

AGENDA

FOR A REGULAR MEETING ON MONDAY, MAY 17, 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 May 10, 2010 and Emergency Meeting of May 11, 2010.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to approve the renewal of County Bid #SHE-1412 – Non-Encumbered Contract for the purchase of Laptop Computers and Accessories for another year. All terms and conditions will remain the same. The renewal period will be from May 11, 2010 through May 10, 2011.
 - 2. Discussion, Consideration, and/or Action to approve the agreement for the transfer of used surplus structural I-beams from District #3 to Citizen Potawatomie Tribe pursuant to interlocal government. Beams are surplus and unusable to the District #3.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Health Department and United Mechanical for the building environmental systems in Norman. Agreement is from April 1, 2010 through March 31, 2011 in the amount of \$5,484.00 per year, payable \$457.00 per month.
 - 2. Discussion, Consideration, and/or Action to approve the April, 2010 monthly reports of the following:
 - a. Paula Roberts, Election Board Secretary
 - b. Shari Kinney, Health Department.

3. Approve the following Blanket Purchase Orders submitted from the following Departments:

- a. Sheriff Service Fee:
 - 10-5157 – CFB2 Wal-Mart Community \$ 750.00

- b. Sheriff Revolving:
 - 10-5149 – CFBRE2 Binswanger Glass \$ 750.00
 - 10-5156 – CFBRE1C U.S. Extradition Service, LLC \$2,000.00

- c. County Clerk's Office:
 - 10-5108 – F2 Copelin's Office Center \$1,500.00

- d. Health Department:
 - 10-5088 – MD1A Stephanie Greenwell \$2,000.00

- e. Building Maintenance:
 - 10-5123 – SM2 W.W. Grainger, Inc. \$1,500.00
 - 10-5125 – SM2 Locke Supply Company \$ 500.00

- f. District #1 Warehouse:
 - 10-5160 – T2A Dave's Small Engine Repair, Inc. \$1,000.00

- g. District #2 Warehouse:
 - 10-5136 – T2A Bruckner's Truck Sales, Inc. \$1,500.00
 - 10-5137 – T2A Bruckner's Truck Sales, Inc. \$1,000.00

- h. District #3 Warehouse:
 - 10-5103 – T2A T & W Tire \$1,500.00
 - 10-5128 – T2A O'Reilly Automotive \$1,000.00
 - 10-5135 – T2A James Supplies & Rental Co. \$ 500.00

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

- | | |
|---------------|---------------|
| 10-0341 – SL2 | 10-0275 – T2A |
| 10-0498 – C2 | 10-0313 – T2A |
| 10-2015 – R2 | 10-1328 – T2A |
| 10-5064 – SM2 | 10-1447 – T2A |
| | 10-1667 – T2A |
| | 10-2443 – T2A |
| | 10-2933 – T2A |
| | 10-3079 – T2A |
| | 10-4811 – T2A |

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

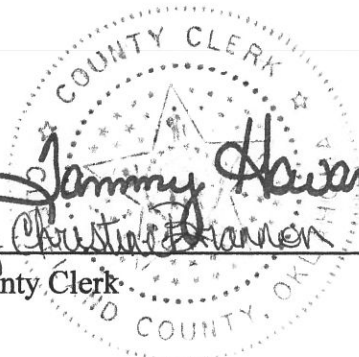
FY 09/10

a. General Fund	\$ 60,116.24
b. Highway Fund	\$ 57,164.01
c. Health Fund	\$ 4,543.11
d. Sheriff Service Fee Fund	\$ 21,025.79
e. Sheriff Jail Fund	\$ 2,460.50
f. Sheriff Revolving Fund	\$ 3,683.92
g. STOP Violence Against Women Fund	\$ 3,810.00
h. Fair Board Fund	\$ 1,575.05

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 05-13-10 P04:36 IN


Jammy Howard
by Christina Hanner
County Clerk