

## AGENDA

FOR A REGULAR MEETING ON MONDAY, October 29, 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 22, 2007.
- E. Bids Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
  1. Accept, Award and/or Reject County Bid #COM-1350 – One-Year (1) Non-Encumbered Contract with the option to renew up to two (2) consecutive years, for the Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms, Coveralls and Overalls for the County. The bid term will be from the bid award date through one-year (1).
- F. New Business:
  1. Presentation of Certificate of Appreciation for the Retirement of Lahoma Nelson, Community Relations Deputy for the Cleveland County Sheriff's Office effective October 31, 2007.
  2. Discussion, Consideration, and/or Action on the Jail Report from Sid Stell.
  3. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. for one (1) Sharp Copier, Model #AR-168D, S/N #75030051, \$25.00 per month for 1,000 black and white copies and \$.0095 for any additional copies. Agreement effective August 30, 2007 through June 30, 2008.
  4. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Health Department and Pearson Assessments for two (2) Pearson Assessment Sentry 2050 Scanners for the amount of \$395.00 per scanner per year. Agreement effective October 11, 2007 through October 10, 2008.
  5. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
    - a. #F201-67 IBM Typewriter 3000  
(The above item is from the Cleveland County Clerk's Office and is being junked.)

6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. D102-47 Secretarial Global Chair
  - b. D102-48 Secretarial Global Chair
  - c. D104-27 File Cart
  - d. D110-16 Type Table
  - e. D111-2 Cream Brown Tile
  - f. D205-1 35 mm camera (1983)
  - g. D209-04 Rudd Central Air Conditioner Unit
  - h. D209-05 Used Air Conditioner
  - i. D209-06 1992 3 Ton Air Conditioner
  - j. D210-02 Free Standing Water Cooler
  - k. D301-101 1989 Chevrolet Pickup
  - l. D301-110 1989 Flatbed Truck
  - m. D302-159 1990 Kenworth Dump Truck
  - n. D302-181 2000 Mack Truck
  - o. D302-182 2000 Mack Truck
  - p. D302-183 2000 Mack Truck
  - q. D302-191 2001 Mack Truck
  - r. D302-192 2001 Mack Truck
  - s. D302-193 2001 Mack Truck
  - t. D304-8 1989 Ford Tractor
  - u. D304-12 John Deere Rotary Cutter
  - v. D307-12 Scarifier Assembly
  - w. D320-1 Ferguson Pneumatic Roller
  - x. D324-09 Stationary Air Compressor
  - y. D324-10 Briggs 5 H.P Air Compressor
  - z. D330-28 Husqvarna 61 Chainsaw
  - aa. D337-05 Dragbroom
  - bb. D337-14 Cat Demolition Bucket
  - cc. D346-01 MPH-100R Bomag
  - dd. D348-1 Lufkin Dump Trailer
  - ee. D348-06 Checker Cab Semi Stake Trailer
  - ff. D348-25 1955 Semi Trailer
  - gg. D348-68 Belshe utility trailer
  - hh. D348-77 8x12 trailer
  - ii. D354-31 White Dump Bed
  - jj. D354-34 1973 Dump Bed w/Hoist
  - kk. D355-3 Pro Shot Laser System
  - ll. D402-7 Victor Journeyman Torch Set
  - mm. D406-7 Sanborn Air Compressor
  - nn. D412-05 Tank & Pump
  - oo. D412-06 Tokheim Hand Pump
  - pp. D412-07 Bennett Gas Pump
  - qq. D412-08 Bennett Gas Pump
  - rr. D412-09 Used AO Smith Gas Pump
  - ss. D412-19 DC Utility Pump W/Meter
  - tt. D412-20 DC Utility Pump W/Meter
  - uu. D420-04 2000 Gal. Tank w/ Pumps
  - vv. D421-016 Victor Fire Power Torch
  - ww. D421-025 Willard Rebar Cutter/Bender

