

## AGENDA

FOR A REGULAR MEETING ON MONDAY, November 26, 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 19, 2007.
- E. Old Business:
  - 1. Awarding and/or Rejecting County Bid #HD-1351 – Drywall Repair and Flooring Project for the Cleveland County Health Department located at 250 12<sup>th</sup> Avenue, N.E., Norman, OK.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
  - 2. Discussion, Consideration, and/or Action to Approve the Application for the ACOG Rural Economic Action Plan (REAP) Grant and Resolution for Walnut Hills II Property Owners Association in the amount of \$14,500.00 for road repairs.
  - 3. Discussion, Consideration, and/or Action to Approve Pay Application #46, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$30,836.98.
  - 4. Discussion, Consideration, and/or Action to Approve the Amended Notice of Schedule of Regular Meetings, as required by Title 25, §311 of the Oklahoma Statutes. Notice is hereby given that the Board of County Commissioners will amend the regularly scheduled meetings for December, 2007, to include Monday, December 31, 2007.
  - 5. Approve the following Cash Fund Appropriations:

a. D. A.'s Incarceration Fund	\$ 469.30
b. Sheriff's Service Fee Fund	47,347.82
c. Sheriff's Commissary Fee Fund	5,473.49
d. Sheriff's Courthouse Security Service Fee Fund	2,744.60
e. Sheriff's Federal Share Revenue Fund	4,131.17
f. Sheriff's Jail Fund	6,233.14
g. Sheriff's Revolving Fund	31,813.31
h. Treasurer's Certification Fee Fund	6,010.00
i. Commissioner's Building Fund	929.67
j. County Clerk's Lien Fee Fund	5,165.55
k. County Clerk's Preservation Fee Fund	33,475.34

l. Court Clerk Revolving Fund	14,499.35
m. Drug Court Revolving Fund (Adult)	7,506.00
n. Fair Board Fund	10,003.25
o. Highway Unrestricted	356,624.28
p. Bridge Capital Improvement	642.13
q. S.T.O.P. Violence Against Women Grant	1,360.20
r. Assessor's Revolving Fund	415.50
s. Child Abuse Prevention Fund	577.81
t. Sheriff's D.A.R.E. Program Fund	200.00
u. Sheriff's Criminal Alien Asst. Grant	645.00
v. Local Emergency Planning Committee Fund	144.00

6. Approve the following Blanket Purchase Orders:

a. General Fund		
08-2902 – B1A	Associate Medical Professionals	\$ 7,500.00
08-2903 – B2A	Criss Cross Numerical Directories	700.00
08-2905 – B2B	Sysco Food Services of Oklahoma	2,000.00
b. Highway Fund		
08-2873 – T2A	Palace Auto Supply, Inc.	2,000.00
08-2874 – T2A	Ferrell Gas, L.P.	3,500.00
08-2907 – T2A	O'Reilly Automotive	1,500.00
08-2908 – T2A	Hercules Tire Sales, Inc.	1,500.00
08-2909 – T2A	T & W Tire	3,000.00
08-2911 – T2A	UniFirst	2,000.00

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

08-1839 – CFBRE2  
 08-2027 – CFBRE2  
  
 08-0540 – CFDCRE(A)2

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

FY 07/08

a. General Fund	\$ 87,896.77
b. Highway Fund	19,540.19
c. Health Fund	7,565.52
d. Sheriff Service Fee Fund	3,445.23
e. Sheriff Revolving Fund	18,922.24
f. Sheriff Commissary Fund	1,235.34
g. Drug Court Revolving Fund	553.20
h. Sheriff Triad Donation Fund	27.96
i. Fair Board Fund	4,912.60

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: \_\_\_\_\_

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County Clerk