2279 – CFBC2	10-1803 – T2A
	10-1892 – T2A
	10-2428 – T2A

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

FY 09/10

a. General Fund	\$ 690,919.13
b. Highway Fund	206,749.67
c. Health Fund	20,281.98
d. Sheriff Service Fee Fund	46,667.00
e. Sheriff Commissary Fund	4,080.75
f. Sheriff Jail Fund	12,601.35
g. Sheriff Revolving Fund	7,467.74
h. County Clerk Preservation Fund	5,371.84
i. S.T.O.P. Violence Against Women Fund	2,350.72
j. Fair Board Fund	5,488.64

FY 08/09

a. General Fund	\$ 12,428.20
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F. Miscellaneous Discussion.

G. Adjourn.

Date & Time Posted: _____

County Clerk