

AGENDA

FOR A REGULAR MEETING ON MONDAY, December 31, 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 December 26, 2007.
- E. Old Business:
 - 1. Award and/or Reject County Bid #COM2-1353 – The Purchase and Installation of Fuel Storage Tanks for the District #2 County Commissioner.
 - 2. Discussion, Consideration, and/or Action to Approve Pay Application #47, for Office Additions and Renovations to the Cleveland County Courthouse in the amount of \$83,036.03.
- 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 Allocation of Alcoholic Beverage Tax in the amount of \$40,134.84.
 - 3. Approve the following Blanket Purchase Orders:
 - a. General Fund

08-3318 – B2A	Noble Tag Agency	\$ 350.00
08-3319 – B2A	Graphic Language Signs	2,700.00
08-3322 – B2A	Quality Towing Service	300.00
08-3323 – B2A	Ellison Feed & Seed, Inc.	200.00
 - 4. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-0449 – B2A	08-0206 – T2A
08-2018 – B2A	08-0751 – T2A
	08-1088 – T2A
08-0237 – MD2	08-2233 – T2A

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

FY 07/08

a. General Fund	\$ 35,789.81
b. Highway Fund	3,156.11
c. Health Fund	2,841.90
d. Sheriff Revolving Fund	4,153.63
e. Sheriff Commissary Fund	1,024.58
f. County Clerk Preservation Fund	2,033.93
g. Fair Board Fund	2.69

FY 06/07

a. General Fund	4,737.00
b. Sheriff Revolving Fund	190.00

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____
County Clerk