

## AGENDA

FOR A REGULAR MEETING ON MONDAY, July 30, 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 23, 2007.
- E. New Business:
  1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
  2. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the OSU Extension Office and Sooner Copy Machines for Sharp Copier, Model #AR-BC320, Serial #55009662. Contract effective July 1, 2007, thru June 30, 2008. The cost per copy is \$.08 for all color copies and \$.0125 for all black & white copies to be billed monthly. Agreement includes parts, drums, labor, and toner.
  3. Discussion, Consideration, and/or Action to Approve the Plan of Proposed County Road Project No. CR-114C (182) & Project No. CR-114C (183), surfacing plans for 180<sup>th</sup> from Banner Road to Maguire Road in District #2.
  4. Discussion, Consideration, and/or Action to Approve the Plan of Proposed County Road Project No. CR-114C (177), Project No. CR-114C (178), Project No. CR-114C (179) and Project No. CR-114C (180), surfacing plans for 96<sup>th</sup> from South Highway 39 to Bryant Road for District #3.
  5. Discussion, Consideration, and/or Action to Approve the Copy Cost Agreement and fee schedule between the Cleveland County Clerk's Office and American First Abstract for amount of \$150.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. Agreement is from July 1, 2007 through June 30, 2008.
  6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
    - a. #B102-0205 Hon Clerical Chair
    - b. #B102-0215 High Back Office Chair
    - c. #B102-0216 High Back Office Chair
    - d. #B102-0232 Hon Executive Chair
    - e. #B103-0009 Domore High Back Stool

f. #B612-0009 Milnor Washer  
 (The above items are from the County Sheriff Department  
 and are surplus or junked.)

7. Discussion, Consideration, and/or Action to Approve the June 2007, monthly report of F. DeWayne Beggs, Sheriff.

8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$24,305.01.

9. Approve the following Cash Fund Appropriations:

a. D. A.'s Incarceration Cost	\$	182.70
b. Sheriff's Service Fee Fund		38,791.41
c. Sheriff's Commissary Fee Fund		6,008.05
d. Sheriff's Courthouse Security Service Fee Fund		1,510.00
e. Sheriff's Federal Share Revenue Fund		722.69
f. Sheriff's Jail Fund		4,414.44
g. Sheriff's Revolving Fund		32,332.00
h. Treasurer's Certification Fee Fund		6,555.00
i. Commissioner's Building Fund		1,922.86
j. County Clerk's Lien Fee Fund		5,752.29
k. County Clerk's Preservation Fund		42,463.81
l. Assessor's Revolving Fund		248.00
m. Court Clerk Revolving		12,708.87
n. Drug Court Revolving Fund (Adult)		2,352.80
o. Fair Board Fund		3,912.00
p. Highway Unrestricted		604,874.37
q. Bridge Capital Improvement		686.68
r. S.T.O.P. Violence Against Women Grant Fund		4,375.00
s. Child Abuse Prevention Fund		243.77

10. Approve the following Blanket Purchase Orders:

a. General Fund		
08-1113 – FF2	BNB Technology Networking	\$ 300.00
08-1136 – B2B	Ben E. Keith	2,500.00
08-1137 – B2B	Ben E. Keith	250.00
08-1138 – B2B	Sysco Food Services of Oklahoma	500.00
08-1140 – B2A	77 Collision Repair	1,000.00
08-1141 – B2A	Johnson Controls, Inc.	1,000.00
08-1142 – B2A	W.W. Grainger, Inc.	1,000.00
08-1143 – B2A	Elite Equipment Company, Inc.	250.00
08-1144 – B2A	Interstate Batteries	250.00
08-1148 – R3BS2A	Copelin's Office Center	200.00
b. Highway Fund		
08-1075 – T2A	Bruckner's Truck Sales, Inc.	1,500.00
08-1086 – T2A	Fleet Pride	1,500.00
08-1087 – T2A	O'Reilly Automotive	1,500.00

08-1088 – T2A	Galeton Gloves	600.00
08-1091 – T2A	Ram Products, Inc.	1,000.00
08-1093 – T2A	C.L. Boyd Company, Inc.	1,000.00
08-1102 – T2A	Fleet Pride	2,500.00
08-1112 – T2A	Noble Propane	300.00
08-1114 – T2A	Moyers Factory Warehouse, Inc.	1,500.00
08-1115 – T2A	KSM Exchange, L.L.C.	1,000.00
08-1134 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00

c. Sheriff Revolving Fund

08-1139 – CFBRE2	Ken’s Discount Pharmacy	1,750.00
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11. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0365 – C2	07-3622 – T2A
07-2802 – SM2	
07-3133 – H2	07-3758 – CFC2
07-5892 – SM2	
07-0299 – MD2	07-1445 – FF2
07-4845 – MD2	07-1446 – FF2
	07-3439 – FF2
07-4455 – CFBRE2	
08-0061 – T2A	
08-0222 – T2A	

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

FY 07/08

a. General Fund	\$143,163.24
b. Highway Fund	88,425.55
c. Health Fund	8,299.59
d. Sheriff Revolving Fund	1,767.99
e. Sheriff Commissary Fund	978.84
f. Drug Court Revolving Fund (Adult)	1,120.38
g. Fair Board	3,406.22

FY 06/07

a. General Fund	\$32,778.96
b. Highway Fund	17,414.10
c. Health Fund	2,779.49
d. Sheriff Service Fee	1,433.20
e. Sheriff Revolving Fund	201.28

f. Treasurer Certification Fund	5,826.98
g. Fair Board	99.30

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: July 26, 2007

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County Clerk