

MINUTES

June 22, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22nd day of June, 2009, in meeting room 240 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Rusty Sullivan, Vice-Chairman
George Skinner, Member
Tammy Howard, Secretary

Others present were: Christine Brannon, David Batton, David Tinsley, Melinda Duke, Brenda Wakeman, Peggy Laizure, Deborah VanWye, James Tyree, Doug McKenzie, Denise Ellison, Anette Pretty, Robert Thompson, Jon Echols, Trent Smith, Aaron Fauchien, Dwight Anderson, Bryan Jenkins, Dan Cary and Thomas VanNess.

Chairman Cleveland began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of June 15, 2009.

The vote was: George Skinner, abstain; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

Upon the request of Doug McKenzie, County Sheriff's Office, Rod Cleveland moved, seconded by Rusty Sullivan, to accept the bids and to table the awarding and/or rejecting of County Bid #SHE-1418 – One-Year (1) Non-Encumbered Contract to provide Commissary Services for the Cleveland County Sheriff's Office. Agreement shall be in effect for one (1) year, commencing from the bid award date through and including 12 months, with the option to re-new up to three (3) years on an annual basis.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	US FoodService	Thompson Commissary Supply, Inc.	Keefe Commissary Network	Tiger Correctional Services	
BID:	#SHE-1418				
DEPT:	SHERIFF'S OFFICE				
DATE OPENED:	6-22-09				
	1	2	3	4	
List of Individual Items					Awarded To:
One (1) Year Non-Encumbered Contract to provide Commissary Services for the Cleveland County Sheriff's Office.					Tabled on 6-22-09
This agreement shall be in effect for one (1) year, commencing from the bid award date through and including 12 months, with the option to re-new up to three (3) years on an annual basis.					
Bid Price is percentage (%) of sales that will be paid to the Cleveland County Sheriff's Office.					
% of Sales:	_____	20.00%	31.00%	35.00%	
Cost Per Each Inmate Hygiene Kit:	_____	\$3.00	\$2.17	\$1.75	
Vendor's Exceptions/Statement:	_____	Answers on Page 9 (yes*) indicate current functions for which configuration informatio will be required	None	_____	
		Answers on Page 10 (Pending; Pending Development) are projects in progress and will be ready prior to opening of new facility. (Possible*) debt collections feature simply requires specific input from administration.			
Contact Information:					
Contact Person:	Michael Folks	Robert P. Thompson	Tim Quintana	MAH Jackson	
Title:	Territory Manager	President	Account Manager	Territory Manager	
Address:	10211 N. I-35 Svc Rd OKC, OK 73131	601 W. Eufaula St. Norman, OK 73069	3101 Marquis, Suite 200 Garland, TX	176CR406 Jonesboro, AR 72404	
Telephone Number:	405-517-6856	405-321-7004	972-272-1564	405-650-6674	
Fax Number:	_____	405-321-7731	972-272-5387	405-286-1557	
Email:	michael.folks@usfood.com	midwaybob@cox.net	tquintana@keefegroup.com	wmjackson2003@hotmail.com	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	
PA-102(1982)					

Rod Cleveland moved, seconded by George Skinner, to accept the bids and to table the awarding and/or rejecting of County Bid #COM1-1425 – Purchase of one (1) or more new Sand and Salt Spreader for the Cleveland County Commissioners.
 The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
 Motion Carried.

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

Upon the request of Bryan Jenkins, Rusty Sullivan moved, seconded by Rod Cleveland, to accept the bids and to award the bid to Leon’s Plumbing in the amount of \$17,500.00 for County Bid #FB-1426 – Purchase and installation of six (6) 40’ 100,000 BTUH Gas Fired Radiant Tube Heaters for the Cleveland County Fairgrounds.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

The bidders, each with properly executed non-collusion affidavits are listed below:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Air Technologies	Engineered Equipment, Inc.	Leon's Plumbing Heat & Air	
BID: #FB-1426				
DEPT: Fair Board				
DATE OPENED: 6-22-09				
	1	2	3	
List of Individual Items				Awarded To:
The purchase and installation of				Leon's Plumbing Heat & Air
(6) 40' 100,000 BTUH Gas Fired				on 6-22-09
Radiant Tube Heaters for the				
Cleveland County Fairgrounds.				
PROPOSAL:				
Brand:	Detroit Radiant DX2	No Bid	Combustion Research Omega II	
Manufacturer Part #:	_____	Bid was notarized	_____	
Model #:	DX2-40-100N	but there was not a	0910.40 NG	
Warranty:	_____	total on the bid.	10 year tube, 1 yr on parts	
On-Site Inspection Made: Y or N	Yes		Yes	
Approximate Start Date:	_____		_____	
Approximate Ending Date:	_____		_____	
Heater/Materials :	_____		\$14,000.00	
Labor:	_____		\$3,500.00	
Grand Total:	\$38,640.00		\$17,500.00	
Contact Person:	Brad Henderson	Tiffany Chambers	Jason Allen	
Title:	Project Managers Assistant	Accounting/Inside	HVAC Manager	
Telephone Number:	405-528-2600	405-525-7722	405-321-2254	
Fax Number:	405-528-6200	405-525-7728	405-321-5890	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	

