

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 21, 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 14, 2009 and regular and of the Special Meeting on December 17, 2009.
- E. Old Business:
 - 1. 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. Discussion, Consideration, and/or Action to approve the contract between the Cleveland County Health Department and Atlas Termite & Pest/Greenlawn for lawn fertilizer and weed control at the Norman Office 250 12th Avenue, N.E., Norman, OK. The Contract will be from January 16, 2010 for seven (7) law applications as follows:
 - a. 3-applications per-emergent and post-emergent for lawn and flowerbeds at \$180.00 per service;
 - b. 4-applications time released fertilizer and weed control for lawn at \$242.00 per service.
 - 2. Discussion, Consideration, and/or Action regarding payment to Pottawatomie County Public Safety Center for the housing of inmates for the month of November, 2009, in the amount of \$21,536.00, Invoice #1106.
 - 3. Discussion, Consideration, and/or Action on the Resolution approving the renewal of the Interlocal Cooperation Agreement between Cleveland County and Circuit Engineering District #5 from January 1, 2010 through December 31, 2010.

4. Discussion, Consideration, and/or Action to Approve the November, 2009 monthly report for David Tinsley, County Assessor, in the amount of \$1,339.28.

5. Approve the following Blanket Purchase Orders:

a. General Fund

10-3065 – SL2	Eureka Water Company	\$ 150.00
10-3089 – E2	Sooner Copy Machines	2,400.00
10-3097 – SM2	Locke Supply Company	500.00
10-3110 – SA2	O’Reilly Automotive	1,500.00
10-3111 – SA2	Palace Auto Supply, Inc.	1,000.00
10-3119 – B2A	UniFirst	150.00
10-3120 – B2A	Palace Auto Supply, Inc.	1,000.00

b. Highway Fund

10-3059 – T2A	Industrial Specialties	750.00
10-3067 – T2A	Bruckner’s Truck Sales, Inc.	3,000.00
10-3068 – T2A	Jem Glass & Service, Inc.	1,000.00
10-3073 – T2A	Warren Cat	3,500.00
10-3079 – T2A	Lampton Welding Supply	1,000.00
10-3095 – T2A	Forest Lumber Company, Inc.	750.00
10-3104 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00
10-3105 – T2A	Metro Glass, Inc.	750.00
10-3106 – T2A	Inland Truck Parts Company	750.00
10-3107 – T2A	Standard Steel Company, Inc.	1,000.00
10-3108 – T2A	ATC Freightliner Group – OKC	750.00
10-3109 – T2A	Grissoms LLC	1,250.00
10-3121 – T2A	D & S Distributing	1,500.00
10-3122 – T2A	Home Depot Credit Services	1,500.00

c. Health Fund

10-3112 – MD2	Ford Audio-Video, Inc.	1,000.00
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d. Fair Board Fund

10-3055 – FF2	Copelin’s Office Center	500.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0009 – F2	10-0731 – T2A
10-0230 – E2	10-2595 – T2A
10-0342 – SL2	
10-0389 – SM2	
10-0406 – D2	
10-1513 – D2	

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	\$ 573,266.94
b. Highway Fund	128,048.58
c. Health Fund	3,310.54
d. Sheriff Revolving Fund	7,467.74
e. S.T.O.P. Violence Against Women Fund	2,350.75
f. County Clerk Preservation Fund	5,216.84
h. Fair Board Fund	2,149.72

FY 08/09

a. General Fund	\$ 1,604.55
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G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk