

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 14, 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. Approve the minutes of the Regular Meeting of January 8, 2008.
- 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-1354-A – To provide GPS Monitoring Services for certain qualified Offenders, Pretrial Detainees or Probationers designated by the Cleveland County District Court for the County Sheriff's Department, 203 S. Jones, Norman, OK. The bid term will be from the bid award date through one-year (1).
  - 2. Accept, Award, and/or Reject County Bid #HWY-1355 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2008 through May 21, 2008.
- F. Old Business:
  - 1. 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.
- 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 Security Contract between the Cleveland County Health Department and Patriot Security & Patrol, Inc. for three (3) drive-by inspections each evening between the hours of 9:00 p.m. and 5:00 a.m. for the Moore County Health Department located at 424 S. Eastern, Moore, OK. Contract will be for one (1) year in the amount of \$190.00 per month and shall not exceed \$2,280.00 per year.
3. Discussion, Consideration, and/or Action to Approve the Resolution for the Fair Board Election to be held on Saturday, February 16, 2008, and that the filing period shall commence on Monday, January 28, 2008, and end on Friday, February 1, 2008. Filing is from 8:30 a.m. until 4:30 p.m. daily.
4. Discussion, Consideration, and/or Action to Approve the Appointment of F. DeWayne Beggs, County Sheriff, Eddie Thomason and L. Douglas Blaine as Requesting Officers on CFBCHS2, CFBG1C and CFBG3, County Sheriff Department's Accounts.
5. Discussion, Consideration, and/or Action to Approve the Appointment of Valerie Matheus as Receiving Officer on all Sheriff Department's Accounts and CFBCHS2, CFBG1C and CFBG3, County Sheriff Department's Accounts.
6. Discussion, Consideration, and/or Action to Approve the Sheriff's Annual Report for year ending December 31, 2007.
7. Discussion, Consideration, and/or Action to Approve the December, 2007 monthly reports of the following:
  - a. F. DeWayne Beggs, County Sheriff (Cash Bond)
  - b. Shari Kinney, County Health Department
  - c. Paula Roberts, Election Board
  - d. Rhonda Hall, Court Clerk
8. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 308,191.84
T1C	\$ 7,663.83
T2A	\$ 2,459,303.24
T2B	\$ 21,151.07
T3	<u>\$ 1,682,363.75</u>
<u>Total Unrestricted</u>	<u>\$ 4,478,673.73</u>

9. Approve the following Blanket Purchase Orders:

a. General Fund

08-3459 – HR2	The Thompson Company	\$ 3,000.00
08-3477 – H2	ServRight	695.00
08-3540 – SM2	W.W. Grainger, Inc.	2,500.00
08-3548 – B1A	Associate Medical Professionals	7,500.00
08-3552 – B1C	U.S. Extradition Service, L.L.C.	5,000.00

b. Highway Fund

08-3443 – T2A	Corr. Dept. Ind. Rev. Fund 280	1,000.00
08-3444 – T2A	Copelin’s Office Center	500.00
08-3445 – T2A	Cintas First Aid & Safety	750.00
08-3446 – T2A	Zep Manufacturing Company	1,500.00
08-3447 – T2A	Home Depot Credit Services	1,000.00
08-3450 – T2A	P & K Equipment, Inc.	1,000.00
08-3455 – T2A	Edward’s Canvas, Inc.	750.00
08-3456 – T2A	Metro Glass, Inc.	1,000.00
08-3457 – T2A	Pearson Lumber & Home Care Ctr.	500.00
08-3458 – T2A	Petroleum Marketers Equipment Co.	750.00
08-3460 – T2A	KSM Exchange, L.L.C.	1,000.00
08-3461 – T2A	Dave’s Small Engine Repair, Inc.	1,000.00
08-3462 – T2A	T & W Tire	2,000.00
08-3463 – T2A	Performance Muffler	800.00
08-3466 – T2A	G.W. VanKeppel Company	2,500.00
08-3473 – T2A	Buildings by Madden of Noble	1,500.00
08-3475 – T2A	G.W. VanKeppel Company	6,000.00
08-3514 – T2A	Dave’s Small Engine Repair, Inc.	750.00
08-3538 – T2A	Bruckner’s Truck Sales, Inc.	3,000.00
08-3539 – T2A	Palace Auto Supply, Inc.	1,500.00
08-3541 – T2A	Clark Oil Distributors, Inc.	1,000.00
08-3542 – T2A	Ferrell Gas, L.P.	5,000.00
08-3543 – T2A	Green Country Lawn & Equipment	500.00
08-3544 – T2A	FireCo of Oklahoma, Inc.	500.00

c. Sheriff’s Service Fee Fund

08-3551 – CFB2	Copelin’s Office Center	2,500.00
08-3553 – CFB2	EnviroMed Safety & Compliance	300.00
08-3554 – CFB2	Midwest Trophy Manufacturing	1,000.00

d. Sheriff’s Commissary Fund

08-3549 – CFBC2	Thompson Commissary Supply, Inc.	7,500.00
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e. Fair Board Fund

08-3547 – FF2	Xpedx – Oklahoma City	450.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-0021 – F2	08-0048 – T2A
08-0022 – F2	08-0068 – T2A
08-0560 – SM2	08-0962 – T2A
	08-1403 – T2A
08-0301 – MD2	08-1491 – T2A
	08-1681 – T2A
08-0335 – FF2	08-2458 – T2A
06/07	
07-1614 – H2	07-0021 – T2A

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

FY 07/08

a. General Fund	\$ 31,013.78
b. Highway Fund	74,896.22
c. Health Fund	13,261.91
d. Sheriff Revolving Fund	2,033.32
e. Sheriff Service Fee Fund	9,140.56
f. Sheriff Commissary Fund	814.47
g. Sheriff Criminal Alien Grant	141.90
h. County Clerk Preservation Fund	600.00
i. Fair Board Fund	2,716.86

FY 06/07

a. General Fund	484.29
b. Sheriff Revolving Fund	203.75

H. Miscellaneous Discussion.

I. Adjourn.

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

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County Clerk