

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 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 March 1, 2010.

E. Old Business:

1. Discussion, Consideration, and/or Action to approve the Governor's appointment of Natalie Shirley to Central Oklahoma Workforce Investment.
2. Discussion, Consideration, and/or Action to approve the Jail Service Agreement between the Cleveland County Sheriff's Department and City of Lexington beginning March 1, 2010 through June 30, 2010 at the rate of \$45.00 per day per person.
3. Discussion, Consideration, and/or Action to approve the Jail Service Agreement between the Cleveland County Sheriff's Department and City of Moore beginning March 1, 2010 through June 30, 2010 at the rate of \$45.00 per day per person.

F. New Business:

1. Discussion, Consideration, and/or Action for Carol Kline from CED 5 to present a Resolution commending Rod Cleveland, District #1 County Commissioner, for his leadership and service as the Board Secretary/Treasurer for the CED 5 District.
2. Discussion, Consideration, and/or Action to approve the Application for Permit for Utility Line Installation for the Cleveland County Rural Water Districts Rural Portable Water System.
3. Discussion, Consideration, and/or Action to adopt the Cleveland County revised 5-Year Plan for the use of County Road, County Bridge and Federal Bridge Replacement Funds as required by the Oklahoma Department of Transportation.

4. Discussion, Consideration, and/or Action to approve the Notice of Requesting Officers for the following:

Rod Cleveland K1A, K2A, K3  
George Skinner K1A, K2A, K3 – As Alternate  
Paul Moses K2A & K3

5. Discussion, Consideration, and/or Action to approve the Notice of Receiving Officers for the following:

Denise Ellison K2A & K3  
Christi Morren K2A & K3

6. Discussion, Consideration, and/or Action to approve the Interlocal Agreement between Cleveland County and the City of Oklahoma City for FY 2010-2011 pursuant to Title 69 O.S. § 1903 et seq. for the mutual cooperation pertaining to grading, draining and hard surfacing of certain streets within city limits that are continuations of the County Road System.

7. Discussion, Consideration, and/or Action to approve an increase of the daily rate of incarceration for County/City Prisoners from \$35.00 to \$45.00 per day pending completion of the new detention facility as recommended by the Sheriff's Department.

8. Discussion, Consideration, and/or Action to certain county roads as being part of the Citizen Potawatomi Nation's road inventory as routes used by tribal members for various purposes and to request the Cost to Construct (CTC) and Vehicle Miles Traveled (VMT) for this inventory to be computed at 100% in accordance to 25 CFR 170, Appendix C to Subpart C, Question 10 (3) as recommended by Citizen Potawatomi Nation.

9. Discussion, Consideration, and/or Action to Approve the February, 2010 monthly reports of the following:

- a. David Tinsley, County Assessor
- b. Tammy Howard, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Shari Kinney, Health Department
- e. Saundra DeSelms, County Treasurer

10. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

|                    |    |                     |
|--------------------|----|---------------------|
| T1A                | \$ | 238,210.51          |
| T1C                | \$ | 2,830.24            |
| T2A                | \$ | 3,366,530.81        |
| T2B                | \$ | 32,708.12           |
| <u>T3</u>          | \$ | <u>1,867,196.50</u> |
| Total Unrestricted | \$ | 5,507,476.18        |

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

a. #B606-0067 Remington 12 ga. Shotgun

(The above items are from the Sheriff's Department and was junked.)

12. Approve the following Blanket Purchase Orders:

a. General Fund

|               |                               |           |
|---------------|-------------------------------|-----------|
| 10-4110 – B2A | Interstate Batteries          | \$ 300.00 |
| 10-4120 – B2A | Concentra Medical Centers     | 350.00    |
| 10-4135 – B2A | Alameda Animal Hospital, Inc. | 500.00    |
| 10-4226 – B2A | Accurint, Inc.                | 500.00    |
| 10-4235 – B2A | Hooper Printing Company, Inc. | 500.00    |
| 10-4236 – B2A | Concentra Medical Centers     | 575.00    |

b. Highway Fund

|               |                                  |          |
|---------------|----------------------------------|----------|
| 10-4099 – T2A | UniFirst                         | 1,000.00 |
| 10-4107 – T2A | Oklahoma Correctional Industries | 500.00   |
| 10-4155 – T2A | Department of Central Services   | 1,000.00 |
| 10-4177 – T2A | Zep Sales & Service              | 500.00   |
| 10-4178 – T2A | J & E Supply & Fastener Company  | 500.00   |
| 10-4184 – T2A | G & R Auto Parts, Inc.           | 500.00   |
| 10-4188 – T2A | Warren Cat                       | 1,500.00 |
| 10-4189 – T2A | KSM Exchange, L.L.C.             | 1,500.00 |
| 10-4191 – T2A | Fentress Oil Company, Inc.       | 2,000.00 |
| 10-4238 – T2A | KSM Exchange, L.L.C.             | 1,500.00 |
| 10-4239 – T2A | Copelin's Office Center          | 500.00   |

c. Health Fund

|               |                         |           |
|---------------|-------------------------|-----------|
| 10-4152 – MD2 | Copelin's Office Center | 10,000.00 |
| 10-4153 – MD2 | Wal-Mart Community      | 800.00    |

d. Sheriff's Revolving Fund

|                  |                     |          |
|------------------|---------------------|----------|
| 10-4234 – CFBRE2 | Reynolds Ford, Inc. | 1,000.00 |
|------------------|---------------------|----------|

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

|               |                 |
|---------------|-----------------|
| 10-0388 – SM2 | 10-0330 – T2A   |
| 10-0440 – B2A | 10-0844 – T2A   |
| 10-0441 – B2A | 10-1010 – T2A   |
| 10-1279 – B2A | 10-1469 – T2A   |
| 10-1453 – SM2 | 10-2105 – T2A   |
| 10-2154 – B2A | 10-2294 – T2A   |
| 10-2673 – SA2 | 10-3053 – T2A   |
| 10-2842 – SM2 |                 |
| 10-2932 – SA2 | 10-0186 – MD1C  |
| 10-3052 – SA2 | 10-1920 – MD2   |
| 10-3645 – SA2 |                 |
|               | 10-3571- CFBRE2 |

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

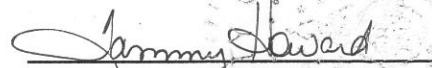
FY 09/10

|                                   |              |
|-----------------------------------|--------------|
| a. General Fund                   | \$566,905.48 |
| b. Highway Fund                   | 116,589.66   |
| c. Health Fund                    | 10,489.83    |
| d. Sheriff Service Fee Fund       | 18,768.12    |
| e. Sheriff Commissary Fund        | 1,398.01     |
| f. Sheriff Revolving Fund         | 24,691.25    |
| g. County Clerk Preservation Fund | 7,453.98     |
| h. Fair Board Fund                | 5,504.49     |

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 03-05-10 A08:39 RCVD

  
County Clerk

