

## AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 1, 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 25, 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 #COM3-1448 – Purchase of Bridge Materials for one(1) Bridge located within District #3 boundaries for the District #3 County Commissioner.
- F. Old Business:
  - 1. Approve the minutes of the Regular Meeting of January 19, 2010.
  - 2. 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.
  - 3. 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.
  - 4. 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.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to approve the invoice from Collins, Zorn & Wagner, P.C. in the amount of \$1,058.44 in the matter of Sherry Beaver, et al vs. Cleveland County, Case No. 2004-10118X.
  - 2. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Receiving Officers for FY 2009/2010 as follows:
    - a. Dana Brown T2A, T3, SA2, SA3
    - b. Stephen Murphy T2A, T3, SA2, SA3
    - c. Jimmy Coots T2A, T3, SA2, SA3 - Alternate

3. Discussion, Consideration, and /or Action to approve the Resolution to release 250C Funds for payment of Claim to EST, Inc. in the amount of \$1,100.00 for Right-of-Way Staking on BRF-114C(151)CO.
4. Discussion, Consideration, and/or Action to Approve Invoice #1134 for the Housing of Inmates for the month of December, 2009 in the Pottawatomie County Public Safety Center.
5. Discussion, Consideration, and/or Action to Approve the Memorandum of Agreements between the Association of County Commissioners of Oklahoma and the Board of County Commissioners of Cleveland County to participate in the Trash Cop Program for 2009/2010.
6. Approve the following Blanket Purchase Orders:

a. General Fund

10-3623 – SM2	Johnson Controls, Inc.	\$ 3,000.00
10-3633 – SA2	Perfection Equipment Company	1,000.00
10-3645 – SA2	O’Reilly Automotive	1,500.00
10-3678 – SM2	Johnson Controls, Inc.	5,000.00
10-3679 – SM2	Ayres Mech. Heating & Air Cond.	3,000.00
10-3688 – B2A	Bd. Of Test for Alcohol & Drug Inf.	200.00
10-3704 – B2A	Slaughterville Tire Shop	500.00
10-3705 – B2A	O’Reilly Automotive	500.00
10-3707 – B2A	Copelin’s Office Center	1,000.00

b. Highway Fund

10-3655 – T2A	Superior Lamp, Inc.	500.00
10-3656 – T2A	Maxwell Supply Company	750.00
10-3660 – T2A	Corr. Dept. Ind. Rev. Fund 280	1,000.00
10-3661 – T2A	UniFirst	1,500.00
10-3690 – T2A	James Supplies & Rental Company	500.00
10-3693 – T2A	Southern Tire Mart	1,200.00
10-3701 – T2A	D & D Truck Sales, Inc.	800.00

c. Sheriff’s Commissary Fund

10-3700 – CFBC2	Keefe Commissary Network	5,000.00
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d. Sheriff’s Revolving Fund

10-3706 – CFBRE2	77 Collision Repair	1,000.00
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e. Fair Board Fund

10-3713 – FF2	Department of Central Services	1,000.00
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7. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0454 – B2A	10-0028 – T2A
10-0486 – C2	10-0113 – T2A
10-1282 – B2A	10-0218 – T2A
10-2258 – SM2	10-0314 – T2A
10-2739 – B2A	10-0399 – T2A
10-2741 – B2A	10-1473 – T2A
	10-1811 – T2A
10-0153 – MD1C	10-2464 – T2A
10-0155 – MD1C	
10-0170 – MD1C	10-0234 – FF2
10-0176 – MD1C	10-2196 – FF2
10-1921 – MD2	
10-2666 – MD2	

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

FY 09/10

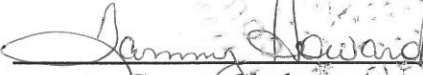
a. General Fund	\$ 47,708.87
b. Highway Fund	23,965.34
c. Health Fund	113,933.18
d. Sheriff Service Fee Fund	4,716.07
e. Sheriff Commissary	1,291.35
f. Sheriff Revolving Fund	2,692.20
g. County Clerk Preservation	3,600.00
h. Treasurer Certification Fee Fund	92.00
i. Treasurer's Sales Tax Cash Fund	570,918.34
j. Fair Board	2,796.51

H. Miscellaneous Discussion.

I. Adjourn.

01-23-10 P12:16 RCVD

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

  
County Clerk

