

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 27, 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 20, 2007.
- E. Old Business:
 - 1. Award and/or Reject County Bid #CT-1344 – Imaging and Mailing of approximately 118,000 each, 2007 Tax Statements for the County Treasurer.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Rescind Approval for the Lease Agreement between the Cleveland County Sheriff's Office and Neopost Leasing, Inc. for IJ40 hand feed Postage Machine with a 30# Scale and Postage Meter. The lease agreement term was for sixty-months (60) starting July 2, 2007. Cost per month was \$119.32, which included equipment, maintenance and meter rental. Lease Agreement was approved based upon proposed amendments on the August 13, 2007 Commissioner's Meeting Agenda.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. #102-83 Conference Chair
 - b. #102-84 Conference Chair
 - c. #102-88 Conference Chair
 - d. #102-90 Conference Chair
 - e. #102-92 Conference Chair
 - f. #102-109 Chair
 - g. #102-114 Chair
 - h. #102-116 Chair
 - i. #102-128 Chair
 - j. #102-137 Chair
 - k. #0020 Calculator
 - l. #0351 Typewriter
 - m. #0942 Typewriter
 - n. #01026 Typewriter
 - o. #01027 Monitor

p.	#01115	Typewriter
q.	#1287	Typewriter
r.	#0461	Swivel Chair
s.	#0550	Side Chair
t.	#0556	Executive Swivel Chair
u.	#01041	Chair
v.	#1382	Chair
w.	#1384	Chair
x.	#1585	Chair
y.	#0750	Pediatric Scale
z.	#507-5	Scale
aa.	#1612	Scanner
bb.	#1621	Server
cc.	#1624	Server
dd.	#603-1	Telephone System
ee.	#1152	Transcriber
ff.	#1153	Workstation

(The above items are from the Cleveland County Health Department and were sold at Public Auction on March 16, 2005.)

4. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

a.	#01021	VCR Cart
b.	#0008	Chair
c.	#0652	Fan
d.	#1292	Fan
e.	#0174	Refrigerator

(The above items are from the Cleveland County Health Department and were junked.)

5. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows:

a.	#H105-29B	Jasper Wood Desk
b.	#H105-29C	Jasper Wood Desk
c.	#H105-46	Wood Desk
d.	#H105-53	Secretarial Wood Desk
e.	#H105-58	Wood Single Pedestal Desk
f.	#H105-59	Wood Single Pedestal Desk
g.	#H105-64	Woodgrain PC Cart
h.	#H105-69	PC Workstation Walnut
i.	#H105-71	Desk
j.	#H105-72	Desk
k.	#H105-73	Desk
l.	#H105-76	Desk
m.	#H105-77	Desk
n.	#H105-78	Desk
o.	#H105-79	Desk
p.	#H105-80	Desk
q.	#H105-81	Desk

- r. #H105-82 Desk
- s. #H106-6 Walnut Bookcase
- t. #H106-7 Walnut Bookcase
- u. #H109-5 Storage Cabinet
- v. #H109-6 Storage Cabinet
- w. #H110-13 Wood Grain Computer Table
- x. #H110-14 Wood Grain Computer Table
- y. #H110-15 Wood Grain Computer Table
- z. #H110-16 Wood Grain Computer Table

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

6. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows:

- a. #L218-110 Computer
- b. #JCP-287 HP Computer
- c. #JCP-290 HP Computer
- d. #JCP-288 HP Computer
- e. #JCP-280 HP Computer
- f. #L218-106 HP 2200 D Laser Jet
- g. #JCP-246 Server APC Smartups 1500
- h. #L218-111 Printer HP Laser Jet 2200 D
- i. #JCP-283 HP Computer
- j. #JA201-14 IBM Typewriter
- k. #JA201-15 IBM Typewriter
- l. #L219-3 Sound Systems
- m. #JA200-11 Advocate Transcriber
- n. #JA200-15 Lanier Recorder Advocate IV
- o. #JA200-17 Lanier Recorder Advocate IV
- p. #J219-1 TV Orion Model TV 1333
- q. #J219-2 VCR Philips Model TL 26A
- r. #J219-3 Multiplexer Model DPX 16
- s. #J219-4 Camera
- t. #J219-5 Camera

(The above items are from the Cleveland County Court Clerk's Office and were junked.)

7. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$38,212.86.

8. Approve the following Cash Fund Appropriations:

a. D. A.'s Incarceration Cost	\$ 354.74
b. Sheriff's Service Fee Fund	40,772.51
c. Sheriff's Commissary Fee Fund	5,237.25
d. Sheriff's Courthouse Security Service Fee Fund	1,715.00
e. Sheriff's Federal Share Revenue Fund	2,335.32
f. Sheriff's Jail Fund	6,305.69
g. Sheriff's Revolving Fund	55,113.15
h. Treasurer's Certification Fee Fund	7,900.00
i. Commissioner's Building Fund	1,036.20
j. County Clerk's Lien Fee Fund	10,322.77
k. County Clerk's Preservation Fund	36,408.02
l. Assessor's Revolving Fund	716.00
m. Court Clerk Revolving	11,600.77
n. Drug Court Revolving Fund (Adult)	400.40
o. Fair Board Fund	9,237.75
p. Highway Unrestricted	520,107.03
q. Bridge Capital Improvement	671.61
r. S.T.O.P. Violence Against Women Grant Fund	4,375.00
s. Sheriff's Criminal Alien Asst. Grant	5,588.00

9. Approve the following Blanket Purchase Orders:

a. General Fund		
08-1535 – SL1C	Moore Norman Technology Ctr.	\$ 316.00
08-1571 – FF2	The Norman Transcript	5,000.00
08-1572 – FF2	OPUBCO Communications Group	3,000.00
08-1574 – FF2	Copelin's Office Center	500.00
08-1579 – B2A	Noble Hardware	175.00
08-1580 – B2A	Home Depot Credit Services	500.00
08-1581 – B2A	United Refrigeration, Inc.	250.00
08-1583 – B1A	Associate Medical Professionals, Inc.	5,000.00
08-1587 – SF1B	ADECCO Employment Services	4,000.00
b. Highway Fund		
08-1499 – T2A	Perfection Equipment Company	1,000.00
08-1501 – T2A	Warren Cat	1,500.00
08-1507 – T2A	Hercules Tire Sales, Inc.	1,000.00
08-1508 – T2A	Copelin's Office Center	800.00
08-1540 – T2A	Cintas First Aid & Safety	1,500.00
08-1543 – T2A	Palace Auto Supply, Inc.	750.00
08-1549 – T2A	Fleet Pride	2,500.00
08-1550 – T2A	Cintas First Aid & Safety	1,500.00
c. Health Fund		
08-1495 – MD2	Patriot Security & Patrol	1,995.00

08-1523 – MD2 Logue Electronics 500.00

d. Sheriff Commissary Fund
08-1578 – CFBC2 Thompson Commissary Supply 7,000.00

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

07-4169 – SM2	08-0110 – SM2
	08-0453 – B2A
07-0312 – MD2	08-0498 – B2A
	08-0949 – B2B
07-4453– CFB2	
	08-0192 – T2A

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

FY 07/08

a. General Fund	\$ 80,046.06
b. Highway Fund	97,900.86
c. Health Fund	4,182.47
d. Sheriff Revolving	1,733.05
e. Sheriff Service Fee Fund	2,250.00
f. Sheriff Commissary Fund	1,508.56
g. Sheriff Dare Fund	1,149.17
h. Fair Board Fund	862.08

FY 06/07

a. General Fund	\$ 3,117.15
b. Highway Fund	359.60
c. Health Fund	1,432.20
d. Sheriff Service Fee Fund	520.00

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: August 24, 2007 @ 8:30 a.m.

County Clerk