

AGENDA

FOR A REGULAR MEETING ON TUESDAY, FEBRUARY 16, 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 8, 2010 and Emergency Meeting of January 28, 2010.
- E. Old Business:
 - 1. Approve the minutes of the Regular Meeting of February 1, 2010.
 - 2. 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. New Business:
 - 1. Discussion, Consideration, and/or Action on the Resolution that the Cleveland County Commissioners approve the CIRB Program five-year allocation and construction plan for the counties located in the geographical boundaries of Oklahoma Department of Transportation Division Three.
 - 2. Discussion, Consideration, and/or Action to Approve the Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 2001, §444.
 - 3. Discussion, Consideration, and/or Action to Approve the January, 2010 monthly reports of the following:
 - 4. Discussion, Consideration, and/or Action to Approve the January, 2010 monthly report for Shari Kinney, Cleveland County Health Department.

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

- a. #462 Chair
- b. #566 Chair
- c. #1044 File Cabinet
- d. #1627 Paper Shredder
- e. #1693 Computer
- f. #1702 Computer
- g. #1710 Computer
- h. #1711 Computer
- i. #1712 Computer
- j. #1713 Computer
- k. #1460 Printer

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

6. Approve the following Blanket Purchase Orders:

a. General Fund

10-3842 – SM2	Copelin's Office Center	\$ 2,500.00
10-3853 – SA2	ATC Freightliner Group – Okc	750.00
10-3913 – B2A	Concentra Medical Center	350.00

b. Highway Fund

10-3855 – T2A	Perfection Equipment Company	300.00
10-3865 – T2A	Boral Aggregates	4,100.00
10-3870 – T2A	Wayest Safety, Inc.	1,200.00
10-3871 – T2A	Kimball Midwest	1,500.00
10-3910 – T2A	Weldon Parts, Inc.	1,500.00
10-3911 – T2A	Harbor Freight Tools	500.00
10-3919 – T2A	T.D.'s Radio, Inc.	2,000.00
10-3921 – T2A	Certified Laboratories	2,000.00
10-3925 – T2A	James Supplies & Rental Company	500.00
10-3926 – T2A	Quik Service Steel Company	500.00
10-3927 – T2A	Maxwell Supply Company	500.00
10-3928 – T2A	Fastenal Industrial & Construction	500.00
10-3930 – T2A	Metro Glass, Inc.	500.00
10-3931 – T2A	The Broken Spring Auto Upholstery	500.00

c. Health Fund		
10-3883 – MD1A	Stephanie Greenwell	2,500.00
d. Sheriff's Service Fee Fund		
10-3934 – CFB2	Harden Enterprises, LLC	500.00
10-3935 – CFB2	United Refrigeration, Inc.	500.00
10-3936 – CFB2	Federal Corporation	500.00
e. Sheriff's Revolving Fund		
10-3886 – CFBRE2	Buck's Propane	200.00
10-3890 – CFBRE2	Binswanger Glass 635	500.00
10-3900 – CFBRE1C	Extradition Transport of America	5,000.00

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

10-1620 – B2A	10-0055 – T2A
10-1627 – B2A	10-0063 – T2A
10-2722 – SL2	10-1528 – T2A
10-3040 – SA2	10-2198 – T2A
10-0307 – MD2	10-3795 – CFBJ2
10-1206 – 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	\$100,528.86
b. Highway Fund	113,810.32
c. Health Fund	280,193.62
d. Sheriff Service Fee Fund	25,903.83
e. Sheriff Jail Fund	3,840.50
f. Sheriff Commissary Fund	1,715.77
g. Sheriff Revolving Fund	8,073.44
h. Drug Court Fund	890.18
i. Assessor Revolving Fund	359.90


FY 08/09

a. General Fund	\$500.00
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G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 02-12-10 A08:43 RCVD


County Clerk

