

## AGENDA

FOR A REGULAR MEETING ON WEDNESDAY, JANUARY 3, 2007  
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY  
ROOM 200 OF THE COUNTY OFFICE BUILDING 2:00 P.M.  
201 SOUTH JONES NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Discussion, Consideration, and/or Action to Elect the Chairman of the Board of Cleveland County Commissioners for 2007.
- E. Discussion, Consideration, and/or Action to Elect the Vice-Chairman of the Board of Cleveland County Commissioners for 2007.
- F. Approve the minutes of the Regular Meeting of December 26, 2006.
- G. Bid 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-1308 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from the bid award date through 4-months.
  - 2. Accept, Award, and/or Reject County Bid #HWY-1309 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through 4-months.
- H. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Appointment of Rusty Sullivan, County Commissioner, District #3, as requesting officer for all County Commissioner's Accounts.

2. Approve the following Blanket Purchase Orders:

a. General Fund

07-3313 – B2A	Reynolds Ford	\$ 1,000.00
07-3370 – B2B	U. S. Foodservice	250.00
07-3371 – B2B	Sysco Food Services	5,000.00

b. Highway Fund

07-3320 – T2A	Fleet Pride	3,000.00
07-3321 – T2A	Top of the Line Filters & Spec.	2,500.00
07-3326 – T2A	C. L. Boyd	1,500.00
07-3382 – T2A	Rich Tire	6,000.00
07-3384 – T2A	Sears Commercial One	750.00

c. Health Fund

07-3363 – MD2	Norman Radiology	2,500.00
07-3364 – MD2	Shred-It Oklahoma City	2,500.00

d. Sheriff's Service Fee Fund

07-3378 – CFB2	Fuelman	10,000.00
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e. Sheriff's Revolving Fund

07-3310 – CFBRE2	Stericycle, Inc.	1,000.00
07-3315 – CFBRE2	U. S. Foodservice	2,500.00

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

07-0407 - B2A	07-2714 – B2B
07-1419 – B2B	07-2715 – B2B
07-1420 – B2B	07-2865 – B2B
07-1421 – B2B	
07-1638 – B2A	07-1211 – T2A
07-1874 – B2A	07-1235 – T2A
07-2093 – B2B	07-2233 – T2A
07-2523 – B2B	
07-2524 – B2B	07-0352 – MD2
07-2525 – B2B	
07-2645 – B2A	07-2212 – CFBRE2

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

FY06/07

a. General Fund	\$ 17,639.03
b. Highway Fund	32,840.64
c. Health Fund	101,727.53
d. Sheriff's Service Fee Fund	1,268.05
e. Sheriff's Commissary Fund	1,066.55
f. Sheriff's Revolving Fund	50.65
g. County Clerk's Preservation Fund	152.67
h. Hazard Mitigations Grant Fund	36,000.00

I. Miscellaneous Discussion.

J. Adjourn.

Date posted: December 29, 2006

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County Clerk