

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:
  - 1. 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:
    - a. General Fund

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:

FY06/07

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

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: May 17, 2007

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County Clerk