

AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 8, 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 February 1, 2010.
- E. Old Business:
 - 1. 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.
 - 2. 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. New Business:
 - 1. Discussion, Consideration, and/or Action providing roadside pick-up limbs caused by the recent ice storm.
 - 2. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Requesting Officer for Christina Morren for FY 2009/2010 for the County Commissioners Office Accounts SA2, SA3, T2A & T23.
 - 3. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Receiving Officer for Christi Morren for FY 2009/2010 for the County Commissioners Office Accounts D2, D3, R2, R3, R3B, T2B.
 - 4. Discussion, Consideration, and/or Action to approve non-binding Memorandum of Understanding regarding Modification Assessment and Recommendations for the server rooms in the County Courthouse and Administration Building by Honeywell Building Solution for protection of County Computer Equipment and Systems for Energy Savings Measures.

5. Discussion, Consideration, and/or Action to approve non-binding Memorandum of Understanding regarding Modification Assessment and Recommendations for the County Courthouse and Administration Building Project by Honeywell Building Solutions for an assessment and recommendation regarding energy savings and efficiency measures for the Temperature Control Systems.
6. Discussion, Consideration, and/or Action on the Contract between Cleveland County acting by and through the Board of Cleveland County Commissioners and K & R Builders Inc. construction of bridges located at Buckhead Creek and Tributary of Buckhead Creek for locations in Cleveland County District #3 Area.
7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 254,771.00
T1C	\$ 2,830.24
T2A	\$ 3,385,328.97
T2B	\$ 32,183.53
<u>T3</u>	<u>\$ 1,880,059.94</u>
Total Unrestricted	\$ 5,555,173.68

8. Discussion, Consideration, and/or Action to Approve the January, 2010 monthly reports of the following:
 - a. David Tinsley, County Assessor
 - b. Tammy Howard, County Clerk
 - c. Rhonda Hall, Court Clerk
 - d. Paula Roberts, Election Board Secretary
 - e. Joseph Lester, County Sheriff
 - f. Sandra DeSelms, County Treasurer

9. Approve the following Blanket Purchase Orders:

a. General Fund		
10-3716 – B2A	American Chemical Systems	\$ 250.00
10-3717 – B2A	American Chemical Systems	500.00
10-3721 – C2	JP Morgan Chase Bank, N.A.	20,000.00
10-3738 – SA2	Dub Ross Company	1,000.00
10-3748 – SA2	KSM Exchange, L.L.C.	1,000.00
10-3753 – SA2	Fastenel Industrial & Construction	500.00
10-3756 – SA2	Warren Cat	2,500.00
10-3761 – SA2	Buildings by Madden of Noble	500.00
10-3778 – SA2	Quik Service Steel Company	500.00
10-3800 – SA2	O’Reilly Automotive	500.00
b. Highway Fund		
10-3718 – T2A	Standard Steel Company, Inc.	1,500.00
10-3719 – T2A	O’Reilly Automotive	1,500.00

10-3734 – T2A	Warren Cat	3,500.00
10-3735 – T2A	Copelin’s Office Center	750.00
10-3740 – T2A	KSM Exchange, L.L.C.	1,500.00
10-3764 – T2A	O’Reilly Automotive	1,500.00
10-3834 – T2A	Quik Service Steel Company	500.00
10-3836 – T2A	T.D.’s Radio, Inc.	750.00

c. Sheriff’s Jail Fund
 10-3795 – CFBJ2 Argo Electric, Inc. 2,500.00

d. Sheriff’s Revolving Fund
 10-3715 – CFBRE2 Elite Equipment Company, Inc. 500.00

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

10-0359 – SM2	10-0091 – T2A
10-0431 – B2A	10-0221 – T2A
10-0434 – B2A	10-0847 – T2A
10-0439 – B2A	
10-0504 – C2	
10-2155 – B2A	10-0162 – MD1C
10-2650 – B2A	10-0214 – MD2
10-2723 – SA2	
10-2735 – SA2	10-0243 – FF2
10-2736 – SA2	
10-3110 – SA2	

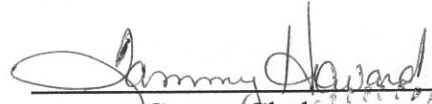
11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY 09/10</u>	
a. General Fund	\$578,170.22
b. Highway Fund	96,685.91
c. Health Fund	5,548.76
d. Sheriff Service Fee Fund	55,766.24
e. Sheriff Commissary Fund	2,748.43
f. Sheriff Triad Donations Fund	4,226.00
g. Sheriff Revolving Fund	16,669.12
h. County Clerk Preservation Fund	7,453.98
i. Local Emergency Planning Fund	78.26
j. Fair Board Fund	3,411.26

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 02-05-10 A08:18 RCVD


County Clerk

