

## AGENDA

FOR A REGULAR MEETING ON MONDAY, May 14, 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 May 7, 2007.
- E. Old Business:
  - 1. 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. 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.
  - 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.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
  - 2. Discussion, Consideration, and/or Action to Approve the Agreement between Cleveland County Board of County Commissioners and SimplexGrinnell, to program and set up for monitoring of the fire alarm system in the Cleveland County Office Building from July 1, 2006, through June 30, 2007, in the amount of \$398.00.

3. Discussion, Consideration, and/or Action to Approve the Agreement between Cleveland County Board of County Commissioners and SimplexGrinnell, to provide annual Fire Alarm/Sprinkler System monitoring in the Cleveland County Office Building from April 1, 2007, through March 31, 2008, in the amount of \$288.00.
4. Discussion, Consideration, and/or Action to Approve Pay Application #40, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$114,687.56.
5. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, an Box Fan #B204.24. This item is from the Sheriff's Office and is being junked.
6. Approve the April, 2007, monthly reports of the following:
  - a. Rhonda Hall, Court Clerk
  - b. F. DeWayne Beggs, County Sheriff
  - c. F. DeWayne Beggs, Sheriff's Cash Bond Fund

7. Approve the following Blanket Purchase Orders:

a. General Fund

07-5377 – B2B	U.S. Foodservice Inc.	\$ 2,500.00
07-5299 – SL2	Copelin's Office Center	2,000.00
07-5350 – SL2	Eureka Water Company	35.70

b. Highway Fund

07-5303 – T2A	Lawson Products, Inc.	3,000.00
07-5406 – T2A	UniFirst	1,050.00
07-5407 – T2A	Wal-Mart Community	500.00
07-5408 – T2A	Lawson Products, Inc.	750.00
07-5415 – T2A	Standard Steel Company, Inc.	750.00
07-5416 – T2A	Palace Auto Supply, Inc.	750.00

c. Sheriff's Service Fee

07-5378 – CFB2	Copelin's Office Center	2,500.00
07-5379 – CFB2	Reynolds Ford, Inc.	1,000.00
07-5382 – CFB2	Palace Auto Supply, Inc.	1,000.00
07-5383 – CFB2	Noble Hardware	200.00
07-5407 – CFB2	Wal-Mart Community	500.00

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

07-0250 – SM2	07-4456 - CFB2
07-0253 – SM2	
07-0254 – SM2	07-2285 – T2A
07-0460 – SP2	07-2533 – T2A
07-1818 – SM2	07-2868 – T2A
07-2733 – SM2	07-3192 – T2A
07-2851 – SL2	07-3830 – T2A
07-2906 – B2A	07-4256 – T2A
07-3229 – B2A	07-4471 – T2A
07-4834 – B2B	

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	\$ 232,329.66
b. Highway Fund	11,763.37
c. Health Fund	21,547.23
d. Sheriff's Service Fee Fund	12,276.06
e. Sheriff's Commissary Fund	1,249.74
f. Sheriff's Triad Donations	80.00
g. Sheriff's Jail Fund	765.00
h. Sheriff's Revolving Fund	9,466.48
i. Drug Court Revolving Fund	164.11
j. Fair Board Fund	1,603.15

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: May 10, 2007

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County Clerk