AGENDA

FOR A REGULAR MEETING ON MONDAY, May 21, 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 14, 2007.
- E. Old Business:
 - 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 Allocation of Alcoholic Beverage Tax in the amount of \$23,969.85.
- 3. Approve the April, 2007, monthly report of Shari Kinney, Health Department.
- 4. Approve the following Blanket Purchase Orders:

07-5536 – B1C	U.S. Extradition Service \$	3,000.00
07-5528 - B2B	Sysco Food Services of Oklahoma	5,000.00
07-5529 - B2B	Sysco Food Services of Oklahoma	500.00

b. Highway Fund

07-5429 - T2A	Hercules Tire Sales, Inc.	3,500.00
07-5485 - T2A	T & W Tire	1,000.00
07-5486 - T2A	Hercules Tire Sales, Inc	1,000.00
07-5489 - T2A	Fred's Tire & Battery, LLC	1,000.00
07-5530 - T2A	Fastenal Industrial & Construction	500.00

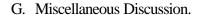
c.	Health Fund		
	07-5425 - MD2	Copelin's Office Center	2,500.00
	07-5435 - MD2	Wal-Mart Community	500.00
d.	Sheriff Service Fee	Fund	
	07-5531 – CFB2	77 Collision Repair	1,000.00
	07-5545 – CFB2	Quality Towing Service Inc.	300.00
e.	Fair Board Fund		
	07-5476 – FF2	Arway Ltd. Termite	70.00

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

07-0245 - SM2	07-4088 – CFBRE2
07-0268 - SM2	07-4186 – CFBRE2
07-0385 - SM2	
07-2644 - B1C	07-0018 - T2A
07-2935 – HR2	07-0081 - T2A
07-3391 - SM2	07-0088 - T2A
07-3664 - E2	07-4011 - T2A
07-3681 - R2	07-4340 - T2A
07-3785 - B2B	07-4937 - T2A
07-3786 – B1C	
07-4213 - SP2	
07-4511 - B2B	

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

FY	706/07	
a.	General Fund	\$ 57,283.76
b.	Highway Fund	44,598.79
c.	Health Fund	264,443.41
d.	Sheriff's Commissary Fund	762.64
e.	Sheriff's Revolving Fund	1,593.96
f.	County Clerk Preservation Fund	38,775.31
g.	County Clerk Lien Fee	160.00
h.	S.T.O.P. Violence Against Women Grant	6.21
i.	Fair Board Fund	1,476.28



H. Adjourn.

Date posted:	May 17, 2007	
-		County Clerk