

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

November 15, 2010

9:00 A.M.

REGULAR MEETING

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
NORMAN, OKLAHOMA 73069**

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of November 8, 2010.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to approve the Resolution for the Notice of Appointment of Receiving Officer for Joan McKiddy for the remainder of FY 2010/2011 for the following County Clerk Account: F2, F3, CFF2, CFF3, CFF5, CFFP2 & CFFP3.
 - 2. Discussion, Consideration, and/or Action to approve the Resolution for Disposing of Equipment:
 - a. #D102-68 Chair with Arm Pads
(This item is from the County Commissioner's Office and was junked.)
 - 2. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$30,156.43.
 - 3. Discussion, Consideration, and/or Action to approve the monthly report for the month of October, 2010 for the following:
 - a. David Tinsley, County Assessor
 - b. Rhonda Hall, Court Clerk
 - c. Paula Roberts, Election Board Secretary
 - d. Shari Kinney, County Health Department
 - e. Joe Lester, County Sheriff

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

11-0129 – B1C	11-0069 – T2A
11-0179 – B2A	11-0320 – T2A
	11-0343 – T2A
11-0384 – MD2	11-0344 – T2A
	11-0363 – T2A
11-2013 – CFBC2	11-0707 – T2A
	11-0788 – T2A
	11-1822 – T2A
	11-2078 – T2A

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

a. **Sheriff’s Department:**

11-2810 – B2A	U.S. Foodservice, Inc.	\$10,000.00
11-2811 – B2A	Ben E. Keith	\$1,500.00
11-2813 – CFBJ2	U.S. Foodservice, Inc.	\$ 250.00
11-2814 – B2A	T.D.’s Radio, Inc.	\$1,000.00
11-2815 – B2A	Security Bankcard Center	\$2,500.00

b. **District #1 Warehouse:**

11-2817 – T2A	Big D’s CB & Care Audio	\$ 600.00
---------------	-------------------------	-----------

c. **District #2 Warehouse:**

11-2764 – T2A	Southern Tire Mart	\$1,500.00
---------------	--------------------	------------

d. **District #3 Warehouse:**

11-2801 – T2A	Robert’s Truck Center	\$ 750.00
11-2812 – T2A	KSM Exchange, LLC	\$ 500.00

e. **Assessor’s Office:**

11-2806 – CFHRE2	B & H Technical Services	\$ 500.00
------------------	--------------------------	-----------

f. **Building Maintenance:**

11-2798 – SM2	Copelin’s Office Center	\$3,000.00
11-2799 – SM2	J.D. Thompson & Assoc.	\$3,000.00

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

FY 10/11

a. General Fund	\$ 84,487.68
b. Highway Fund	131,524.07
c. Health Fund	7,364.67
d. Sheriff Commissary Fund	938.95
e. Sheriff Jail Fund	1,128.81
f. Sheriff Criminal Alien Assist. Fund	1,027.84
g. Drug Court Revolving Adult Fund	2,092.79


FY 09/10

a. General Fund	1,536.00
-----------------	----------

F. Miscellaneous Discussion.

G. Adjourn.

Date & Time Posted: 11-12-10 A08:25 RCVD


County Clerk

