

AGENDA

FOR A REGULAR MEETING ON TUESDAY, October 9, 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 October 1, 2007.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Maintenance Plan between the Cleveland County Assessor and Summit Mailing & Shipping Systems, Inc. for meter rental billed by Neopost. Contract is from July 1, 2007 thru June 30, 2008 in the amount of \$210.00 per quarter.
 - 2. Discussion, Consideration, and/or Action to Approve the acceptance by the Board of County Commissioners of Cleveland County of the beneficial interest in a Trust created for and on behalf of the County of Cleveland in accordance with the terms of the trust indenture of the Cleveland County Justice Authority.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution on the Cleveland County 2008 Holidays.
 - 4. Discussion, Consideration, and/or Action to Approve adding Cleveland County Regional Juvenile Detention Center/Communityworks to the Resolution for Contracts requiring re-authorization, continuance, or renewal for the fiscal year beginning July 1, 2007. This was inadvertently left off the July 2, 2007 Resolution for fiscal year 2007-2008.
 - 5. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. D201.26 Selectric III typewriter
 - b. D201.27 Electronic 65 typewriter
 - c. D217.1 Micro Fish camera
 - d. D230.3 Tape recorder system
 - e. D347.2 1985 Wagon
 - f. D699.9 Acoustical partition panel sections
 - g. D699.10 Acoustical paneling(The above items are from the Cleveland County Sheriff's Office and were junked.)

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

T1A	\$ 281,244.45
T1C	\$ 7,748.83
T2A	\$ 2,118,319.65
T2B	\$ 31,640.52
T3	\$ 1,260,971.29
<u>Total Unrestricted</u>	<u>\$ 3,699,924.74</u>

7. Approve the September 2007 monthly reports of the following:

- a. Paul Roberts, Election Board
- b. Rhonda Hall, Court Clerk
- c. Saundra DeSelms, Treasurer
- d. Shari Kinney, Health Department
- e. Tammy Howard, County Clerk

8. Approve the following Blanket Purchase Orders:

- a. General Fund

08-2100 – R2	BNB Technology Networking	\$ 500.00
08-2200 – B2B	Sysco Food Services of Oklahoma	5,000.00
08-2201 – B2B	Ben E. Keith	2,500.00
08-2202 – B2B	Ben E. Keith	250.00
08-2204 – B2A	O'Reilly Automotive	1,000.00
08-2205 – B2B	U.S. Foodservice	500.00

- b. Highway Fund

08-2097 – T2A	Dan Hill & Associates	3,300.00
08-2099 – T2A	T.D.'s Radio	500.00
08-2122 – T2A	Metro Glass	1,000.00
08-2146 – T2A	T & W Tire	1,000.00
08-2191 – T2A	D & S Distributing	1,000.00
08-2198 – T2A	Lawson Products	2,000.00
08-2206 – T2A	Fleet Pride	3,000.00
08-2207 – T2A	Drive Train Specialist	1,500.00
08-2208 – T2A	Robert's Truck Center	1,200.00

- c. Sheriff Commissary Fund

08-2203 – CFBC2	Thompson Commissary Supply	7,500.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order
Numbers:

08-0006 – F2	08-0127 – T2A
	08-0150 – T2A
	08-0175 – T2A
	08-0207 – T2A
	08-0209 – T2A

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

FY 07/08

a. General Fund	\$ 83,622.51
b. Highway Fund	120,034.76
c. Health Fund	304,333.07
d. Sheriff Revolving Fund	3.88
e. Sheriff Commissary Fund	1,166.38
f. County Clerk Preservation Fund	720.20
g. S.T.O.P. Violence against Women Fund	8.32

FY 06/07

a. General Fund	\$ 699.00
b. County Clerk Preservation Fund	4,020.00

F. Miscellaneous Discussion.

G. Adjourn.