

AGENDA

FOR A REGULAR MEETING ON TUESDAY, November 13, 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 November 5, 2007.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Sid Stell.
 - 2. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. #F217-3 Kodak Reliant #800 Microfilmer
 - b. #F217-4 Kodak Miniprocessor
 - c. #F217-5 Recordak Manual Magazine Loading Station
 - d. #F217-8 Editing Board with Rewind & Splicer
 - e. #F102-79 Brown Clerical Chair(The above items are from the Cleveland County Clerk's Office and are being declared surplus.)
 - 3. Approve the October, 2007, monthly report for the following:
 - a. Rhonda Hall, Court Clerk
 - b. Paula Roberts, Election Board Secretary
 - c. Shari Kinney, Health Department
 - d. F. DeWayne Beggs, County Sheriff (Cash Bond)
 - e. F. DeWayne Beggs, County Sheriff
 - 4. Approve the following Blanket Purchase Orders:
 - a. General Fund

08-2631 – SM2	Ultra-Chem, Inc.	\$ 1,000.00
08-2647 – SL2	Hooper Printing Company, Inc.	500.00
08-2649 – C2	Underground Vaults & Storage	510.00
08-2662 – SM2	Paradise Equipment Services	2,500.00
08-2671 – B2A	Fuelman	17,000.00
08-2673 – B2B	Sysco Food Services of Oklahoma	500.00
08-2674 – B2B	Ben E. Keith	2,000.00
08-2679 – B2A	Copelin's Office Center	2,500.00
08-2684 – B2B	U.S. Foodservice, Inc.	2,000.00

b. Highway Fund

08-2643 – T2A	Oklahoma Transmission, Inc.	750.00
08-2652 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00
08-2665 – T2A	UniFirst	1,500.00
08-2666 – T2A	Mid-West Hose & Specialty	500.00
08-2668 – T2A	Corr. Dept. Ind. Rev. Fund 280	1,000.00
08-2678 – T2A	Dave’s Small Engine Repair, Inc.	750.00
08-2681 – T2A	James Supplies & Rental Company	1,000.00

c. Health Fund

08-2587 – MD2	Lawns by Mike	5,000.00
08-2588 – MD2	Home Depot Credit Services	500.00
08-2589 – MD2	W.W. Grainger, Inc.	750.00
08-2590 – MD2	SC Phone Works	1,000.00
08-2591 – MD2	Rex Valouch Electric, L.L.C.	1,000.00
08-2592 – MD2	Shred-It Oklahoma City	2,250.00
08-2594 – MD2	United Mechanical, Inc.	5,000.00
08-2596 – MD2	Absolute Transcription, L.L.C.	10,000.00
08-2597 – MD2	American Red Cross	400.00
08-2598 – MD2	Norman Stamp & Seal Company	500.00
08-2599 – MD2	Don’s Mobil Lock Shop, Inc.	200.00
08-2608 – MD1A	Elizabeth K. Eshelman	5,548.12
08-2663 – MD2	Worth Hydrochem of Oklahoma	500.00

d. Fair Board Fund

08-2639 – FF2	BNB Technology Networking	500.00
08-2640 – FF2	Creative Printing	500.00

e. Assessor’s Revolving Fund

08-2654 – CFHRE2	Triangle A & E, Inc.	500.00
08-2655 – CFHRE2	Copelin’s Office Center	2,000.00

f. Sheriff’s Revolving Funds

08-2672 – CFBRE2	Sysco Food Services of Oklahoma	5,000.00
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5. Discussion, Consideration, and/or Action to Approve the Resolution
Determining Maximum Monthly Highway Expenditures:

T1A	\$ 289,560.04
T1C	\$ 7,723.83
T2A	\$ 2,675,357.83
T2B	\$ 31,165.11
T3	<u>\$ 1,688,911.75</u>
<u>Total Unrestricted</u>	\$ 4,692,718.56

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

08-0349 – SL2	08-0122 – T2A
08-0401 – H2	
08-0491 – B2A	08-0333 – FF2
08-0502 – B1C	08-1571 – FF2
08-1478 – B2A	
08-0239 – MD2	
08-0245 – MD2	
08-0253 – MD2	
08-0260 – MD2	
08-0524 – MD2	
08-0528 – MD1A	
08-0543 – MD2	
08-0544 – MD2	

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

FY 07/08

a. General Fund	\$ 62,836.03
b. Highway Fund	184,915.53
c. Health Fund	15,772.46
d. Sheriff Service Fee Fund	3,284.91
e. Sheriff Commissary Fund	919.13
f. Fair Board Fund	1,818.52

F. Miscellaneous Discussion.

G. Adjourn.

Date & Time Posted: 11-07-07 @ 3:30 P.M.

County Clerk