

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 7, 2008
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. Discussion, Consideration, and/or Action to Elect the Chairman of the Board of Cleveland County Commissioners for 2008.
- E. Discussion, Consideration, and/or Action to Elect the Vice-Chairman of the Board of Cleveland County Commissioners for 2008.
- F. Approve the minutes of the Regular Meeting of December 31, 2007.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Discussion, Consideration, and/or Action to Approve the Natural Gas Sales Agreement between the Cleveland County Health Department and Oklahoma Energy Source, LLC for the monthly pricing as determined by Federal Energy Regulatory Commission OGT plus \$0.3450 per DTH and \$15.00 per month for the EFM Meter beginning on February 1, 2008 through January 31, 2009 for the location of 250 N.E. 12th Avenue, Norman, OK.
 - 3. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Health Department and Service Experts for ten (10) split system units in the Moore Office, 224 S. Chestnut, Moore, Oklahoma for one year for the pricing of \$1,520.00 to be paid at the rate of \$760.00 per maintenance visit. Contract provides one cooling and heating inspection per year; two filter changes and also includes repairs at a discount rate of 15% off the retail price.
 - 4. Discussion, Consideration, and/or Action to Approve the November, 2007, monthly report for F. DeWayne Beggs, County Sheriff.

5. Discussion, Consideration, and/or Action to Approve the December, 2007 monthly reports of the following:

- a. Denise Heavner, County Assessor
- b. Saundra DeSelms, County Treasurer
- c. Tammy Howard, County Clerk

6. Approve the following Blanket Purchase Orders:

a. General Fund

08-3332 – SM2	Leon’s Plumbing Heat & Air	\$ 3,000.00
08-3335 – F2	Dimensional Concepts	210.00
08-3346 – SM2	Neutron Industries, Inc.	1,500.00
08-3347 – SM2	Hy-Pride Janitorial Supply	1,500.00
08-3348 – SM2	Chemsearch	2,500.00
08-3363 – SM2	Copelin’s Office Center	3,000.00
08-3412 – B2B	Sysco Food Services	3,000.00
08-3413 – B2B	Ben E. Keith	2,500.00
08-3414 – B2B	U.S. Foodservice, Inc.	1,500.00

b. Highway Fund

08-3330 – T2A	EMSCO Electric Supply Co.	1,500.00
08-3336 – T2A	Interstate Battery	1,500.00
08-3337 – T2A	Corr. Dept. Ind. Rev. Fund 280	1,500.00
08-3338 – T2A	Arrow-Magnolia International	1,000.00
08-3339 – T2A	Perfection Equipment Company	3,000.00
08-3352 – T2A	Noble Hardware	500.00
08-3395 – T2A	C & P Auto Electric	750.00
08-3396 – T2A	Certified Lab	1,500.00

c. Health Department Fund

08-3407 – MD2	Sooner Copy Machines	6,000.00
08-3408 – MD2	Oklahoma Natural Gas Company	1,000.00
08-3409 – MD2	Oklahoma Gas & Electric Services	35,000.00
08-3410 – MD2	Oklahoma Gas & Electric Services	8,000.00
08-3411 – MD2	Oklahoma Gas & Electric Services	5,000.00

d. Sheriff’s Revolving Fund

08-3373 – CFBRE2	American Chemical Systems	1,200.00
08-3374 – CFBRE2	American Chemical Systems	700.00
08-3375 – CFBRE2	American Chemical Systems	250.00

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

08-0278 – SM2	08-0241 – MD2
08-0435 – B2A	08-0262 – MD2
08-0472 - B2A	08-0305 – MD2
08-0490 – B2A	08-0307 – MD2
08-1477 – B2A	08-2672 – CFBRE2
08-1788 - SM2	08-2796 – CFBRE2
08-1834 – B2B	08-2797 – CFBRE2
08-2062 – SM2	08-2991 – CFBRE2
08-2204 – B2A	
08-2299 – B2A	
08-2300 – B1C	
08-2301 – B2A	
08-2302 – B2A	<u>06/07</u>
08-2303 – B2A	07-5117 – T2A
08-2459 – B2B	
08-2571 – B2A	
08-2673 – B2B	
08-2674 – B2B	
08-2684 – B2B	
08-2905 – B2B	
08-2986 – B2B	
08-2987 – B2A	
08-3123 – B2B	

8. Discussion, Consideration, and/or Action to Approve Emergency Purchase Order #2008-3302 in the amount of \$196.99 and it is from the Sheriff's Maintenance and Operations Account (B2A).

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

FY 07/08

a. General Fund	\$ 518,956.71
b. Highway Fund	104,760.96
c. Health Fund	11,578.45
d. Sheriff Revolving Fund	16,851.10
e. Sheriff Service Fee Fund	8,559.74
f. Sheriff Commissary Fund	793.67
g. Assessor Revolving Fund	10.65
h. Sheriff Federal Share Fund	302.84
i. County Clerk Lien Fee Fund	3,956.88
j. County Clerk Preservation Fund	5,602.64

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk