

AGENDA

FOR A REGULAR MEETING ON MONDAY, July 16, 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 July 9, 2007.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Receive the Official Certificate of Votes for Special Election of July 10, 2007.
 - 3. Discussion, Consideration, and/or Action to Approve Pay Application #42, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$42,106.71.
 - 4. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Clerk's Office and Summit Mailing & Shipping Systems, Inc. for the Dynamic Scale in the amount of \$47.39 for 1st quarter and \$408.75 for the remaining 3 quarters for FY2007/2008.
 - 5. Discussion, Consideration, and/or Action to Approve the Appointment of Robert M. Klein and Michelle R. Day as Requisitioning Officers for the State Auditors and Inspector Account SC1.
 - 6. Discussion, Consideration, and/or Action to Approve the Resolution for Emergency Request for Force Account Project County Bridge and Road Improvement Fund for District #1.
 - 7. Discussion, Consideration, and/or Action to Approve the Resolution for Emergency Request for Force Account Project County Bridge and Road Improvement Fund for District #2.

8. Discussion, Consideration, and/or Action to Approve the Resolution for Emergency Request for Force Account Project County Bridge and Road Improvement Fund for District #3.
9. Discussion, Consideration, and/or Action to Approve the Claim for payment for the District #2 Project over Buckhead Creek State No. 23766 (04), .08 miles north and 4.1 miles east of Slaughterville Road in the amount of \$6,850.00.
10. Discussion, Consideration, and/or Action to Rescind Bid Award for Bid #BE-1328 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County awarded on June 25, 2007.
11. Discussion, Consideration, and/or Action to Re-Award Bid #BE-1328 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2007 through June 30, 2008.
12. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Sheriff's Office and Red Earth Environmental, Inc. for medical waste pick up, contract shall be for 12-months and pickup will be twice a month for the monthly rate of \$68.00.
13. Discussion, Consideration, and/or Action to Approve the Contract between the Rhino Coating Systems and Cleveland County Board of County Commissioners for County Bid #FB-1334 – Installation of Spray Sealant for the metal roof located at the County Fairgrounds.
14. Approve the May, 2007, monthly report for Shari Kinney, Health Department.

15. Approve the following Blanket Purchase Orders:

a. General Fund			
08-0855 – F2	Summit Mailing & Shipping	\$	456.14
08-0861 – R2	Norman Moto Photo		200.00
08-0865 – SM2	United Refrigeration, Inc.		400.00
08-0878 – R2	BNB Technology Networking		500.00
08-0949 – B2B	Sysco Food Services of Oklahoma		5,000.00
08-0950 – B2B	Ben E. Keith		2,500.00
08-0951 – B2B	U.S. Foodservice, Inc.		2,500.00
08-0953 – B2A	Binswanger Glass 635		750.00
b. Highway Fund			
08-0858 – T2A	Don’s Mobil Lock Shop, Inc.		500.00
08-0866 – T2A	Diesel Machine, Inc.		2,500.00
08-0927 – T2A	KSM Exchange, L.L.C.		1,000.00
08-0943 – T2A	Terry’s Market		100.00
c. Health Fund			
08-0879 – MD2	Sooner Copy Machines		3,600.00
08-0880 – MD2	Sooner Copy Machines		9,600.00

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

07-0239 – SM2	07-0019 – T2A
07-0252 – SM2	07-0195 – T2A
07-0317 – SM2	07-0783 – T2A
07-0371 – C2	07-1885 - T2A
07-0532 – SM2	07-2364 – T2A
07-1347 – SM2	07-4738 - T2A
07-1414 – B2A	07-5113 – T2A
07-1415 – B2A	07-5640 – T2A
07-2867 – B2B	07-5810 – T2A
07-3393 – SM2	
07-4309 – SL2	07-3008 – CFB2
07-4452 – B2A	07-4839 – CFB2
07-4512 – B2B	07-4841 – CFB2
07-4983 – SL2	07-4966 – CFB2
07-5281 – B2B	07-4967 – CFB2
07-5536 – B1C	07-4971 – CFB2
07-5661 – B2B	07-5378 – CFB2
07-5791 – B2B	07-5407 - CFB2
07-5792 – B2B	07-5531 – CFB2
07-5889 – SM2	07-5545 – CFB2
07-5890 – SM2	07-5668 – CFB2
07-5944 – B2B	

07-0311 – MD2	07-3014 – CFBRE2
07-0361 – MD2	07-3129 – CFBRE2
07- 2954 – MD2	
	07-3863 – FF2
	07-4998 – FF2
	07-5122 – FF2
	07-5702 – FF2

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

FY 07/08

a. General Fund	\$ 199,190.17
b. Highway Fund	143,240.98
c. Health Fund	2,089.96
d. County Clerk Preservation Fund	202.78
e. Sheriff's Service Fee	2,273.31
f. Sheriff's Revolving Fund	1,616.93
g. Sheriff's Commissary Fund	939.65
h. County Clerk Lien Fee Fund	202.78
i. S.T.O.P Violence Fund	101.39
j. Treasurer's Certification Fee	202.78
k. FairBoard	3,917.21

FY 06/07

a. General Fund	\$ 42,383.89
b. Highway Fund	22,985.39
c. Health Fund	5,848.84
d. Sheriff's Service Fee Fund	7,658.39
e. Sheriff's Revolving Fund	38,857.75
f. County Clerk Preservation Fund	4,623.00
g. FairBoard	1,216.91

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: July 12, 2007

County Clerk