- xx. D421-29 Tool Box
  - yy. D421-50 Heavy Duty Air Ratchet
  - zz. D421-78 Vanguard Pump
  - aaa. D430-07 Lawn Boy Mower
  - bbb. D430-25 John Deere Riding Mower
  - ccc. D445-1 Mitts-Merral Wood Chipper
  - ddd. D602-16 Maxar 2-Way Radio
  - eee. D602-39 Motorola 4 channel Radio
  - fff. D602-61 Motorola Mobile Radio
  - ggg. D602-68 Motorola 2 channel Mobile Radio
  - hhh. D602-81 Motorola 2 Channel Mobile Radio
  - iii. D602-147 Motorola Mobile Radio
  - jjj. D602-149 Motorola 4 channel Mobile Radio
  - kkk. D612-1 Maxom Hand Free Communicator
  - lll. D612-2 Maxom Hands Free Communicator
  - mmm. D612-3 Maxom Hands Free Communicator
  - nnn. D612-4 Maxom Hands Free Communicator
- (The above items are from Cleveland County District #3 and have been sold, junked, or traded.)

7. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$21,724.69.
  
8. Approve the September 2007, monthly report for Denise Heavner, County Assessor.
  
9. Approve the following Blanket Purchase Orders:
  - a. General Fund
    - 08-2459 – B2B Sysco Food Services of Okla. \$ 5,000.00
    - 08-2460 – B2B Ben E. Keith 2,500.00
    - 08-2461 – B2B U.S. Foodservice, Inc. 3,000.00
    - 08-2467 – B2A Norman Stamp & Seal Company 300.00
    - 08-2469 – B2A Special OPS – Uniforms, Inc. 2,500.00
  
  - b. Highway Fund
    - 08-2403 – T2A Fastenal Industrial & Construction 1,500.00
    - 08-2445 – T2A Homer’s Radiator Service, LLC 800.00
    - 08-2457 – T2A Pearson Lumber & Home Care Ctr. 500.00
    - 08-2458 – T2A Noble Hardware 500.00
    - 08-2468 – T2A Maxwell Supply Company 500.00
    - 08-2470 – T2A Palace Auto Supply, Inc. 1,500.00

- c. Health Fund
  - 08-2444 – MD2 Wal-Mart Community 1,000.00
  - 08-2450 – MD2 Lawns by Mike 15,000.00
  - 08-2465 – MD2 Ace Hardware (578) 500.00
- d. Fair Board Fund
  - 08-2447 – FF2 The Norman Transcript 2,000.00
  - 08-2448 – FF2 OPUBCO Communications 2,000.00

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

- |               |               |
|---------------|---------------|
| 07-0405 – B2A | 08-0143 – T2A |
| 07-1953 – B2A | 08-0151 – T2A |
|               | 08-0210 – T2A |
| 08-0466 – B2A | 08-2208 – T2A |
| 08-0467 – B2A |               |
| 08-0261 – MD2 |               |

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            | \$ | 48,686.27  |
| b. Highway Fund            |    | 44,934.15  |
| c. Health Fund             |    | 387,621.01 |
| d. Sheriff Revolving Fund  |    | 4,674.89   |
| e. Sheriff Commissary Fund |    | 1,340.42   |
| f. Fair Board Fund         |    | 2,170.48   |

FY 06/07

- |                             |    |          |
|-----------------------------|----|----------|
| a. General Fund             | \$ | 570.00   |
| b. Sheriff Service Fee Fund |    | 9,770.00 |

12. Discussion, Consideration, and/or Action pursuant to Title 57 § 1, to have the Board of County Commissioners recess the meeting of Monday, October 29, 2007, to reconvene for an inspection at the Cleveland County Jail as required by statute and to reconvene pursuant to Title 25 § 311 (A) (10).

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: \_\_\_\_\_

\_\_\_\_\_  
County Clerk