

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 28, 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 22, 2008.
- E. Old Business:
  - 1. 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. 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.
  - 3. Approve the December, 2007, monthly report for F. DeWayne Beggs, County Sheriff, (Depository Account).
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
  - 2. Discussion, Consideration, and/or Action to Approve Pay Application #48, for Office Additions and Renovations to the Cleveland County Courthouse in the amount of \$21,461.74.
  - 3. Discussion, Consideration, and/or Action to Approve Lease Agreement between the County Assessor and Sooner Copy Machines, Inc. for (1) Sharp Copier, Model #MX-5500N, at \$325.00 per month. The term will be for one (1) year with the option to renew up to four (4) consecutive years.

4. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the County Assessor and Sooner Copy Machines, Inc. for one (1) Sharp Copier, Model #MX-5500N, \$70.00 per month for 7,000 black and white copies and \$.01 for any additional copies, all color copies will be \$.08 per copy. Agreement effective January 17, 2008 through January 16,2009 with the option to renew up to four (4) consecutive years.
5. Discussion, Consideration, and/or Action to Approve the Engineering Contract, Modification Agreement and Claim from Geotechnical Investigation for Project No. BRF-114C(151)CO, District #2 Bridge over Spring Creek, 1.2 miles east of Needmore, in the amount of \$8,686.90.
6. Discussion, Consideration, and/or Action to Approve the Appointment of Denise Ellison as Requesting Officer for the following District #1 Accounts: T1C, T2A, T3, SA2, SA3, BCI2 and BCI3.
7. Discussion, Consideration, and/or Action to Approve the Appointment of Layton Goad as an alternate Receiving Officer for the following District #1 Accounts: T2A, T3, SA2, SA3, BCI2 and BCI3.
8. Approve the following Cash Fund Appropriations:
  - a. D. A.’s Incarceration Fund \$ 182.60
  - b. Sheriff’s Service Fee Fund 24,731.45
  - c. Sheriff’s Commissary Fee Fund 4,264.02
  - d. Sheriff’s Courthouse Security Service Fee Fund 1,691.50
  - e. Sheriff’s Federal Share Revenue Fund 25,645.99
  - f. Sheriff’s Jail Fund 3,701.47
  - g. Sheriff’s Revolving Fund 31,830.00
  - h. Sheriff’s Criminal Alien Asst. Grant Fund 3,628.00
  - i. Treasurer’s Certification Fee Fund 4,825.00
  - j. Commissioner’s Building Fund 828.81
  - k. County Clerk’s Lien Fee Fund 4,420.26
  - l. County Clerk’s Preservation Fee Fund 25,353.63
  - m. Court Clerk Revolving Fund 10,863.16
  - n. Fair Board Fund 12,347.60
  - o. Highway Unrestricted 374,999.23
  - p. Bridge Capital Improvement 548.16
  - q. Assessor’s Revolving Fund 2,448.25
  - r. Child Abuse Prevention Fund 297.60
  - s. Drug Court Revolving Fund (Adult) 558.00
  - t. Local Emergency Planning Committee 1,000.00

9. Approve the following Cash Fund Lapsed Appropriations:
- |   |              |
|---|--------------|
| a. County Clerk’s Preservation Fee Fund | \$ 33,558.00 |
| b. Fair Board Fund                      | 940.49       |
| c. Highway Unrestricted                 | 24,159.95    |
| d. Sheriff’s Revolving Fund             | 2,526.81     |
| e. Sheriff’s Service Fee Fund           | 10,747.00    |

10. Approve the following Blanket Purchase Orders:

- |                               |                               |             |
|-------------------------------|-------------------------------|-------------|
| a. General Fund               |                               |             |
| 08-3718 – A4                  | Thomson West                  | \$ 5,000.00 |
| 08-3726 – B3                  | A.T.&T. Global Services, Inc. | 7,500.00    |
| b. Highway Fund               |                               |             |
| 08-3634 – T2A                 | Buildings by Madden of Noble  | 800.00      |
| 08-3635 – T2A                 | O’Reilly Automotive           | 1,000.00    |
| 08-3657 – T2A                 | Buildings by Madden, L.L.C.   | 800.00      |
| 08-3658 – T2A                 | Fleet Pride                   | 1,200.00    |
| c. Health Department Fund     |                               |             |
| 08-3661 – MD2                 | Norman Regional Hospital      | 3,000.00    |
| d. Sheriff’s Service Fee Fund |                               |             |
| 08-3722 – CFB2                | Transmontaigne Services, Inc. | 15,000.00   |
| e. Fair Board Fund            |                               |             |
| 08-3720 – FF2                 | Paradise Equipment Services   | 2,000.00    |

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

- |               |               |
|---------------|---------------|
| 08-0058 – T2A | 08-1682 – T2A |
| 08-0087 – T2A | 08-2191 – T2A |
| 08-0185 – T2A | 08-2234 – T2A |
| 08-1227 – T2A | 08-2263 – T2A |
| 08-1399 – T2A | 08-2873 – T2A |
| 08-1508 – T2A |               |
| 08-0303 – 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	\$ 483,740.36
b. Highway Fund	129,558.41
c. Health Fund	14,995.80
d. Sheriff Revolving Fund	8,201.28
e. Sheriff Commissary Fund	1,010.23
f. County Clerk Preservation Fund	6,077.38
g. County Clerk Lien Fee	3,956.88
h. Treasurer's Certification Fee	5,399.78
i. Fair Board Fund	453.16

13. Discussion, Consideration, and/or Action upon beneficiary approval resolution authorizing the Cleveland County Industrial Authority to issue not to exceed Fifty Million Dollars (\$50,000,000.00) in taxable and/or tax-exempt obligations for the benefit of Chickasaw Nation Industries, Inc. and waiver of competitive bidding with regard to the sale thereof.

G. Miscellaneous Discussion.

H. Adjourn.

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

\_\_\_\_\_  
County Clerk