

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 25, 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 19, 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 #CC-1447 – The purchase of one (1) or more, Wide Format Printers for the Cleveland County Clerk's Office.
- F. Old Business:
  - 1. Award and/or Reject, County Bid #HWY-1444 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from February 5, 2010 thru May 4, 2010.
  - 2. Award and/or Reject, County Bid #HWY-1445 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from February 10, 2010 thru June 9, 2010.
  - 3. Award and/or Reject, County Bid #HWY-1446 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2010 thru August 10, 2010.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to approve a Resolution pursuant to agreement with the City of Norman, realigning and moving Franklin Road between 24<sup>th</sup> Avenue N.W and Highway 77 (Flood Street) to the south according to the recorded Platt approved by and on file with the City of Norman.
  - 2. Discussion, Consideration, and /or Action to approve the contract between Cleveland Health Department and Kim Develbiss to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$16.00 per hour for coordination services and \$0.50 per mile as per the State Travel

Reimbursement Act not to exceed \$3,200.00. The contract is to be effective January 25, 2010 through June 30, 2010.

3. Discussion, Consideration, and/or Action to Approve the Renewal Service Contract between the County Assessor and Oracle USA, Inc. for technical support services for the amount of \$705.30 from February 17, 2010 through February 16, 2011.
4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$36,212.93.
5. Discussion, Consideration, and/or Action to Approve the December, 2009 monthly report for Shari Kinney, County Health Department, in the amount of \$12,320.63
6. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 42,766.71
b. Sheriff's Commissary Fee Fund	11,702.60
c. Sheriff's Courthouse Security Service Fee Fund	3,436.07
d. Sheriff's Jail Fund	6,584.40
e. Sheriff's Revolving Fund	88,952.20
f. Sheriff's Federal Share Revenue Fund	16.40
g. Sheriff's Property Forfeiture Fund	5,450.00
h. Treasurer's Certification Fee Fund	4,495.00
i. County Clerk's Lien Fee Fund	2,420.96
j. County Clerk's Preservation Fee Fund	25,128.23
k. Court Clerk's Revolving Fund	12,744.17
l. Fair Board Fund	8,961.90
m. Bridge Capital Improvement	96.96
n. Highway Unrestricted	445,675.28
o. Commissioner's Building Fund	63.24
p. D.A. Incarceration Costs Fund	332.82
q. Assessor's Revolving Fund	2,686.31
r. Local Emergency Planning Committee Fund	766.43
s. Sales Tax Fund	570,918.34
7. Discussion, Consideration, and/or Action to approve the Resolution for disposing of equipment declaring inventory #B331-168, 2005 Ford Crown Victoria, VIN #2FAHP71WX5X155292 as surplus.

8. Approve the following Blanket Purchase Orders:

a. General Fund

10-3554 – SM2	Lennox Industries Inc.	\$ 3,000.00
10-3567 – SM2	Bob Usry Plumbing	2,000.00
10-3578 – SM2	Panco	15,147.81
10-3579 – SM2	Hy-Pride Janitorial Supply	1,000.00

b. Highway Fund

10-3547 – T2A	Perfection Equipment Company	1,000.00
10-3568 – T2A	D & S Distributing	750.00
10-3569 – T2A	C & P Auto Electric	1,000.00
10-3570 – T2A	Total Truck & Trailer LLC	1,000.00

c. Health Department Fund

10-3559 – MD2	United Mechanical, Inc.	5,000.00
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d. Fair Board Fund

10-3575 – FF2	Locke Supply Company	750.00
10-3577 – FF2	UniFirst	500.00
10-3596 – FF2	Airgas Mid-South, Inc.	350.00

e. Sheriff's Revolving Fund

10-3571 – CFBRE2	Reynolds Ford, Inc.	1,000.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0160 – MD1C	10-0045 – T2A
10-0165 – MD1C	10-0075 – T2A
10-0184 – MD1C	10-0766 – T2A
10-0300 – MD2	

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

FY 09/10

a. General Fund	\$ 556,789.36
b. Highway Fund	103,142.92
c. Health Fund	206,354.30
d. Sheriff Service Fee Fund	11,124.75
e. Sheriff Commissary	1,630.40
f. Sheriff Jail Fund	1,171.22
g. Sheriff Revolving Fund	16,747.31
h. County Clerk Preservation	6,681.22
i. Local Emergency	391.37
j. Fair Board	3,132.29

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 01-22-10 A08:36 RCVD

  
County Clerk

