

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 15, 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 8, 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.
4. 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.

F. New Business:

1. Discussion, Consideration, and/or Action to approve the relinquishment of Access Rights to the City of Norman for the property owned by the Board of County Commissioners located at 523 E. Robinson for the purpose of establishing public sidewalk, pedestrian ramps and drainage improvements.
2. Discussion, Consideration, and/or Action to approve the Agreement between the Cleveland County Board of Commissioners and Western Farmer Cooperative (WFEC) for easement listed as Section 2, T9N, R3W, Cleveland County, OK.

3. Discussion, Consideration, and/or Action to approve the Contract Extension between the Cleveland County Board of Commissioners and The City of Norman Municipal Authority for the lease of property at the west entrance of the Cleveland County Fairgrounds located on Porter Avenue North of Robinson Street to be used as a drop off Recycling Center. The contract term will be extended until April 22, 2011 with all other terms and conditions remaining the same.
4. Discussion, Consideration, and/or Action to Approve the Renewal Contract Maintenance Agreement between Cleveland County Assessor and Environmental Systems Research Institute for Computer Maintenance in the amount of \$11,100.00 per year, beginning July 1, 2010, thru June 30, 2011.
5. Discussion, Consideration, and/or Action to Approve the invoice from Collins, Zorn & Wagner, P.C. in the amount of \$139.50 in the matter of Sherry Beaver, et al vs. Cleveland County, Worker's Compensation Case #2004-10118X.
6. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Noble from the date of approval for Fiscal Year 2010-2011.
7. Discussion, Consideration, and/or Action to Approve the February, 2010 monthly report of Joe Lester, County Sheriff, \$3,898.25.
8. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
 - a. #D348-20 Fruehauf Insulated Oil Transport
 - b. #D410-03 Norco Air Jack(The above items are from District #1 Warehouse and were sold at auction on 5-19-09.)
9. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
 - a. #L218-77 HP Desk Jet Printer(The above item is from Court Clerk/Judge's Office and was traded.)
10. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
 - a. #D218-04 Copier
 - b. #D344-1 Brillon Seeder
 - c. #D348-14 Loadking Lowboy Trailer
 - d. #D602-109 VHF Radio(The above items are from District #3 Warehouse and were either sold.)

11. Approve the following Blanket Purchase Orders:

a. General Fund

10-4244 – SM2	Concentra Medical Center	\$ 100.00
10-4275 – SM2	Locke Supply Company	1,000.00
10-4280 – SM2	FireCo of Oklahoma, Inc.	1,000.00
10-4320 – D2	Eureka Water Company	200.00

b. Highway Fund

10-4249 – T2A	Waco of Oklahoma, Inc.	1,000.00
10-4250 – T2A	O'Reilly Automotive	1,500.00
10-4260 – T2A	Perfection Equipment Co., Inc.	1,000.00
10-4267 – T2A	Tire Centers. L.L.C.	1,500.00
10-4274 – T2A	Fred's Tire & Battery, L.L.C.	2,000.00
10-4283 – T2A	Bruckner's Truck Sales, Inc.	1,500.00
10-4291 – T2A	Performance Muffler	500.00
10-4310 – T2A	Wayest Safety, Inc.	500.00
10-4311 – T2A	Ferrell Gas, L.P.	6,000.00
10-4317 – T2A	Concentra Medical Centers	500.00
10-4321 – T2A	MHC Kenworth – Oklahoma City	1,000.00
10-4322 – T2A	C.L. Boyd Company, Inc.	1,500.00
10-4323 – T2A	Automotive Maintenance Products	1,000.00

c. Assessor's Re-Val Fund

10-4277 – HR2	Yoas Service Inc.	500.00
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d. Sheriff's Revolving Fund

10-4294 – CFBRE2	Palace Auto Supply, Inc.	1,000.00
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e. Sheriff's 911 Fund

10-4279 – CFB4	Oklahoma Dept. of Public Safety	1,050.00
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12. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0003 – F2	10-0114 – T2A
10-0364 – SM2	10-2403 – T2A
10-0371 – SM2	
10-0378 – SM2	10-3023 – CFB4
10-0452 – B2A	
10-1032 – B2A	10-3362 – CFBC2
10-1932 – SM2	10-3700 – CFBC2
10-2627 – SM2	
10-2935 – B2A	10-3443 – CFBRE1C
10-3467 – SA2	10-3454 – CFBRE2
10-3491 – SA2	
10-3526 – SL2	
10-3046 – MD2	

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

FY 09/10

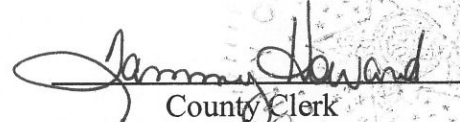
a. General Fund	\$ 85,668.51
b. Highway Fund	142,676.21
c. Health Fund	200,498.40
d. Sheriff Service Fee Fund	59,412.64
e. Sheriff Commissary Fund	2,352.30
f. Sheriff Federal Share Fund	874.99
g. Sheriff Jail Fund	3,555.00
h. Sheriff Revolving Fund	6,497.47
i. Commissioners Building Fund	101,807.83
j. Drug Court Revolving Fund	258.46
k. Stop Violence Against Women Fund	7,620.00

G. Miscellaneous Discussion.

H. Adjourn.

03-12-10 A08:21 RCVD

Date & Time Posted: _____


County Clerk

