

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 11, 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. Approve the minutes of the Regular Meeting of January 4, 2010.
- 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 #HWY-1443 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2010 through May 21, 2010.
- F. New Business:
 - 1. Discussion, Consideration, and /or Action to approve a resolution regarding the terms of the Chairman and Vice-Chairman to coincide with the fiscal year rather than the calendar year.
 - 2. Discussion, Consideration, and/or Action to approve the F.D.I.C. Depository Agreement pertaining to banks between the Cleveland County Treasurer and Great Nations Bank.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution for the Fair Board Election to be held on Saturday, February 13, 2010, and that the filing period shall commence on Monday, January 25, 2010, and end on Friday, January 29, 2010. Filing is from 8:30 a.m. until 4:30 p.m. daily.
 - 4. Discussion, Consideration, and/or Action to approve addendum to the contract between the Cleveland County Health Department and Mary Jane Shipley to amend the contract period to February 26, 2010 for data entry and date support services for the H1N1 Influenza Response.
 - 5. Discussion, Consideration, and/or Action to approve addendum to the contract between the Cleveland County Health Department and Sheryl D. Burns to amend the contract period to February 26, 2010 for data entry and date support services for the H1N1 Influenza Response.

6. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 236,726.24
T1C	\$ 3,535.03
T2A	\$ 3,275,741.96
T2B	\$ 31,658.94
<u>T3</u>	<u>\$ 1,843,359.81</u>
Total Unrestricted	\$ 5,391,021.98

7. Discussion, Consideration, and/or Action to Approve the December, 2009 monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary
- d. Joseph Lester, County Sheriff
- e. Sandra DeSelms, County Treasurer

8. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:

- a. #B602-0130 Motorola Mobile Radio
- b. #B602-0196 Motorola Walkie Talkie
- c. #B602-0197 Motorola Walkie Talkie
- d. #B602-0198 Motorola Walkie Talkie
- e. #B602-0200 Motorola Walkie Talkie
- f. #B602-0201 Motorola Walkie Talkie
- g. #B602-0202 Motorola Walkie Talkie
- h. #B602-0204 Motorola Walkie Talkie
- i. #B602-0205 Motorola Walkie Talkie
- j. #B602-0206 Motorola Walkie Talkie
- k. #B602-0207 Motorola Walkie Talkie
- l. #B602-0208 Motorola Walkie Talkie
- m. #B602-0209 Motorola Walkie Talkie
- n. #B602-0210 Motorola Walkie Talkie
- o. #B602-0211 Motorola Walkie Talkie
- p. #B602-0212 Motorola Walkie Talkie
- q. #B602-0213 Motorola Walkie Talkie
- r. #B602-0214 Motorola Walkie Talkie
- s. #B602-0215 Motorola Walkie Talkie
- t. #B602-0216 Motorola Walkie Talkie
- u. #B602-0217 Motorola Walkie Talkie
- v. #B602-0219 Motorola Walkie Talkie
- w. #B602-0220 Motorola Walkie Talkie
- x. #B602-0221 Motorola Walkie Talkie
- y. #B602-0222 Motorola Walkie Talkie
- z. #B604-0118 Motorola Walkie Talkie
- aa. #B604-0119 Motorola Walkie Talkie
- bb. #B604-0120 Motorola Walkie Talkie

cc.	#B604-0121	Motorola Walkie Talkie
dd.	#B604-0122	Motorola Walkie Talkie
ee.	#B604-0124	Motorola Walkie Talkie
ff.	#B604-0125	Motorola Walkie Talkie
gg.	#B604-0126	Motorola Walkie Talkie
hh.	#B604-0127	Motorola Walkie Talkie
ii.	#B604-0128	Motorola Walkie Talkie
jj.	#B604-0129	Motorola Walkie Talkie
kk.	#B604-0131	Motorola Walkie Talkie
ll.	#B604-0132	Motorola Walkie Talkie
mm.	#B604-0133	Motorola Walkie Talkie
nn.	#B604-0134	Motorola Walkie Talkie
oo.	#B604-0135	Motorola Walkie Talkie
pp.	#B604-0136	Motorola Walkie Talkie
qq.	#B604-0137	Motorola Walkie Talkie
rr.	#B604-0138	Motorola Walkie Talkie
ss.	#B604-0139	Motorola Walkie Talkie
tt.	#B604-0140	Motorola Walkie Talkie
uu.	#B604-0141	Motorola Walkie Talkie
vv.	#B604-0142	Motorola Walkie Talkie
ww.	#B604-0143	Motorola Walkie Talkie
xx.	#B604-0144	Motorola Walkie Talkie
yy.	#B604-0145	Motorola Walkie Talkie
zz.	#B604-0146	Motorola Walkie Talkie
aaa.	#B602-0123	Motorola Walkie Talkie

(The above items are from the Sheriff's Department and were traded.)

9. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:

a.	#F102-32	Arm Chair
b.	#F102-41	Arm Chair
c.	#F102-42	Chair
d.	#F102-43	Chair
e.	#F102-44	Chair
f.	#F102-45	Chair
g.	#F102-46	Chair
h.	#F102-79	Chair
i.	#F102-129	Arm Chair
j.	#F104-3	File Cabinet
k.	#F104-28	File Cabinet
l.	#F104-49	File Cabinet
m.	#F104-55	File Cabinet
n.	#F104-165	File Cabinet
o.	#F105-61	Computer Desk
p.	#F105-63	Computer Desk
q.	#F105-64	Computer Desk
r.	#F105-92	Modular Furniture
s.	#F106-62	Computer Desk

t.	#F112-9	Roller Shelving
u.	#F114-1	Roller Shelving
v.	#F114-3	Roller Shelving
w.	#F114-5	Roller Shelving
x.	#F114-10	Roller Shelving
y.	#F114-12	Roller Shelving
z.	#F114-19	Roller Shelving
aa.	#F114-44	Roller Shelving
bb.	#F114-51	Roller Shelving
cc.	#F114-52	Roller Shelves
dd.	#F121-3	Rotary File
ee.	#F121-26	Rotary File
ff.	#F121-33	Rolodex V-File
gg.	#F201-71	Typewriter
hh.	#F213-3	Blueline Machine
ii.	#F213-9	Printer
jj.	#F213-17	Printer
kk.	#F217-3	Microfilmer
ll.	#F217-4	Miniprocessor
mm.	#F217-5	Magazine Loading Station
nn.	#F217-8	Editing Board with Rewind & Splicer
oo.	#F222-9	Computer Monitor
pp.	#F222-11	Computer
qq.	#F222-12	Computer
rr.	#F222-15	Computer Monitor
ss.	#F222-21	Computer
tt.	#F222-23	Computer
uu.	#F222-48	Computer Monitor
vv.	#F222-49	Computer Monitor
ww.	#F222-57	Computer Monitor
xx.	#F222-72	Computer
yy.	#F222-86	Computer Monitor
zz.	#F222-87	Computer Monitor
aaa.	#F222-90	Computer Monitor
bbb.	#F222-91	Computer Monitor
ccc.	#F222-94	Computer
ddd.	#F222-95	Computer
eee.	#F222-96	Computer
fff.	#F222-98	Computer
ggg.	#F222-106	Monitor
hhh.	#F222-107	Monitor
iii.	#F226-3	Fax Machine
jjj.	#F245-3	Electric Heater
kkk.	#F245-4	Electric Heater
lll.	#F245-6	Electric Heater
mmm.	#F245-7	Electric Heater
nnn.	#F245-8	Electric Heater
ooo.	#F245-9	Electric Heater
ppp.	#F245-10	Electric Heater
qqq.	#F245-11	Electric Heater

rrr. #F245-12 Electric Heater
 sss. #F245-13 Electric Heater
 ttt. #F245-16 Electric Heater

(The above items are from the County Clerk's Office and were sold at the County Auction May 15, 2009.)

10. Approve the following Blanket Purchase Orders:

a. General Fund

10-3385 – SA2	Lexington Alternator & Starter	\$ 750.00
10-3435 – SA2	OLG	500.00
10-3441 – SA2	O'Reilly Automotive	1,500.00
10-3442 – SA2	B & H Supply Company	500.00

b. Highway Fund

10-3318 – T2A	Fleet Pride	1,500.00
10-3321 – T2A	Jones Tire, LLC	500.00
10-3343 – T2A	Industrial Specialties	750.00
10-3364 – T2A	Bill's Welding Equipment Repair	600.00
10-3384 – T2A	C.L. Boyd Company, Inc.	1,500.00
10-3397 – T2A	First Aid Express	1,000.00
10-3402 – T2A	Home Depot Credit Services	750.00
10-3432 – T2A	Buildings by Madden of Noble	750.00
10-3446 – T2A	Warren Cat	2,500.00

c. Health Department Fund

10-3305 – MD1C	Blanca Rangel	200.00
10-3306 – MD1C	Amy Rumsey	200.00

d. Fair Board Fund

10-3386 – FF2	Ace Hardware	300.00
10-3387 – FF2	BNB Tech. Networking Sol. & Serv.	500.00
10-3388 – FF2	Penley Oil Company, Inc.	750.00

e. Sheriff's Commissary Fund

10-3362 – CFBC2	Keefe Commissary Network	5,000.00
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f. Sheriff's Revolving Fund

10-3439 – CFBRE2	Home Depot Credit Services	1,000.00
10-3440 – CFBRE2	T.D.'s Radio, Inc.	1,000.00
10-3443 – CFBRE1C	Extradition Transport of America	5,000.00

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

10-0191 – SP1C	10-0097 – T2A
10-0384 – SM2	10-0871 – T2A
10-1028 – B2A	10-1390 – T2A
10-1394 – F2	10-2008 – T2A
10-1426 – F2	10-2535 – T2A
10-2014 – B2A	
10-0152 – MD1C	10-2113 – MD1A
10-0154 – MD1C	10-2114 – MD1A
10-0190 – MD2	10-2115 – MD1A
10-0192 – MD2	10-2116 – MD1A
10-0285 – MD2	10-2117 – MD1A
10-0290 – MD2	10-2118 – MD1A
10-0297 – MD2	10-2120 – MD1A
10-2111 – MD1A	
	10-2925 – CFBC2

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

FY 09/10

a. General Fund	\$ 697,030.67
b. Highway Fund	141,971.12
c. Health Fund	7,504.74
d. Sheriff Service Fee Fund	47,004.60
e. Sheriff Commissary Fund	3,877.25
f. Sheriff Revolving Fund	18,127.09
g. Sheriff Criminal Alien Assistance Grant	1,275.78
h. County Clerk Preservation Fund	6,109.17
i. Drug Court Revolving Fund	314.34
j. Fair Board Fund	5,622.21

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

. 01-03-10 P08:32 RCVD


County Clerk

