

## AGENDA

FOR A REGULAR MEETING ON MONDAY, September 24, 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 17, 2007.
- E. Old Business:
  - 1. Award and/or Reject County Bid #HD-1346 – Room Renovation for the Cleveland County Health Department located at 250 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma.
  - 2. Award and/or Reject County Bid #SHE-1347 – The Purchase and Installation of an X-Ray Inspection Machine for the Cleveland County Sheriff's Office, 203 S. Jones, Norman, Oklahoma.
  - 3. Award and/or Reject County Bid #SHE-1348 – One-Year (1) Non-Encumbered Contract for the purchasing and installation of Miscellaneous Computer Items for the Sheriff's Office.
- 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 Commercial Lease Agreement between Cleveland County Commissioners and INOK Investments for Suite 153, of Triad Village Drive, Norman, OK 73071 in the amount of \$668.30 per month from September 1, 2007 through August 31, 2008, on a month-to-month basis.
  - 3. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for a Glory GFR – S80 Currency Discriminators S/N 34562, 34400, 34405, 34566, 34575, 34577, 34362, 34410, 34366 and 36111 at \$307.00 per unit. Total of ten units at \$3,070.00, beginning October 1, 2007 through October 1, 2008.

4. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for a Citizens Model 3550 Printers S/N 05Z0238, 05Z0240, 05Z0235, 05Z0236 05Z0239 and 0691724 at \$57.00 per unit. Total for six units at \$342.00, beginning October 1, 2007 through October 1, 2008.
5. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for Glory Teller Count Software S/N 72106-01, 72106-02, 72106-03 and 72106-04 at \$78.00 per unit. Total of four units at \$312.00 beginning October 1, 2007 through October 1, 2008.
6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. #B219-0323 IBM Monitor 15” Flat Screen
  - b. #B331-0080 1997 Ford Crown Victoria
  - c. #B331-0081 1998 Ford Crown Victoria
  - d. #B331-0102 2003 Ford Crown Victoria
  - e. #B331-0113 1997 Pontiac Grand Am
  - f. #B331-0116 2003 Ford Crown Victoria
  - g. #B604-0065 Motorola Hand Talkie Portable Radio  
(The above items are from the Cleveland County Sheriff’s Department and were sold or junked.)
7. Approve the August, 2007, monthly reports of the following:
  - a. Paula Roberts, Election Board Secretary
  - b. F. DeWayne Beggs, County Sheriff
  - c. F. DeWayne Beggs, County Sheriff (Cash Bond)
8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$29,357.90.

9. Approve the following Cash Fund Appropriations:

a. D. A.'s Incarceration Cost	\$	423.03
b. Sheriff's Service Fee Fund		37,421.39
c. Sheriff's Commissary Fee Fund		6,378.33
d. Sheriff's Courthouse Security Service Fee Fund		2,120.00
e. Sheriff's Federal Share Revenue Fund		381.42
f. Sheriff's Jail Fund		5,205.14
g. Sheriff's Revolving Fund		19,225.00
h. Treasurer's Certification Fee Fund		6,485.00
i. Commissioner's Building Fund		993.37
j. County Clerk's Lien Fee Fund		3,159.67
k. County Clerk's Preservation Fee Fund		38,158.36
l. Assessor's Revolving Fund		718.50
m. Court Clerk Revolving		13,411.93
n. Drug Court Revolving Fund (Adult)		845.60
o. Fair Board Fund		16,010.50
p. Highway Unrestricted		413,606.49
q. Bridge Capital Improvement		680.07
r. Child Abuse Prevention Fund		331.42

10. Approve the following Blanket Purchase Orders:

a. General Fund		
08-1906 – SL2	Summit Mailing & Shipping	\$ 400.00
08-2002 – FF2	Purcell Register	200.00
08-2018 – B2A	American Elevator Company	635.00
08-2020 – B2B	Sysco Food Services of Oklahoma	500.00
08-2021 – B2B	Ben E. Keith	2,500.00
08-2022 – B2A	Copelin's Office Center	2,500.00
08-2023 – B2A	T.D.'s Radio, Inc.	1,000.00
08-2024 – B2A	77 Collision Repair	1,500.00
08-2025 – B2A	Palace Auto Supply, Inc.	1,000.00
08-2026 – B2A	Wal-Mart Community	500.00
b. Highway Fund		
08-1966 – T2A	G.W. VanKeppel Company	4,000.00
08-1971 – T2A	KSM Exchange, L.L.C.	1,500.00
08-1975 – T2A	P & K Equipment, Inc.	1,000.00
08-1978 – T2A	Palace Auto Supply Inc.	1,500.00
08-2007 – T2A	Green Country Lawn & Equipment	500.00
08-2017 – T2A	Buildings by Madden of Noble	500.00
08-2030 – T2A	Southwest Trailers & Equipment	3,700.00
c. Sheriff Revolving Fund		
08-2019 – CFBRE2	Sysco Food Services of Oklahoma	5,000.00
08-2027 - CFBRE2	Ken's Discount Pharmacy	1,500.00

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

08-1053 – B2A	07-3513 – T2A
08-0236 – MD2	08-0130 – T2A
08-1139 – CFBRE2	08-0191 – T2A
	08-1419 – T2A
08-0336 – FF2	
08-0342 – FF2	

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	\$ 87,840.60
b. Highway Fund	112,368.07
c. Health Fund	15,352.76
d. Sheriff Service Fee Fund	3,868.17
e. Sheriff Revolving Fund	4,504.55
f. Sheriff Commissary Fund	1,164.76
g. County Clerk Preservation Fund	2,216.00
h. Fair Board Fund	2,880.58

FY 06/07

a. General Fund	\$ 215,171.00
b. Highway Fund	89,043.13

13. Discussion, Consideration, and/or Action on Detention Center Site.

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: September 20, 2007

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County Clerk