

## AGENDA

FOR A REGULAR MEETING ON MONDAY, March 19, 2007  
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 March 12, 2007 and the Special Meeting of March 15, 2007.
- E. 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 #COM1-1318 – The Purchase of one (1) or more, 2006 or newer, Pneumatic Tire Roller with less than 200 hours of usage for the Cleveland County Commissioners.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
  - 2. Discussion, Consideration, and/or Action to Approve Pay Application #38, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$62,496.83.
  - 3. Discussion, Consideration, and/or Action to Approve the Lease Contract between Cleveland County District #2 and A-Weldors Supply for lease of cylinders in the amount of \$36.00 per year per cylinder.
  - 4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Assessor and Cox Business Services/Cox Communications, Inc., for a HDTV Converter Rental at \$9.95 per month, Digital Gateway – (4 outlet and beyond) at \$14.95 per month and a Digital Converter at \$3.00 per month. Total monthly payment of \$27.90, starting date to be determined at a later date and the end date of June 30, 2007.
  - 5. Discussion, Consideration, and/or Action to Approve the Parties to Agreement between the Board of County Commissioners and JP Morgan Chase, Oklahoma, N.A. for the F.D.I.C. Depository Agreement Pertaining to Banks.

6. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, an IBM Computer Server Inventory #C222.84. This item is from the Treasurer’s Office and is being junked.
7. Approve the February, 2007, monthly reports of the following:
  - a. Denise Heavner, County Assessor
  - b. Shari Kinney, Health Department
8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$16,264.07.
9. Approve the following Blanket Purchase Orders:
  - a. General Fund
 

07-4511 – B2B	Ben E. Keith	\$2,500.00
07-4512 – B2B	U. S. Foodservice	500.00
  - b. Highway Fund
 

07-4469 – T2A	Drive Train Specialist	1,000.00
07-4471 – T2A	Top of the Line Filters & Spec.	750.00
07-4494 – T2A	Lawson Products	699.97
07-4495 – T2A	Ferrell Gas	4,500.00
07-4497 – T2A	Moore Ace Hardware	500.00
07-4538 – T2A	Yaffe Iron & Metal	750.00
07-4539 – T2A	Locke Supply	1,500.00
  - c. Sheriff’s Service Fee Fund
 

07-4544 – CFB2	Copelin’s Office Center	2,500.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
 

07-0413 – B2A	07-0024 – T2A
07-0833 – R2	07-0027 – T2A
07-1105 – B2A	07-0061 – T2A
07-3371 – B2B	07-0084 – T2A
07-3669 – B2B	07-0624 – T2A
	07-0677 – T2A
07-0279 – MD2	07-0780 – T2A
07-0307 – MD2	07-1220 – T2A
07-1858 – MD2	07-1712 – T2A
07-2168 – MD2	07-2220 – T2A
	07-2412 – T2A

07-3600 – CFB2

07-3326 – T2A

07-3523 – T2A

07-3672 – CFBRE2

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

FY06/07

a. General Fund	\$ 107,936.80
b. Highway Fund	48,179.01
c. Health Fund	417,265.81
d. Sheriff's Service Fee Fund	3,571.41
e. Sheriff's Commissary Fund	1,809.10
f. Sheriff's Revolving Fund	1,794.46
g. Treasurer's Certification Fee Fund	109.44
h. County Clerk's Preservation Fund	9,697.00
i. Highway Community Service	2,663.00

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: March 15, 2007

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County Clerk