Rod Cleveland moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of County Bid #BE-1417 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2009 through June 30, 2010.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to award the bid to R&D Equipment in the amount of \$31,594.00 for County Bid #COM3-1419 – The Purchase of one (1) or more, New Tandem Axle Belly Dump Trailer for the Cleveland County Commissioners.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to award the bid to Total Truck in the amount of \$81,480.00 for County Bid #COM3-1420 – Purchase for one (1) or more, 2005 or newer Model Semi-Tractor Truck with less than 120,000 miles for the Cleveland County Commissioners.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to reject all bids for County Bid #COM3-1421 – Purchase for one (1) or more, New Model Semi-Tractor Truck for the Cleveland County Commissioners.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Interlocal Agreement between the Board of County Commissioners and the Town of Slaughterville from the date of approval for Fiscal Year 2009-2010.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Interlocal Agreement between the Board of County Commissioners and the Town of Lexington from the date of approval for Fiscal Year 2009-2010.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Interlocal Agreement between the Board of County Commissioners and the City of Oklahoma City for Fiscal Year 2009-2010.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Interlocal Agreement between the Board of County Commissioners and the City of Norman from the date of approval for Fiscal Year 2009-2010.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Interlocal Agreement between the Board of County Commissioners and the City of Moore from the date of approval for Fiscal Year 2009-2010.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Interlocal Agreement between the Board of County Commissioners and Independent School District No. 57 of Cleveland County, Oklahoma from the date of approval for Fiscal Year 2009-2010.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Interlocal Agreement between the Board of County Commissioners and McClain County for Fiscal Year 2009-2010.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance on one (1) Armor Traction Passenger Elevator 1500 at a rate of \$102.00 per month. Contract begins July 1, 2009 thru June 30, 2010.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance on four (4) Thyssen Hydro Passenger 5/20 Elevators at a rate of \$674.00 per month. Contract begins July 1, 2009 through June 30, 2010.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance one (1) East Passenger Elevator Dover Hydro Sel/Col 2500/150 Elevator and one (1) West Passenger Elevator Dover Hydro Sel/Col 2500/150 Elevator a rate of \$237.00 per month. Contract begins July 1, 2009 through June 30, 2010.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Renewal Copier Maintenance Agreement between the Cleveland County Purchasing Department and Sooner Copy Machines, Inc. for a Sharp Copier #AR-M355N, Serial #65050745, in the amount of \$595.00 and copy charge of .01¢ after 60,000 allowable copies. Agreement begins July 1, 2009 through June 30, 2010.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Commercial Services Agreement between the Cleveland County Assessor and Cox Business Services for a business HD Video Digital Gateway outlet and receiver at a rate of \$25.24 per month. Contract term is from July 1, 2009 through June 30, 2010.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Commercial Services Agreement between the Cleveland County Assessor and Cox Business Services for a business Internet Home Static-9MB/788K PowerBoost at a rate of \$69.95 per month. Contract term is from July 1, 2009 through June 30, 2010.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Maintenance Agreement Renewal between the Cleveland County Treasurer and Summit Mailing & Shipping Systems, Inc. for Dynamic Scale model #NIJDS - serial #710236. Billed quarterly at \$136.25 for an annual total of \$545.00. Contract term is from July 1, 2009 through June 30, 2010.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Maintenance Agreement Renewal between the Cleveland County Treasurer and Summit Mailing & Shipping Systems, Inc. for Neopost autofeed digital mail machine model #NIJ65 – serial #049J658569 which includes a Neopost 5 pound postal scale model #N37IJ – serial #80866. Billed quarterly at \$166.00 for an annual total of \$664.00. Contract term is from July 1, 2009 through June 30, 2010.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Commercial Services Agreement between the Cleveland County Treasurer and Cox Business Services, Inc. for a Digital Receiver at \$5.25 per month and Digital Gateway at \$19.99 per month. Total monthly charge \$25.24. Contract term is from July 1, 2009 through June 30, 2010.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Contract for Medical Staffing and Administration for the Cleveland County Detention Center between the Cleveland County Sheriff's Department and ESW Correctional Healthcare LLC, a subsidiary of Sooner Medical Staffing LLC. Contract term is from July 1, 2009 through June 30, 2010.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Maintenance Agreement between the Cleveland County Election Board and Summit Mailing and Shipping Systems, Inc. for a Letter Opener, Model N5060, Serial #U990003970 in the amount of \$567.60. Agreement is from July 1, 2009 through June 30, 2010.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Renewal Maintenance Agreement between the Cleveland County Election Board and United Systems, Inc., for five (5) IBM Typewriters at \$54.00 per machine for a total of \$270.00 annually. Agreement is from July 1, 2009 through June 30, 2010.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Renewal Service Agreement between the Cleveland County Election Board and Documation, Inc. for Lektriever, Model LK102-12', Serial #25122 in the amount of \$795.00 per year. Agreement is from July 1, 2009 through June 30, 2010.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract Renewal between the Election Board and Eureka Water Company. The rental terms will be \$9.25 per month and \$6.45 per 5-Gallon Bottles for a period of twelve (12) months. Contract term is from May 1, 2009 through April 30, 2010.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Commercial Services Agreement between the Cleveland County Election Board and Cox Business Services for Business Internet Static, Video Basic, Video Digital Gateway, and Video Receiver at a rate of \$165.35 per month. Contract term is from July 1, 2009 through June 30, 2010.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Renewal Maintenance Service Contract between the Cleveland County Election Board and BNB Technology Networking Solutions for service and repair for eight (8) computers in the amount of \$800.00 per month. Contract term is from July 1, 2009 through June 30, 2010.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Health Department and Sarah Jones to provide services as a teaching assistant for the Early Foundations Replication Project at NorthHaven Day School. Contract effective June 15, 2009 through June 30, 2009. Contractor will be paid \$10.00 per hour and mileage in accordance with the State Travel Reimbursement Act (STRA) not to exceed \$600.00.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Health Department and Norman Public Schools for Audiology Services provided by the Cleveland County Health Department. The Health Department will provide audiology services to children identified and referred directly by the Norman Public Schools. The Norman Public Schools will be billed as per the Health Department fee schedule not to exceed \$5,000.00. Contract begins August 1, 2009 through June 30, 2010.

1. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$22,437.15.
2. Discussion, Consideration, and/or Action to Approve the May, 2009 monthly reports of the following:
 - a. Paula Roberts, Election Board
3. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
 - a. #B102.0207 Chair
 - b. #B104.0075 Microfiche File Cabinet
 - c. #B201.0016 Selectric III Typewriter IBM
 - d. #B201.0029 Wheel Writer 3 Typewriter
 - e. #B201.0038 Wheel Writer 6 Typewriter
 - f. #B211.0001 STD Cassette Trans/Dectate Combo
 - g. #B214.0010 Time Recorder Acroprint
 - h. #B214.0012 Time Recorder
 - i. #B219.0037 Wordperfect 5.0 Software
 - j. #B219.0256 IBM Monitor
 - k. #B219.0264 IBM Monitor
 - l. #B219.0270 IBM Monitor
 - m. #B219.0271 Portable Printer
 - n. #B219.0273 Cannon Bubblejet Printer
 - o. #B219.0277 IBM Monitor
 - p. #B219.0280 IBM Computer
 - q. #B219.0283 IBM Monitor
 - r. #B219.0293 IBM Monitor
 - s. #B219.0295 IBM Computer
 - t. #B219.0306 IBM Computer
 - u. #B219.0318 IBM Monitor
 - v. #B219.0325 IBM Monitor
 - w. #B219.0335 IBM Computer
 - x. #B219.0342 IBM Computer
 - y. #B219.0343 IBM Computer
 - z. #B219.0351 IBM Monitor
 - aa. #B219.0366 IBM Computer
 - bb. #B232.0041 Dictaphone Transcriber
 - cc. #B408.0001 Winch Unit Pierce
 - dd. #B408.0002 Warn Winch

- ee. #B604.0106 Radios Hand Held Walkies
 - ff. #B604.0108 Radios Hand Held Walkies
 - gg. #B610.0175 VCR-Recorder Javelin
 - hh. #B623.0017 Koblenz Floor Buffer
 - ii. #B623.0018 Carpet Extractor
 - jj. #B624.62 Precision Steam Table
 - kk. #B645.0003 Portable GPS Receiver
 - ll. #B645.0004 Portable GPS Receiver
 - mm.#B645.0005 Portable GPS Receiver
 - nn. #B645.0006 Megallen GPS Navigation System
- (The above list is from the Sheriff's Office,
items were sold in the May 15, 2009 County Auction.)

4. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:

- a. #B219.0345 IBM Monitor
 - b. #B624.0100 Cooks Beverage Cart
- (The above items are from Sheriff's Office and were junked.)

5. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:

- a. #SM213-3 Sharp Copier
 - b. #SM440-27 Windsor Vacuum Cleaner
 - c. #SM440-34 Clarke-Alto Vacuum Cleaner
 - d. #SM440-36 Clarke-Alto Vacuum Cleaner
 - e. #SM450-4 Pullman-Holt Buffer
 - f. #SM450-6 Clarke Buffer
 - g. #SM460-4 Saitarire Eureka Upright
 - h. #SM460-6 Vacuum Cleaner - Kent
 - i. #SM460-8 Vacuum Cleaner - Kent
 - j. #SM460-9 Vacuum Cleaner - Kent
 - k. #SM460-10 Vacuum Cleaner - Nobles
- (The above items are from Building Maintenance and were junked.)

6. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 56,513.71
b. Sheriff's Commissary Fee Fund	4,684.82
c. Sheriff's Courthouse Security Service Fee Fund	3,248.82
d. Sheriff's Jail Fund	7,939.88
e. Sheriff's Revolving Fund	22,098.00
f. Sheriff's Federal Share Revenue Fund	47.78
g. Treasurer's Certification Fee Fund	7,275.00
h. County Clerk's Lien Fee Fund	3,902.86
i. County Clerk's Preservation Fee Fund	27,322.56

j. Court Clerk’s Revolving Fund	12,623.37
k. Fair Board Fund	17,596.75
l. Bridge Capital Improvement	111.46
m. Highway Unrestricted	455,198.81
n. Commissioner’s Building Fund	92.18
o. Assessor’s Revolving Fund	669.89
p. D.A. Incarceration Costs Fund	351.08
q. Child Abuse Prevention Fund	182.00
r. Drug Court Revolving Adult Fund	1,421.20
s. Sales Tax Fund	680,278.98

7. Approve the following Blanket Purchase Orders:

- a. General Fund
 - 09-6070 – B2A-500 UniFirst 30.00
- b. Sheriff Commissary Fund
 - 09-6069 – CFBC2-300 Thompson Commissary Supply 1,500.00
- c. Sheriff’s Revolving Fund
 - 09-6051 – CFBRE2-100 Security Bankcard Center 4,000.00

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

09-0053 – HR2	09-0234– T2A	09-0115 – MD2
09-0056 – HR2	09-0240 – T2A	09-0807 – MD2
09-0286 – SM2	09-0247 – T2A	09-3026 – MD2
09-0288 – SM2	09-0253 – T2A	09-3323 – MD2
09-0340 – SM2	09-0256 – T2A	09-3336 – MD2
09-0389 – B2A-200	09-0257 – T2A	09-3457 – MD2
09-0410 – B2A-100	09-0259 – T2A	
09-0426 – B2A-500	09-0266 – T2A	09-4648 – CFB2-500
09-0427 – B2A-100	09-0486 – T2A	09-5100 – CFB2-500
09-1542 – E2	09-0494 – T2A	
09-2831 – B1C-400	09-0948 – T2A	09-3278 – CFBRE2-300
09-3461 – SM2	09-1080 – T2A	09-4224 – CFBRE2-300
09-3745 – B2A-100	09-1417 – T2A	
09-3815 – SM2	09-1432 – T2A	09-5102 – CFBC2-300
09-3821 – B2A-500	09-1439 – T2A	
09-3918 – R2	09-1612 – T2A	09-3764– FF2
09-4069 – B2A-300	09-1822 – T2A	09-4687 – FF2
09-4070 – B2A-300	09-2229 – T2A	09-4688 – FF2
09-4072 – B2A-300	09-2894 – T2A	

09-4171 – SM2	09-3014 – T2A
09-4222 – B2A-500	09-3639 – T2A
09-4226 – B2A-300	09-3662 – T2A
09-4559 – B1C-400	09-3734 – T2A
09-4646 – B2A-500	09-3784 – T2A
09-4832 – B2A-300	09-4257 – T2A
09-4833 – B2A-300	09-4392 – T2A
09-4847 – B2A-100	09-4672 – T2A
09-5192 – SM2	09-4683 – T2A
09-5384 – B2A-500	09-4684 – T2A
09-5617 – SM2	09-5044 – T2A
09-5667 – B2B-300	09-5305 – T2A
09-5668 – B2B-300	09-5353 – T2A
09-5669 – B2B-300	09-5379 – T2A
09-5810 – SM2	09-5659 – T2A

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

FY 08/09

a. General Fund	\$ 458,543.62
b. Highway Fund	138,361.25
c. Health Fund	14,403.35
d. Sheriff Service Fee Fund	1,124.24
e. Sheriff Revolving Fund	141,234.24
f. Sheriff Jail Fund	194.97
g. Sheriff Special Training Fund	182.00
h. County Clerk Lien Fee Fund	7,188.22
i. County Clerk Preservation Fund	3,412.41
j. S.T.O.P Violence Against Women Fund	1,540.23
k. Fair Board Fund	2,471.66

A. Miscellaneous Discussion.

B. Adjourn.

Date & Time Posted: _____

County Clerk