

AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 22, 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 16, 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.

F. New Business:

1. Discussion, Consideration, and/or Action on the FY 2010 Modifications to the Renewal Contracts for alternatives for Detention/Transportation between the Cleveland County Commissioners and Office of Juvenile Affairs.
2. Discussion, Consideration, and/or Action to approve the Application for Flood Plain Permit for the Ten Mile Flat Creek Channel improvement west of 48th Avenue, N.W., south of Tecumseh Road, north of Rock Creek Road. Work within FEMA designated flood plain to excavate for a channel.
3. Discussion, Consideration, and/or Action to approve the Resolution of Appointment of the Cleveland County Fair Board Members: Richard Kortemeier, District #1; Carol Donor, District #2; and Terry Childress, District #3; to serve a 3 year terms beginning March 15, 2010. The filing period close January 29, 2010 and the election was held on February 13, 2010.
4. Discussion, Consideration, and/or Action to approve the claim in the amount of \$109,035.60 to EST, Inc. for Project No. J2-4829(005)RB, State Job Piece No. 24829(05) Etowah Road located in the District #3 boundaries.
5. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$19,916.67.
6. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment, #D105-14 Secretarial Desk, this item is from District #3 and was sold.

7. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment, #L218.177 LCD Monitor, this item is from Judge Gaston's Office and was traded.

8. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment, #JCP-298 Printer, this item is from Court Clerk's Office and was traded.

9. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 33,389.76
b. Sheriff's Commissary Fee Fund	5,581.90
c. Sheriff's Courthouse Security Service Fee Fund	2,941.75
d. Sheriff's Jail Fund	6,297.55
e. Sheriff's Revolving Fund	45,274.00
f. Treasurer's Certification Fee Fund	3,775.00
g. County Clerk's Lien Fee Fund	1,972.82
h. County Clerk's Preservation Fee Fund	17,680.00
i. Court Clerk's Revolving Fund	11,510.54
j. Fair Board Fund	7,701.04
k. Bridge Capital Improvement	77.81
l. Highway Unrestricted	376,399.92
m. D.A. Incarceration Costs Fund	363.76
n. Assessor's Revolving Fund	123.00
o. Local Emergency Planning Committee Fund	1,000.00
p. Sales Tax Fund	635,645.35
q. Drug Court Revolving Adult Fund	235.20
r. S.T.O.P. Violence Against Women Grant	7,620.00

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

- a. #C213-57 Epson TM-U375 Validator
- b. #C213-58 Epson TM-U375 Validator
- c. #C231-59 Epson TM-U375 Validator
- d. #C213-60 Epson TM-U375 Validator
- e. #C213-61 Epson TM-U375 Validator
- f. #C213-62 Epson TM-U375 Validator
- g. #C213-63 Epson TM-U375 Validator
- h. #C213-64 Epson TM-U375 Validator
- i. #C213-65 Epson TM-U375 Validator
- j. #C213-66 Epson TM-U375 Validator

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

11. Approve the following Blanket Purchase Orders:

a. General Fund

10-3939 – SM2	Home Depot Credit Services	\$ 1,000.00
10-3941 – SM2	Voss Lighting	2,500.00
10-3966 – B2A	Hagar Restaurant Service, Inc.	750.00
10-4001 – SM2	Paradise Equipment Services	2,500.00
10-4007 – C2	LexisNexis Risk Data Management	3,487.80

b. Highway Fund

10-3948 – T2A	Delco Tools & Equipment	1,000.00
10-3969 – T2A	Copelin’s Office Center	1,500.00
10-3971 – T2A	O’Reilly Automotive	1,500.00
10-4006 – T2A	Fleet Pride	1,500.00
10-4010 – T2A	Concentra Medical Center	500.00

c. Health Fund

10-3962 – MD1A	Kimberly K. Divelbiss	1,000.00
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d. Sheriff’s Service Fee Fund

10-3999 – CFB2	Wal-Mart Community	750.00
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12. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0188 – SP2	10-0317 – T2A
10-0471 – SM2	10-0325 – T2A
10-1618 – B2A	10-1614 – T2A
10-3097 – SM2	10-2125 – T2A
10-0250 – FF2	

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

FY 09/10

a. General Fund	\$555,652.95
b. Highway Fund	189,635.85
c. Health Fund	14,845.67
d. Sheriff Service Fee Fund	313.75
e. Sheriff Justice Assistance Grant Fund	25,250.81
f. Sheriff Revolving Fund	9,333.25
g. County Clerk Preservation Fund	7,438.98
h. Treasurer Certification Fee Fund	129.50
i. Fair Board Fund	2,597.59

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 02-19-10 A08:43 RCVD

Jimmy Howard
County Clerk

