

AGENDA

FOR A REGULAR MEETING ON MONDAY, September 10, 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 September 4, 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.
 - 2. Award and/or Reject County Bid #HWY-1345 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from September 22, 2007 thru January 21, 2008.
- F. New Business:
 - 1. Presentation of County Employee Safety Awards.
 - 2. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 3. Discussion, Consideration, and/or Action to Approve the Appointment of Rod Cleveland as Member, George Skinner and Rusty Sullivan as alternates to the Association of Central Oklahoma Governments (ACOG) Board of Directors for each of the following bodies: (1) ACOG Board of Directors, (2) Intermodal Transportation Policy Committee (ITPC), (3) Garber Wellington Policy Committee (GWPC), and (4) 9-1-1 Association Board of Directors.
 - 4. Discussion, Consideration, and/or Action to Approve the renewal of County Bid #HD-1271 – Lawn Care Services for the Cleveland County Health Department locations 224 S. Chestnut, Moore and 250 12th Avenue, N.E., Norman, Oklahoma. All terms and conditions will remain the same. The renewal period will be from September 12, 2007 through September 11, 2008.
 - 5. Discussion, Consideration, and/or Action to Approve the Claim for the acceptance of Completion of Pre-Final Plans for Project No. BRO-114D(153)CO, District #3 Bridge over Pond Creek, 3.0 miles North and 5.9 miles East of Spring Hill, in the amount of \$8,050.00.

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

- a. #JMC205-10 Microx File Cabinet
- b. #JMC205-12 Microx File Cabinet
- c. #JMC205-15 Microx File Cabinet
- d. #JMC205-18 Inter Com Recorder
- e. #JMC205-19 Microx File Cabinet
- f. #JMC205-23 Reader Printer 6400
- g. #JCP610-213 Compaq Computer
- h. #JCP610-186 HP Printer 840 C

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

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

- a. #H218-137 Optiplex GX110
- b. #H218-138 Optiplex GX110
- c. #H218-139 Optiplex GX110
- d. #H218-140 Optiplex GX110
- e. #H218-141 Optiplex GX110
- f. #H218-142 Optiplex GX110

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

8. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 260,248.22
T1C	\$ 7,748.83
T2A	\$ 2,104,849.13
T2B	\$ 27,488.93
T3	\$ 1,222,615.49
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Total Unrestricted	\$ 3,622,950.60

9. Approve the August, 2007, monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Rhonda Hall, Court Clerk
- c. Sandra DeSelms, County Treasurer

10. Approve the following Blanket Purchase Orders:

a. General Fund

08-1744 – B2A	UniFirst	\$	185.00
08-1747 – B2A	Special OPS – Uniforms, Inc.		2,500.00
08-1753 – SM2	American Elevator Company, Inc.		9,862.00

b. Highway Fund

08-1691 – T2A	D & S Distributing		500.00
08-1707 – T2A	G & R Equipment Company, Inc.		1,500.00
08-1708 – T2A	G.W. VanKeppel Company		1,000.00
08-1709 – T2A	Lampton Welding Supply		500.00
08-1740 – T2A	Delco Diesel Services, Inc.		750.00
08-1748 – T2A	C & P Auto Electric		800.00
08-1749 – T2A	ATC Freightliner Group		800.00
08-1750 – T2A	Big D's CB & Car Audio		500.00
08-1752 – T2A	Harbor Freight Tools		500.00

c. Sheriff Service Fee Fund

08-1746 – CFB2	Fuelman		20,000.00
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d. Sheriff Revolving Fund

08-1751 – CFBRE2	EnviroMed, Inc.		250.00
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11. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-0463 – B2A	08-0526 – MD1A
08-0468 – B2B	
08-0478 – B2A	08-0503 – CFBC2
08-0482 – B2A	08-1055 – CFBC2
08-0486 – B2A	
08-0951 – B2B	
08-1136 – B2B	
08-1137 – B2B	
08-1140 – B2A	
08-1148 – R3BS2A	
08-1229 – B2B	
08-1385 – B2B	

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	\$ 64,529.76
b. Highway Fund	7,206.02
c. Health Fund	7,939.97
d. Sheriff Service Fee Fund	4,492.65
e. Sheriff Revolving Fund	2,655.65
f. Sheriff Commissary Fund	1,249.58
g. County Clerk Preservation Fund	6,706.00
h. Fair Board Fund	4,525.36

FY 06/07

a. General Fund	\$ 2,597.99
b. Health Fund	279,516.29

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: September 6, 2007

County Clerk