

AGENDA

FOR A REGULAR MEETING ON MONDAY, May 7, 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 April 30, 2007.
- 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-1325 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from May 22, 2007 thru September 21, 2007.
 - 2. Accept, Award and/or Reject County Bid #HWY-1326 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from June 5, 2007 thru November 4, 2007.
- F. Old Business:
 - 1. Award and/or Reject County Bid #HWY-1321 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
 - 2. Award and/or Reject County Bid #HWY-1322 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2007, and ending on May 4, 2008.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.

2. Discussion, Consideration, and/or Action from the Board of County Commissioners of Cleveland County to proclaim May, 2007 Flood Awareness Month.
3. Discussion, Consideration, and/or Action to Approve the Renewal of Cooperative Agreement between U.S. Department of Agriculture PHIS – Wildlife Services Oklahoma Department of Agriculture, Food and Forestry and Cleveland County Board of County Commissioners. Cleveland County agrees to provide funds in the amount of \$2,400.00 as contribution to the cooperative animal damage control program beginning July 1, 2007 through June 30, 2008.
4. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

| | |
|--------------------|---------------------|
| T1A | \$ 281,256.05 |
| T1C | 6,248.83 |
| T2A | 2,606,918.42 |
| T2B | 41,873.97 |
| <u>T3</u> | <u>1,460,727.68</u> |
| Total Unrestricted | \$ 4,397,024.95 |

5. Approve the April, 2007, monthly reports of the following:
 - a. Dorinda Harvey, County Clerk
 - b. Denise Heavener, County Assessor
 - c. Saundra DeSelms, County Treasurer
 - d. Paula Roberts, Election Board Secretary
6. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, shelving in storage cabinet that was destroyed during the renovation of the County Clerk's Office, #F114-27.
7. Approve the following Blanket Purchase Orders:
 - a. General Fund

| | | |
|---------------|-----------------------|-------------|
| 07-5280 – B2B | Ben E. Keith | \$ 2,500.00 |
| 07-5281 – B2B | U.S. Foodservice Inc. | 500.00 |
 - b. Highway Fund

| | | |
|---------------|-----------------------------------|-----------|
| 07-5184 – T2A | American Logo & Sign Inc. | \$ 500.00 |
| 07-5185 – T2A | Interstate Battery of SW OK, Inc. | 1,000.00 |
| 07-5189 – T2A | Palace Auto Supply, Inc. | 750.00 |
| 07-5268 – T2A | Palace Auto Supply, Inc. | 1,000.00 |
| 07-5269 – T2A | Yaffee Iron & Metal Company | 750.00 |
| 07-5270 – T2A | B & H Supply Company | 500.00 |
| 07-5273 – T2A | Mid-West Hose & Specialty | 750.00 |
| 07-5275 – T2A | Corr. Dept. Ind. Rev. Fund 280 | 750.00 |

- c. Sheriff's Service Fee
 - 07-5277 – CFB2 Fuelman 15,000.00
 - 07-5279 – CFB2 Noble Hardware 200.00

- d. Sheriff's Revolving
 - 07-5278 – CFBRE2 Ken's Discount Pharmacy 1,500.00

- 8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
 - 07-0368 – C2
 - 07-0372 – C2
 - 07-3370 – B2B
 - 07-3445 – B2B
 - 07-3873 – B2B
 - 07-4281 – B2B
 - 07-4444 – B2B
 - 07-4445 – B2B
 - 07-4633 – B2B
 - 07-3595 – CFB2
 - 07-3790 – CFBRE2
 - 07-4184 – CFBRE2
 - 07-3855 – FF2
 - 07-2004 – T2A
 - 07-4593 – T2A

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

| <u>FY06/07</u> | |
|---|--------------|
| a. General Fund | \$ 58,363.98 |
| b. Highway Fund | 47,363.43 |
| c. Health Fund | 311,410.21 |
| d. Sheriff's Service Fee Fund | 10,833.28 |
| e. Sheriff's Commissary Fund | 1,060.15 |
| f. Sheriff's Revolving Fund | 4,117.74 |
| g. Sheriff's Federal Share Revenue Fund | 1,667.95 |
| h. County Clerk's Preservation Fee Fund | 2,125.59 |
| i. Assessor's Revolving Fund | 371.88 |
| j. Bridge Capital Improvement | 63.00 |
| k. Fair Board Fund | 3,351.65 |

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: May 3, 2007

County Clerk