

AGENDA

FOR A REGULAR MEETING ON MONDAY, October 26, 2009
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 October 19, 2009.
- 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-1437 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from November 5, 2009 and ending on February 4, 2010.
 2. Accept, Award and/or Reject, County Bid #HWY-1438 – Roof Repair located at the Alan J. Couch Center, 1650 W. Tecumseh Road, Norman, Oklahoma.
- F. New Business:
 1. Discussion, Consideration, and/or Action to Approve the Agreements between the Cleveland County Health Department and Shred-It for shredding services at the Norman and Moore Offices. The agreement will begin October 1, 2009 through September 30, 2010.
 - a. Norman location - \$7.35 per security console – \$89.25 minimum per service – Service will be every 2 weeks.
 - b. Moore location - \$7.35 per security console - \$89.25 minimum per service – Service will be every 4 weeks.
 2. Discussion, Consideration, and/or Action to Approve the Renewal Copier Maintenance Agreement between the Cleveland County Election Board and Sooner Copy Machines for a Sharp MX-3501N Copier, S/N #7503852221. Monthly cost per copy is \$.01 for black and white copies and \$.068 per copy for color copies, beginning October 9, 2009 through October 8, 2010. Parts, Drums, Toner and Labor are included in this agreement.

3. Discussion, Consideration, and/or Action to Approve the Resolution that the Board of County Commissioners of Cleveland County requests the CED4 CIRB Committee to include the following county road or bridge projects in the CIRB Program five-year construction plan for the counties located in the geographical boundaries of Oklahoma Department of Transportation Division Three member counties as follows:
 - a. Project #1 – Etowah Road – 6-miles
 - b. Project #2 – NS325 near Needmore/156th Avenue (5 miles)
 - c. Project #3 – Slaughterville Road (5 miles)

4. Discussion, Consideration, and/or Action to Approve agreement between Cleveland County Fairboard and the Norman Youth Soccer Association for a real estate lease for youth sports activities for one year commencing October 23, 2009.

5. Discussion, Consideration, and/or Action to Approve the Resolution to remove four-bridges from the County Inventory as follows:
 - a. NBI #16265
 - b. NBI #06693
 - c. NBI #00134
 - d. NBI #01231

6. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 50,409.95
b. Sheriff's Commissary Fee Fund	684.08
c. Sheriff's Courthouse Security Service Fee Fund	4,018.05
d. Sheriff's Jail Fund	6,451.36
e. Sheriff's Revolving Fund	12,273.00
f. Sheriff's Federal Share Revenue Fund	917.32
g. Treasurer's Certification Fee Fund	5,655.00
h. County Clerk's Lien Fee Fund	3,135.22
i. County Clerk's Preservation Fee Fund	24,261.64
j. Court Clerk's Revolving Fund	14,305.28
k. Fair Board Fund	12,196.00
l. Bridge Capital Improvement	102.20
m. Highway Unrestricted	435,404.63
n. Commissioner's Building Fund	95.52
o. Assessor's Revolving Fund	547.75
p. Child Abuse Prevention Fund	57.60
q. D.A. Incarceration Costs Fund	327.22
r. Sales Tax Fund	547,704.46
s. Drug Court Revolving Fund – Adult	1,891.60

7. Approve the following Cash Fund Appropriations Lapsed Balances:
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|-----------------------------------------------|--------------|
| a. Sheriff's Service Fee Fund | \$ 15,027.36 |
| b. Sheriff's Commissary Fee Fund | 4,066.07 |
| c. Sheriff's Federal Share Revenue Fund | 6,492.00 |
| d. Sheriff's Jail Fund | 2,025.94 |
| e. Sheriff's Revolving Fund | 12,650.14 |
| f. Sheriff's D.A.R.E. Program | .30 |
| g. Treasurer's Certification Fee Fund | 788.02 |
| h. Highway Unrestricted Fund | 886,852.78 |
| i. County Clerk's Lien Fee Fund | 22.85 |
| j. County Clerk's Preservation Fund | 841.89 |
| k. Fair Board Fund | 20,768.01 |
| l. S.T.O.P. Violence Against Women Grant Fund | 7.48 |

8. Approve the following Blanket Purchase Orders:

a. General Fund		
10-2243 – B2B	ACOG	\$ 250.00
10-2244 – B2A	77 Collision Repair	1,000.00
10-2255 – B2A	ADI	2,785.32
10-2257 – SM2	Home Depot Credit Services	2,500.00
10-2258 – SM2	Xpedx – Oklahoma City	3,000.00
10-2259 – SM2	Chemsearch	2,500.00

b. Highway Fund		
10-2245 – T2A	C&M Distributing Company	500.00
10-2248 – T2A	O’Reilly Automotive	2,000.00
10-2250 – T2A	Whitton Supply Company	500.00
10-2274 – T2A	Southwest Trailers & Equipment	1,000.00
10-2275 – T2A	Perfection Equipment Company	1,000.00
10-2276 – T2A	Fleet Pride	1,000.00
10-2280 – T2A	Crossland’s A&A Rent-All	800.00
10-2293 – T2A	Weldon Parts, Inc.	1,500.00
10-2294 – T2A	UniFirst	1,500.00
10-2298 – T2A	C.L. Boyd Company, Inc.	1,250.00
10-2304 – T2A	T & W Tire	2,500.00
10-2305 – T2A	Moyers Factory Warehouse, Inc.	1,000.00
10-2306 – T2A	BNB Technology Networking	750.00
c. Fair Board		
10-2291 – FF2	Sooner Copy Machines	300.00
d. Sheriff’s Commissary Fund		
10-2279 – CFBC2	Keefe Commissary Network	4,000.00
e. Sheriff’s Jail Fund		
10-2310 – CFBJ2	Pott. Co. Public Safety Ctr. Trust	1,500.00

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

09-3713 – B2A-100	10-0304 – MD2
09-4212 – B2A-500	
	10-1341 – CFBJ2
10-0367 – SM2	
10-0425 – B2A	10-0251 – FF2
10-0323 – T2A	

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

FY 09/10

a. General Fund	\$ 573,634.72
b. Highway Fund	101,044.27
c. Health Fund	205,205.86
d. Sheriff Commissary Fund	1,296.00
e. Sheriff Jail Fund	6,948.06
f. Sheriff Revolving Fund	7,467.74
g. County Clerk Preservation Fund	10,492.34
h. Drug Court Revolving Adult Fund	228.62
i. STOP Violence Against Women Fund	1,945.76
j. Fair Board Fund	7,959.26

FY 08/09

a. General Fund	\$ 12,858.20
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G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk