

## AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 26, 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 April 19, 2010.
- E. Old Business:
  - 1. Award and/or Reject, County Bid #COM3-1451 – The purchase and installation of a Heavy-Duty Four-Post Truck Lift for Cleveland County District #3 Commissioner.
  - 2. 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.
  - 3. Discussion, Consideration, and/or Action to approve the Engineering Contracts, Program Resolutions, and Project Agreement between Cleveland County Commissioners and EST for the following projects:
    - Project 1 - Cedar Lane-Imhoff Road
    - Project 2 - Imhoff Road-Lindsey Street
    - Project 3 - Lindsey Street-Alameda Street
    - Project 4 - Alameda Street-SH-9.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action upon resolution relating to the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$65,000,000 to provide funds to Independent School District No. 29, Cleveland County, Oklahoma (“Norman Public Schools” or the “District”) required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

2. Discussion, Consideration, and/or Action on the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$34,772.91.
3. Discussion, Consideration, and/or Action on the Maintenance Agreement between the Board of County Commissioners and Cleveland County and SYN-TECH SYSTEMS, INC beginning 4/19/2010 through 4/18/2011 to cover parts and support labor for all Fuelmaster components, both software and hardware.
4. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 58,583.08
b. Sheriff's Commissary Fee Fund	1,804.33
c. Sheriff's Courthouse Security Service Fee Fund	4,724.09
d. Sheriff's Jail Fund	11,934.12
e. Sheriff's Revolving Fund	67,588.00
f. Sheriff's Environmental Reward Fund	2,600.00
g. Treasurer's Certification Fee Fund	4,970.00
h. County Clerk's Lien Fee Fund	2,753.65
i. County Clerk's Preservation Fee Fund	23,735.00
j. Court Clerk's Revolving Fund	15,971.38
k. Fair Board Fund	12,223.73
l. County Health	6,416.89
m. Bridge Capital Improvement	77.80
n. Highway Unrestricted	547,872.90
o. D.A. Incarceration Costs Fund	546.07
p. Assessor's Revolving Fund	711.25
q. Sales Tax Fund	495,620.56
r. S.T.O.P. Violence Against Women Grant Fund	3,810.00

5. Approve the following Blanket Purchase Orders:

a. General Fund		
10-4787 – SM2	EMSCO Electric Supply Company	\$ 1,000.00
10-4849 – SM2	Rod's Pest Control	500.00
10-4852 – B2A	Slaughterville Tire Shop	500.00
b. Highway Fund		
10-4777 – T2A	D & S Distributing	1,000.00
10-4779 – T2A	James Supplies & Rental Company	750.00
10-4800 – T2A	G.W. VanKeppel Company	2,500.00
10-4811 – T2A	OCT Equipment	3,000.00
10-4851 – T2A	Copelin's Office Center	1,500.00
10-4860 – T2A	Certified Laboratories	2,000.00
10-4862 – T2A	Concentra Medical Centers	500.00
10-4863 – T2A	Standard Steel Company, Inc.	1,000.00

- c. Health Fund
  - 10-4839 – MD2      S&S Striping & Sealing Company      8,748.76
  
- d. Fair Board Fund
  - 10-4844 – FF2      UniFirst      500.00
  
- e. Sheriff's Revolving Travel Fund
  - 10-4847 – CFBRE1C Oklahoma Turnpike Authority      500.00

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

- |               |                 |
|---------------|-----------------|
| 10-0334 – SM2 | 10-0220 – T2A   |
| 10-0451 – B2A | 10-1337 – T2A   |
| 10-0461 – B2A | 10-2023 – T2A   |
| 10-0505 – C2  | 10-3104 – T2A   |
| 10-1030 – B2A | 10-4099 – T2A   |
| 10-2227 – SM2 |                 |
| 10-2620 – SA2 | 10-0187 – MD1C  |
| 10-2725 – SA2 | 10-0194 – MD2   |
| 10-2870 – SA2 | 10-0292 – MD2   |
| 10-3111 – SA2 | 10-3288 – MD1C  |
| 10-3456 – SA2 | 10-3883 – MD1A  |
| 10-3460 – SA2 |                 |
| 10-3542 – SA2 | 10-4354 – CFBC2 |

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

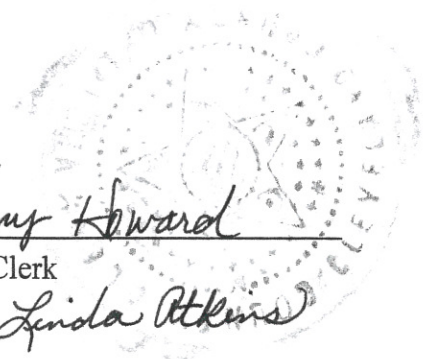
<u>FY 09/10</u>	
a. General Fund	\$562,578.09
b. Highway Fund	123,438.34
c. Health Fund	325,295.06
d. Sheriff Service Fee Fund	14,506.26
e. Sheriff Commissary Fund	1,926.07
f. Sheriff Jail Fund	3,213.60
g. Sheriff Revolving Fund	7,842.65
h. Sheriff Federal Share Revenue	2,390.00
i. County Clerk Preservation Fee Fund	33,348.03
j. Commissioners Building Improvement Fund	22,772.00
k. Fair Board Fund	1,197.72

G. Miscellaneous Discussion.

H. Adjourn.

04-22-10P02:16 RCVD

Date & Time Posted: \_\_\_\_\_

  
Tammy Howard  
County Clerk  
by: Linda Atkins