

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 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 March 15, 2010.
- E. Old Business:
 - 1. Approve the minutes of the Regular Meeting of March 8, 2010.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to accept from Marsha Blair and Bobby Cleveland, on behalf of the Town of Slaughterville a Resolution commending Rusty Sullivan, District #3 County Commissioner, for his outstanding service.
 - 2. Discussion, Consideration, and/or Action to approve the Agreement and Addendum between the Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of Child Study Center to provide intensive service provision for individual children with Autism Spectrum Disorders, purchase classroom materials and general supplies for the implementation of the model and in state travel as needed for the replication project. Contract shall be for the maximum amount of \$20,000.00 including any reasonable pre-approved documented expenses beginning January 1, 2010 through June 30, 2010.
 - 3. Discussion, Consideration, and/or Action to approve the Annual Maintenance Agreement between the Cleveland County Assessor and Apex Software for Apex IV v3.3 Assessor Sketch, Mobile Sketch Touch Tablet Pro, v4 Medina Premium and Nexus Premium software for the amount of \$2,500.00. The Maintenance Agreement shall be in effect for one (1) year.

4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Commissioners and Eureka Water Company for Ozarka Drinking Water Service. The Contract will be for twelve (12) months at the cost of \$7.25 per month for equipment and \$6.45 per 5-gallon drinking water.
5. Discussion, Consideration, and/or Action to approve the following monthly reports:
 - a. Joe Lester, County Sheriff, for January, 2010
 - b. Joe Lester, County Sheriff, for February, 2010
 - c. Paula Roberts, Election Board Secretary, for February, 2010
6. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
 - a. #D299-32 Brother Labeling Machine
(The above item is from the Commissioner's Office and was junked.)
7. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 52,743.36
b. Sheriff's Commissary Fee Fund	9,693.92
c. Sheriff's Courthouse Security Service Fee Fund	4,861.07
d. Sheriff's Jail Fund	11,208.35
e. Sheriff's Revolving Fund	10,503.00
f. Sheriff's Federal Share Revenue Fund	15,063.97
g. Sheriff's Environmental Reward Fund	41.75
h. Treasurer's Certification Fee Fund	4,220.00
i. County Clerk's Lien Fee Fund	2,418.16
j. County Clerk's Preservation Fee Fund	21,306.57
k. Court Clerk's Revolving Fund	14,559.69
l. Fair Board Fund	14,059.00
m. Bridge Capital Improvement	106.75
n. Highway Unrestricted	356,218.17
o. Commissioner's Building Fund	94.58
p. D.A. Incarceration Costs Fund	478.72
q. Assessor's Revolving Fund	1,781.42
r. Sales Tax Fund	518,315.65
s. Drug Court Revolving Fund Adult	1,191.20
t. S.T.O.P. Violence Against Women Grant Fund	3,810.00

8. Approve the following Blanket Purchase Orders:

a. General Fund		
10-4332 – B2A	UniFirst	\$ 170.00
b. Highway Fund		
10-4329 – T2A	Noble Hardware	500.00
10-4330 – T2A	Wolf Laser Inc.	300.00
10-4335 – T2A	Warren Cat	2,500.00
10-4342 – T2A	Dagwell Dixie, Inc.	500.00
10-4353 – T2A	Bruckner's Truck Sales, Inc.	2,500.00
10-4366 – T2A	Dub Ross Company	1,500.00
10-4368 – T2A	Vulcan Signs	500.00
10-4375 – T2A	Lexington Alternator & Starter	500.00
10-4377 – T2A	Copelin's Office Center	750.00
10-4378 – T2A	Buck's Propane	350.00
10-4379 – T2A	Grissoms, L.L.C.	1,250.00
c. Fair Board Fund		
10-4350 – FF2	The Norman Transcript	2,000.00
10-4351 – FF2	OPUBCO Communication Group	2,000.00
10-4352 – FF2	University of Oklahoma	300.00
d. Sheriff's Revolving Fund		
10-4384 – CFBRE2	Copelin's Office Center	1,000.00
e. Sheriff's Commissary Fund		
10-4354 – CFBC2	Keefe Commissary Network	5,000.00

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

10-0376 – SM2	10-0101 – T2A
10-0391 – SM2	10-0227 – T2A
10-1640 – SM2	10-0268 – T2A
10-1865 – SM2	10-1111 – T2A
10-3705 – B2A	
10-3707 – B2A	10-1561 – FF2
	10-1937 – FF2

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

FY 09/10

a. General Fund	\$587,326.01
b. Highway Fund	152,376.31
c. Health Fund	9,914.00
d. Sheriff Service Fee Fund	9,708.67
e. Sheriff Commissary Fund	1,304.56
f. Sheriff Jail Fund	3,662.44
g. Sheriff Revolving Fund	8,633.81
h. County Clerk Preservation Fund	6,853.98
i. Fair Board Fund	1,295.14

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

03-19-10 A08:40 RCVD


County Clerk

