

## AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 28, 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 21, 2009.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action on the claim from EST for Project #BRF-114C(151)CO, State Job Piece Number 22517(04), Cleveland County, District No. 2, (T8N, R1E), Bridge Location No. 14E1300N3260002, NBI No. 17378, Local ID No. 10 over Tributary of Spring Creek, 1.2 miles east of Needmore, OK. The claim is in the amount of \$1,100.00.
  - 2. Discussion, Consideration, and/or Action on Cleveland County to participate in the planning of the Economic Development District through ACOG and to contribute \$5,000.00 to the planning grant from EDA in order to prepare for the DEDS (Comprehensive Economic Development Strategy) for the entire 4 county region of ACOG.
  - 3. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$42,266.79.
  - 4. Discussion, Consideration, and/or Action to Approve the November, 2009 monthly report for Joe Lester, County Sheriff, in the amount of \$4,068.00.
  - 5. Approve the following Cash Fund Appropriations:
    - a. Sheriff's Service Fee Fund \$ 36,632.50
    - b. Sheriff's Commissary Fee Fund 9,226.23
    - c. Sheriff's Courthouse Security Service Fee Fund 3,771.50
    - d. Sheriff's Jail Fund 6,879.31
    - e. Sheriff's Revolving Fund 21,314.00
    - f. Sheriff's Federal Share Revenue Fund 19.99
    - g. Sheriff's Environmental Reward Fund 200.00
    - h. Sheriff's Criminal Alien Asst. Grant Fund 5,799.00
    - i. Treasurer's Certification Fee Fund 5,385.00
    - j. County Clerk's Lien Fee Fund 2,986.86
    - k. County Clerk's Preservation Fee Fund 24,300.18
    - l. Court Clerk's Revolving Fund 12,177.97
    - m. Fair Board Fund 13,873.00
    - n. Bridge Capital Improvement 90.70

o. Highway Unrestricted	379,129.33
p. Commissioner’s Building Fund	77.05
q. D.A. Incarceration Costs Fund	322.76
r. Sales Tax Fund	556,894.64
s. Drug Court Revolving Fund Adult	475.60

6. Approve the following 2009 Lapsed Cash Fund Appropriations:

a. Sheriff’s Revolving Fund	\$	2,903.47
b. Highway Unrestricted		1,793.54

7. Approve the following Blanket Purchase Orders:

a. General Fund			
10-3158 – E2	Copelin’s Office Center	\$	150.00
b. Highway Fund			
10-3167 – T2A	Ram Products, Inc.		750.0
c. Health Fund			
10-3154 – MD2	Terminix International, Inc.		225.00

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

10-0427 – B2A	10-0015 – T2A
10-0458 – B2A	10-0672 – T2A
10-0956 – SM2	10-1560 – T2A
10-1440 – B2A	
10-1762 – B2A	
10-2090 – E2	

9. 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	\$ 42,634.15
b. Highway Fund	7,063.32
c. Health Fund	4,987.14
d. Sheriff Commissary Fund	1,528.18
e. Sheriff Jail Fund	727.19

F. Miscellaneous Discussion.

G. Adjourn.

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

\_\_\_\_\_  
County Clerk