

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 4, 2010
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. Discussion, Consideration, and/or Action to Elect the Chairman of the Board of Cleveland County Commissioners for 2010.
- E. Discussion, Consideration, and/or Action to Elect the Vice-Chairman of the Board of Cleveland County Commissioners for 2010.
- F. Approve the minutes of the Regular Meeting of December 28, 2009.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:
 - a. #0090 Chair
 - b. #0119 Chair
 - c. #0444 Computer Table
 - d. #0463 Chair
 - e. #0541 Chair
 - f. #0542 Chair
 - g. #0565 Chair
 - h. #0567 Chair
 - i. #0570 Chair
 - j. #0572 Chair
 - k. #0575 Chair
 - l. #0576 Chair
 - m. #0577 Chair

(The above items are from the Health Department
and were sold in the May 15, 2009 County Auction.)

2. Approve the following Blanket Purchase Orders:

a. General Fund

10-3213 – B2A	American Chemical Systems	\$ 700.00
10-3214 – B2A	American Chemical Systems	1,200.00
10-3215 – B2A	Capital City Processors, LLC	500.00
10-3243 – SM2	Xpedx – Oklahoma City	3,000.00
10-3245 – SM2	Panco	3,000.00
10-3272 – SA2	T.D.'s Radio, Inc.	500.00

b. Highway Fund

10-3240 – T2A	Dub Ross Company	1,000.00
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c. Health Department Fund

10-3246 – MD1C	Amy Allen	2,000.00
10-3248 – MD1C	Sherrie Autry	600.00
10-3249 – MD1C	William Francis	500.00
10-3250 – MD1C	Janie Harmon	700.00
10-3251 – MD1C	Alexandria Hart-Smith	600.00
10-3252 – MD1C	Cindy Hernandez	250.00
10-3253 – MD1C	Sonia Ice	400.00
10-3254 – MD1C	Amanda James	600.00
10-3255 – MD1C	Chris Jarko	1,000.00
10-3256 – MD1C	Stephanie Lambert	200.00
10-3257 – MD2	Professional Properties of Okla.	1,800.00
10-3258 – MD1C	Joey Reese	400.00
10-3259 – MD1C	Rachel Roach	500.00
10-3260 – MD1C	Kathryn L. Robinson	1,000.00
10-3261 – MD1C	Rachelle Samara	500.00
10-3262 – MD2	Sooner Copy Machines	6,000.00
10-3263 – MD1C	June Waganer	500.00
10-3264 – MD2	Oklahoma Gas & Electric Services	800.00
10-3265 – MD2	Sooner Copy Machines	5,000.00
10-3286 – MD2	A.T.&T.	14,000.00
10-3287 – MD1C	Misty Clouse	300.00
10-3288 – MD1C	Krystle Williams	200.00
10-3289 – MD1C	Kimley Moler	300.00
10-3290 – MD1C	Gloria Martinez	200.00
10-3291 – MD1C	Demetra Triggs	200.00
10-3292 – MD1C	Ann Morrical	200.00
10-3293 – MD2	Oklahoma Gas & Electric Services	18,000.00
10-3294 – MD2	Shred-It Oklahoma City	2,500.00
10-3295 – MD2	Facility Care Inc.	22,850.00
10-3296 – MD2	Oklahoma Gas & Electric Services	12,000.00
10-3297 – MD2	A.T.&T.	3,000.00
10-3303 – MD2	Sooner Copy Machines	4,500.00

d. Sheriff's Revolving Fund

10-3299 – CFBRE2	Rod's Pest Control	555.00
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3. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0438 – B2A	10-0274 – T2A
10-2012 – B2A	10-0734 – T2A
10-2013 – B2A	10-1011 – T2A
10-2112 – MD1A	
10-2982 – CFBJ2	

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

FY 09/10

a. General Fund	\$ 52,123.66
b. Highway Fund	11,844.20
c. Health Fund	208,425.46
d. Sheriff Service Fee Fund	260.00
e. Sheriff Commissary Fund	1,453.14
f. Sheriff Jail Fund	5,116.76
g. Sheriff Revolving Fund	8,169.36
h. Treasurer's Certification Fee Fund	4,392.29
i. Treasurer's Sale Tax Cash Fund	556,894.64
j. County Clerk Preservation Fund	14.76

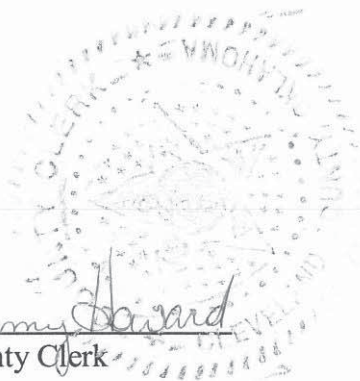
FY 08/09

a. General Fund	\$ 3,358.75
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H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 12-31-09 9A08:06 RCVD


Jimmy Howard
County Clerk