

AGENDA

FOR A REGULAR MEETING ON MONDAY, November 19, 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 13, 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-1336-A – The purchase and installation of Roof Ice/Snow Guards for the County Administration Building and County Health Department Building.
 - 2. Accept, Award and/or Reject County Bid #HD-1351 – Drywall Repair and Flooring Project for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman, OK.
- 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 resolution authorizing and giving final approval of the Board of County Commissioners of Cleveland County, Oklahoma, to sign off on, approve, and confirm a public hearing as follows:
 - a. The Tax Equity and Fiscal Responsibility Act (“TEFRA”) relating to the Cleveland County Home Loan Authority Single Family Mortgage Revenue Bonds (the “Bonds”); and,
 - b. being in one or more series of a total aggregate amount not to exceed \$25,000,000 on a taxable and/or tax-exempt basis; and,
 - c. authorizing and giving final approval of the Cleveland County Home Loan Authority (herein “Authority”) to issue Bonds as are herein fully described as is required by the provision of 60 O.S. Section 176(d); and,
 - d. waiving competitive bidding with respect to the sale of such obligations as is required by 60 O.S. Section 176(e); and,
 - e. authorizing refunding of prior bonds by the parties to an Interlocal Agreement; and,
 - f. authorizing the officers to execute any and all documents relating thereto; and,
 - g. authorizing approval of the Cleveland County Home Loan Authority to issue certain obligations as are herein fully described.

3. Discussion, Consideration, and/or Action to Approve the Application for the ACOG Rural Economic Action Plan (REAP) Grant and Resolution for Pleasant Valley Estates Homeowners Association and Members in the amount of \$50,000.00 for road repairs.
4. Discussion, Consideration, and/or Action to Approve the Application for the ACOG Rural Economic Action Plan (REAP) Grant and Resolution for F.A.I.O.F. Homeowners Association in the amount of \$50,000.00 for road repairs.
5. Discussion, Consideration, and/or Action to Approve the Application for the ACOG Rural Economic Action Plan (REAP) Grant and Resolution for Cedar Country Fire Protection District in the amount of \$21,250.00 for equipment to refill self-contained breathing systems.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Terminix to provide Pest Control Service for the Moore Office, 224 South Chestnut, Moore, Oklahoma. The annual charge is \$275.48.
7. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Terminix to provide Pest Control Service for the Norman Office, 250 12th Avenue, N.E., Norman, Oklahoma. The annual charge is \$550.96.
8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$17,575.74.
9. Approve the October, 2007, monthly report for Denise Heavner, County Assessor.
10. Approve the following Blanket Purchase Orders:

a. General Fund

08-2710 – B2A	Accurint, Inc.	\$ 250.00
08-2803 – B2A	Leon Pierce Body Repairs	4,712.48
08-2804 – B2B	Ben E. Keith	300.00

b. Highway Fund

08-2715 – T2A	P & K Equipment, Inc.	800.00
08-2716 – T2A	Allied Waste Services #060	1,400.00
08-2798 – T2A	EMSCO Electric Supply Company	2,000.00
08-2810 – T2A	Southwest Trailers & Equipment	3,000.00

- c. Health Fund
 - 08-2755 – MD2 Sooner Copy Machines 610.00

- d. Sheriff's Commissary Fund
 - 08-2806 – CFBC2 Thompson Commissary Supply Inc. 7,500.00

- e. Sheriff's Revolving Funds
 - 08-2796 – CFBRE2 Ken's Discount Pharmacy 2,000.00
 - 08-2797 – CFBRE2 Ken's Discount Pharmacy 1,000.00

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

- | | |
|---------------|---------------|
| 08-0111 – SM2 | 08-0045 – T2A |
| 08-0421 – B2A | 08-0170 – T2A |
| | 08-1855 – T2A |
| 08-0521 – MD2 | |

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 | \$ 917,103.17 |
| b. Highway Fund | 152,321.59 |
| c. Health Fund | 273,705.43 |
| d. Sheriff Revolving Fund | 16,888.69 |
| e. County Clerk Lien Fee Fund | 7,972.29 |
| f. County Clerk Preservation Fund | 13,826.70 |
| g. S.T.O.P. Violence Against Women Fund | 6,857.63 |

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 11-15-07 @ 8:30 A.M.

County Clerk