

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 29, 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 22, 2010.
- E. Bids Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
  - 1. Accept, Award and/or Reject, County Bid #HWY-1449 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2010 and ending on May 4, 2011.
  - 2. Accept, Award and/or Reject, County Bid #COM2-1450 – The purchase of one (1) or more, 2009 or newer model, End Dump Quarter Frame Trailer for the County Commissioners.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to approve to Resolution proclaiming April as Child Abuse Prevention Month in Cleveland County and urging community support for efforts to provide a safe and nurturing environment for all children; and, as part of the statewide awareness program, authorizing a Blue Ribbon Tree using ribbons to show community support in Cleveland County for Children in general by the Exchange Club of Norman.
  - 2. Discussion, Consideration, and or Action to approve a Resolution establishing that use of county road easement for installation of public utilities, water, electrical, sewer, power, etc shall be installed along the furthest point from the center line of the county road along the outside boundary or fence line of the easement to avoid disruption of county road and easement maintenance or mowing and to have county approval for any variance and requiring inspections.
  - 3. Discussion, Consideration, and/or Action to approve Resolution to have all contracts and/or agreements with the county or any agency thereof to be terminated and or closed on or before June 30<sup>th</sup> of each fiscal year to better maintain sound procedures for accounting and budgeting.

4. Discussion, Consideration, and/or Action to approve the amended and revised Employee Personnel Policy Manual for Cleveland County to become effective March 29, 2010.
5. Discussion, Consideration, and/or Action to approve the contract renewal between the County Health Department and Professional Properties of Oklahoma, LLC managed by Grace Commercial Real Estate for Day Porter Services as per the Common Area Maintenance Cost Sharing Agreement Doc. Number Z 2006 585 approved in the Commissioner’s Meeting on 7-10-2006. The contract shall be in effect from March 15, 2010 through March 14, 2011. The Health Department will pay a fee of \$300.00 or 60% of the total cost for Day Porter Services per month. Professional Properties of Oklahoma, LLC will pay \$200.00 or 40% of the total Day Porter Services per month. The maximum County Health Department amount shall not exceed \$3,600.00.
6. Discussion, Consideration, and/or Action to approve the invoice received from Pottawatomie County Public Safety Center for housing inmates for the month of January, 2010 in the amount of \$18,560.00.
7. Discussion, Consideration, and/or Action to approve the Renewal Maintenance Agreement between the County Sheriff Department and Travis Voice & Data for the Mercom Recorder Equipment for the amount of \$2,881.00. Contract effective March 1, 2010 through February 28, 2011.
8. Discussion, Consideration, and/or Action to approve the Allocation of Alcoholic Beverage Tax in the amount of \$25,790.80.
9. 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.

10. Approve the following Blanket Purchase Orders:

a. General Fund

10-4429 – F2	Pitney Bowes	\$ 3,069.00
10-4430 – F2	Pitney Bowes	\$1,210.00
10-4463 – D2	Copelin’s Office Center	500.00

b. Highway Fund

10-4416 – T2A	Cummins Southern Plains Inc.	500.00
10-4422 – T2A	Fleet Pride	1,500.00
10-4442 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00
10-4453 – T2A	Copelin’s Office Center	500.00
10-4468 – T2A	Petroleum Marketers Equipment Co.	750.00
10-4471 – T2A	Lampton Welding Supply	800.00
10-4472 – T2A	O’Reilly Automotive	2,500.00

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

10-0136 – HR2	10-0066 – T2A
10-2974 – SA2	10-1311 – T2A
10-3119 – B2A	10-2025 – T2A
10-3800 – SA2	10-2616 – T2A
	10-3865 – T2A
10-2396 – MD2	

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

FY 09/10

a. General Fund	\$10,847.66
b. Highway Fund	36,449.58
c. Health Fund	7,066.00
d. Sheriff Service Fee Fund	205.08
e. Sheriff Commissary Fund	960.00
f. Sheriff Jail Fund	1,526.50
g. Sheriff Revolving Fund	2,493.68
h. Treasurer's Sales Tax Cash Fund	518,315.65
i. Fair Board Fund	786.97

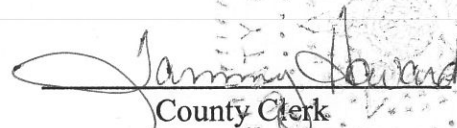
FY 08/09

a. General Fund	\$3,537.80
-----------------	------------

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 03-26-10 A08:53 RCVD

  
County Clerk

