

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 20, 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 August 13, 2007.
- E. Old Business:
 - 1. Award and/or Reject County Bid #COM2-1342 – Cleveland County District #2 selling bridge timbers by sealed bid.
 - 2. Award and/or Reject County Bid #HWY-1341 – Six-Month (6) Non-Encumbered Contract to provide asphalt material. The bid term will be from the bid award date through six-months (6).
- 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 Resolution that will serve as an agreement between the Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency, the purpose of such agreement is to acknowledge continued support between these two organizations as they serve the needy citizens of Cleveland County in the amount of \$10,000.00 (\$833.33 per month), for the Fiscal Year beginning July 1st, 2007 and ending June 30th, 2008. Aid is to include, but not limited to, the County Indigent Burial Program as well as for any other emergencies provided by law.
 - 3. Discussion, Consideration, and/or Action to Approve Pay Application #43, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$52,415.26.
 - 4. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. for two (2) Sharp Copiers, Model #AR-168D, S/N #5510878X and #55109568, \$25.00 per month for 1,000 black and white copies and \$.0095 for any additional copies. Contract effective July 1, 2007 through June 30, 2008.

5. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. for two (2) Sharp Copiers, Model #AR-M355NA, S/N #55019661 and #55019701, and (1) Sharp Copier, Model #AR-M350NXA, S/N 45033574, with a monthly copy charge \$.0095. Contract effective July 1, 2007 through June 30, 2008.

6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. #H102-58 Clerical Chair
 - b. #H102-66 Clerical Chair
 - c. #H102-74 Clerical Chair
 - d. #H102-75 Secretary Chair
 - e. #H102-76 Secretary Chair
 - f. #H102-88 Chair
 - g. #H102-94 Chair
 - h. #H102-95 Chair
 - i. #H104-32 File Cabinet
 - j. #H104-47 File Cabinet
 - k. #H104-48 File Cabinet
 - l. #H104-49 File Cabinet
 - m. #H104-58 File Cabinet
 - n. #H104-59 File Cabinet
 - o. #H104-60 File Cabinet
 - p. #H104-61 File Cabinet
 - q. #H104-62 File Cabinet
 - r. #H104-63 File Cabinet
 - s. #H104-64 File Cabinet
 - t. #H104-65 File Cabinet
 - u. #H104-66 File Cabinet
 - v. #H104-76 File Cabinet
 - w. #H104-78 File Cabinet
 - x. #H104-08 File Cabinet
 - y. #H104-87 File Cabinet
 - z. #H104-88 File Cabinet
 - aa. #H104-09 File Cabinet
 - bb. #H104-90 File Cabinet
 - cc. #H104-94 File Cabinet
 - dd. #H104-95 File Cabinet

(The above items are from the Cleveland County Assessor's Office and are surplus.)

7. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. #SL205-05 Sharp Copier
 - b. #SL222-04 Computer System
 - c. #SL222-05 Computer System
 - d. #SL299-08 Inkjet Printer
(The above items are from the Cleveland County Election Board and were traded and/or junked.)

8. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows:
 - a. #B32-00001 Winnebago RV
(The above item is from the Cleveland County Sheriff's Office and was sold at Public Auction on August 20, 2007.)

9. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows:
 - a. #B331-82 1988 Ford Crown Victorian
(The above item is from the Cleveland County Sheriff's Office and is surplus.)

10. Approve the July, 2007, monthly report for the Cleveland County Health Department.

11. Approve the following Blanket Purchase Orders:
 - a. General Fund

08-1410 – FF2	Penley Oil Company, Inc.	\$	750.00
08-1427 – H1C	Thrifty Car Rental		3,000.00
08-1477 – B2A	Reynolds Ford, Inc.		1,500.00
08-1478 – B2A	Palace Auto Supply, Inc.		1,000.00
08-1479 – B2A	Wal-Mart Community		500.00
08-1480 – B2A	Binswanger Glass 635		750.00
08-1481 – B2A	77 Collision Repair		1,500.00
08-1484 – B2B	Ben E. Keith		250.00
08-1485 – B2B	U.S. Foodservice, Inc.		2,500.00

 - b. Highway Fund

08-1394 – T2A	Ira's Tire		500.00
08-1399 – T2A	Allied Waste Services		1,000.00
08-1401 – T2A	Bruckner's Truck Sales, Inc.		1,500.00
08-1403 – T2A	Fleet Pride		2,500.00
08-1417 – T2A	Palace Auto Supply, Inc.		2,500.00
08-1418 – T2A	Ace Hardware		750.00
08-1419 – T2A	Palace Auto Supply, Inc.		1,000.00

08-1421 – T2A	G.W. VanKeppel Company	1,500.00
08-1491 – T2A	Fred's Tire & Battery, LLC	1,000.00

c. Health Fund

08-1407 – MD2	BMI Systems Corporation	6,750.00
08-1409 – MD2	BMI Systems Corporation	3,000.00
08-1412 – MD1A	Vivian Gibson	3,385.86
08-1414 – MD1A	Joyce Collard	8,750.00

d. Sheriff Service Fee Fund

08-1482 – CFB2	Fuelman	20,000.00
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e. Sheriff Revolving Fund

08-1483 – CFBRE2	Sysco Food Services of Oklahoma	5,000.00
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12. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0010 – F2	07-4842 – CFB2
07-1301 – R3BS2A	
07-1954 – B2A	07-3504 – T2A
07-3138 – F2	
08-0446 – B2B	08-0500 – B2B
08-0495 – B2B	08-0950 – B2B
08-0496 – B2B	

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

FY 07/08

a. General Fund	\$ 964,998.65
b. Highway Fund	199,059.78
c. Health Fund	10,842.87
d. Sheriff Revolving Fund	16,343.52
e. Sheriff Commissary Fund	1,328.10
f. Sheriff Criminal Alien Assistance Grant	1,229.36
g. County Clerk Lien Fee Fund	7,366.54
h. County Clerk Preservation Fund	7,561.51
i. Stop Violence Against Women Fund	4,140.28
j. Drug Court Revolving Fund Adult	605.65
Fair Board Fund	3,166.38

FY 06/07

a. General Fund	\$ 41,442.09
b. Highway Fund	6,099.00
c. Sheriff Service	1,473.92

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: August 16, 2007

County Clerk