

AGENDA

FOR A REGULAR MEETING ON MONDAY, October 22, 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 15, 2007.
- E. Old Business:
 - 1. Award and/or Reject County Bid #HWY-1349 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from November 5, 2007 through May 4, 2008.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Sid Stell.
 - 2. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Cleveland County Treasurer and A. E. C. Solutions for the Jantek Software for Computer Time Clock, in the amount of \$500.00 annually beginning July 12, 2007, thru July 11, 2008.
 - 3. Discussion, Consideration, and/or Action to Approve the Renewal Copier Maintenance Agreement between the Cleveland County Election Board and Sooner Copy Machines for a Sharp MX-3501N Copier. Monthly cost per copy is \$.012 for black and white copies and \$.08 per copy for color copies. Parts, Drums, Toner and Labor are included in this agreement. Agreement is from October 6, 2007, thru October 5, 2008.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. #F102-32 Arm Chair
 - b. #F102-41 Chrome Craft Chair
 - c. #F102-42 Chrome Craft Chair
 - d. #F102-43 Chrome Craft Chair
 - e. #F102-44 Chrome Craft Chair
 - f. #F102-45 Chrome Craft Chair
 - g. #F102-46 Chrome Craft Chair
 - h. #F102-129 Arm Chair(The above items are from the Cleveland County Clerk's Office and are surplus.)

5. Approve the September, 2007, monthly reports of the following:

- a. F. DeWayne Beggs, County Sheriff
- b. F. DeWayne Beggs, County Sheriff (Cash Bond)

6. Approve the following Cash Fund Appropriations:

a. D. A.'s Incarceration Fund	\$ 68.60
b. Sheriff's Service Fee Fund	34,768.48
c. Sheriff's Commissary Fee Fund	5,881.53
d. Sheriff's Courthouse Security Service Fee Fund	1,765.00
e. Sheriff's Federal Share Revenue Fund	12,237.81
f. Sheriff's Jail Fund	4,332.60
g. Sheriff's Revolving Fund	25,664.00
h. Treasurer's Certification Fee Fund	5,815.00
i. Commissioner's Building Fund	885.79
j. County Clerk's Lien Fee Fund	4,873.28
k. County Clerk's Preservation Fee Fund	31,029.28
l. Court Clerk Revolving Fund	11,248.05
m. Drug Court Revolving Fund (Adult)	157.60
n. Fair Board Fund	5,902.50
o. Highway Unrestricted	327,844.24
p. Bridge Capital Improvement	614.10
q. S.T.O.P. Violence Against Women Grant	8,750.00

7. Approve the following Cash Fund Appropriations Lapsed Balances:

a. Sheriff's Service Fee Fund	\$ 6,297.16
b. Sheriff's Commissary Fee Fund	2,625.27
c. Sheriff's Jail Fund	795.00
d. Sheriff's Revolving Fund	15,411.98
e. Treasurer's Certification Fee Fund	10,490.25
f. County Clerk's Lien Fee Fund	781.26
g. County Clerk's Preservation Fee Fund	57,932.94
h. Assessor's Revolving Fund	501.50
i. Drug Court Revolving Fund (Adult)	92.14
j. Fair Board Fund	3,431.23
k. Highway Unrestricted	1,171,890.51
l. Bridge Capital Improvement	25,000.00

8. Approve the following Blanket Purchase Orders:

a. General Fund

08-2328 – SM2	Alameda Heat & Air	\$ 2,500.00
08-2329 – SM2	EMSCO Electric Supply Co.	3,500.00
08-2363 – B1A	Pab Personnel Agency, Inc.	5,000.00
08-2364 – B2A	Noble Hardware	175.00

b. Highway Fund

08-2314 – T2A	Edward’s Canvas, Inc.	750.00
08-2316 – T2A	Fleet Pride	1,500.00
08-2320 – T2A	Fred’s Tire & Battery, LLC	1,500.00
08-2322 – T2A	Arrow-Magnolia International	2,500.00
08-2349 – T2A	Harbor Freight Tools	500.00
08-2369 – T2A	T.D.’s Radio, Inc.	750.00

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

07-0668 – R2	08-0266 – SP1C
07-0884 – D2	08-0272 – SP2
07-2087 – D2	08-0418 – C2
07-3804 – D2	08-0426 – R3BS2A
07-3979 – D2	08-0437 – B2A
07-4436 – D2	08-0438 – B2A
07-4958 – R2	08-0439 – B2A
	08-0457 – B2A
07-5086 – CFBRE2	08-0487 – B2A
	08-1479 – B2A
08-0330 – FF2	
08-1572 – FF2	08-0020 – T2A
	08-0518 – T2A
	08-1114 – 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	\$ 1,011,469.47
b. Highway Fund	184,543.45
c. Health Fund	3,012.94
d. Sheriff Revolving Fund	16,557.75
e. Sheriff Commissary Fund	1,103.43
f. County Clerk Lien Fee Fund	7,972.29
g. County Clerk Preservation Fund	10,454.64
h. Treasurer's Certification Fee Fund	4,248.71
i. Drug Court Revolving Fund Adult	1,939.22
j. Local Emergency Planning Committee Fund	1,495.00
k. Fair Board Fund	8,245.26

FY 06/07

a. General Fund	\$ 129,361.62
b. Highway Fund	11,571.00
c. Sheriff Revolving Fund	2,023.68
d. Fair Board Fund	582.01

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: _____

County Clerk