

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 14, 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 December 7, 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 #COM3-1441 – Proposal for Construction of Bridge Structures and Approaches for one (1) location over Tributary of Buckhead Creek No. 14E1420N3260000, NBI No. 29324 Bridge ‘A’ and one (1) location over Buckhead Creek No. 14E1420N3260001, NBI 29325 Bridge ‘B’ in Cleveland County for the District #3 County Commissioner.

F. New Business:

1. Dan Garrison with the Oklahoma State Health Department.
2. Discussion, Consideration, and/or Action to approve the renewal of County Bid #CC-1128 – Database Administration/Application Development with Dimensional Concepts for another year. All terms and conditions will remain the same. The renewal period will be from December 10, 2009 through December 9, 2010.
3. Discussion, Consideration, and/or Action on the claim regarding project No. BRO114D(176)CO, State Job No. 23766(04), Cleveland County District #2, (T7N, R1W) Bridge Location No. 14E132E3220001, NBI No. 01967 and Local ID No. 15 over Buckhead Creek, 0.8 miles north and 4.1 miles east of Slaughterville, OK, for the amount of \$15,070.00.
4. Discussion, Consideration, and/or Action on the contract between the Board of County Commissioners and EST, Inc. for engineering services on Bridge and Approaches – Cleveland County District #3 (T6N,R1E), Bridge Location No. 14E1420N3260000, NBI No. 29324 Bridge “A” over Tributary of Buckhead Creek and No. 14E1420N3260001, NBI No. 29325 Bridge “B” over Buckhead Creek 1.1 miles South and 2.1 miles East of Corbett Road

5. Discussion, Consideration, and/or Action to approve the installation of communication line approximately 3400 feet east from US 77, the west corner of Section 32, T7N, R1W on York Road in Cleveland County District #3.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Norman Regional Health System to provide chest X-rays for the purpose of diagnosis and control of Tuberculosis. The Health Department will pay a fee of \$67.00 for one view, \$72.00 for two views, \$106.00 for three views and \$135.00 for four views. Contract is from December 1, 2009 through November 30, 2010.
7. Discussion, Consideration, and/or Action on the right-of-way public utility and encroachment agreement/resolution between the Department of Transportation, State of Oklahoma and the Board of County Commissioners of Cleveland County for construction of bridge project at Banner Road and 120th just east, Cleveland County District #2 BRO-114D(176)CO, Job No. 23766(04) Const.,(03) Util.,(02).
8. Discussion, Consideration, and/or Action to Approve the Acceptance of the 2009 Violence Against Women Grant Awarded in the amount of \$13,832.00 for an administrative assistant to the Court Service Officer in Cleveland County. Position contracted to Oklahoma Court Services, Inc. to be expended January 1, 2010 through December 31, 2010.
9. Discussion, Consideration, and/or Action to Approve the Acceptance of the 2009 Violence Against Women Grant Awarded in the amount of \$31,547.53 for the Domestic Violence Court (Court Service Officer) in Cleveland County for salary and benefits to be expended January 1, 2010 through December 31, 2010.
10. Discussion, Consideration, and/or Action to Approve the November, 2009 monthly report for Joe Lester, County Sheriff, Cash Bonds Account, \$3,132.40.
11. Discussion, Consideration, and/or Action to Approve the 2010 Schedule of Meetings for the Board of Cleveland County Commissioners.

12. Approve the following Blanket Purchase Orders:

a. General Fund

10-2974 – SA2	Copelin's Office Center	\$ 500.00
10-2979 – SM2	Palace Auto Supply, Inc.	600.00
10-2984 – B2A	OHC of Oklahoma, LLC	400.00
10-3026 – D2	Konica Minolta Business Solutions	1,000.00
10-3033 – F2	Cintas First Aid & Safety	250.00
10-3040 – SA2	James Supplies & Rental Company	500.00
10-3050 – SA2	Slaughterville Tire Shop	500.00
10-3051 – SA2	Southern Tire Mart	1,000.00
10-3052 – SA2	Warren Cat	2,500.00

b. Highway Fund

10-2922 – T2A	Warren Cat	3,500.00
10-2992 – T2A	Palace Auto Supply, Inc.	3,500.00
10-2993 – T2A	P & K Equipment, Inc.	1,000.00
10-3037 – T2A	Thomas Wire Rope, Inc.	750.00
10-3049 – T2A	Lampton Welding Supply	1,200.00
10-3053 – T2A	C.L. Boyd Company, Inc.	1,500.00
10-3054 – T2A	Farm Plan, Inc. – Atwoods	1,000.00

c. Health Fund

10-3007 – MD2	Terminix International, Inc.	450.00
10-3046 – MD2	Security Designers, Inc.	500.00

d. Sheriff's 911 Fund

10-3023 – CFB4	Oklahoma Dept. of Public Safety	1,050.00
----------------	---------------------------------	----------

e. Sheriff's Jail Fund

10-2982 – CFBJ2	Keefe Company Network	544.00
-----------------	-----------------------	--------

f. District Attorney's Drug Court Revolving Fund (Adult)

10-3005 – CFDCRE(A)2	Copelin's Office Center	750.00
----------------------	-------------------------	--------

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

09-0501 – T2A	10-0014 – T2A
09-3013 – T2A	10-0324 – T2A
	10-2127 – T2A
10-0349 – SL2	10-2248 – T2A
10-0455 – B2A	
10-1347– Q2	10-0158 – MD1C
10-1388 – R2	10-0167 – MD1C
10-1623 – B2A	10-0293 –MD2
10-1845 – SM2	10-0296 – MD2
10-1660 – CFB4	10-0244 – FF2

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

<u>FY 09/10</u>	
a. General Fund	\$ 60,206.14
b. Highway Fund	53,950.75
c. Health Fund	9,806.87
d. Sheriff Service Fee Fund	350.00
e. Sheriff Commissary Fund	1,694.65
f. Sheriff Jail Fund	1,952.21
g. Drug Court Revolving Adult Fund	205.90
h. Fair Board Fund	2,744.80

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk