

## AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 4, 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 28, 2008 and Emergency Meeting of January 30, 2008.
- E. Bids Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
  - 1. Award, and/or Reject County Bid #HWY-1356 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from the bid award date through six-months (6).
- 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 \$36,341.49.
  - 3. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
    - a. #SI 102.29 Lounge Chair
    - b. #SI 102.30 Lounge Chair
    - c. #SI 102.31 Lounge Chair
    - d. #SI 102.32 Lounge Chair
    - e. #SI 102.33 Lounge Chair
    - f. #SI 102.34 Lounge Chair
    - g. #SI 102.35 Lounge Chair
    - h. #SI 102.36 Lounge Chair
    - i. #SI 102.37 Lounge Chair
    - j. #SI 102.38 Lounge Chair
    - k. #SI 102.39 Lounge Chair
    - l. #SI 102.40 Lounge Chair
    - m. #SI 102.41 Lounge Chair
    - n. #SI 102.42 Lounge Chair
    - o. #SI 102.43 Lounge Chair

- p. #SI 102.44 Lounge Chair  
(The above items are from the Cleveland County Health  
Department and was sold at County Auction on 1-23-04.)

4. Approve the following Blanket Purchase Orders:

a. General Fund

08-3804 – A4	LexisNexis	\$ 4,000.00
08-3877 – B2B	Ben E. Keith	3,000.00
08-3878 – B2B	U.S. Foodservice, Inc.	3,000.00
08-3883 – B2A	Radio Shack Corporation	200.00

b. Highway Fund

08-3805 – T2A	Jim Johnson Oil Company	1,500.00
08-3811 – T2A	Corr. Dept. Ind. Rev. Fund 280	1,500.00
08-3812 – T2A	Warren Cat	2,500.00
08-3825 – T2A	Concentra Medical Center	500.00
08-3832 – T2A	Fentress Oil Company, Inc.	1,500.00
08-3844 – T2A	Clark Oil Distributors, Inc.	1,000.00
08-3855 – T2A	UniFirst	2,500.00
08-3882 – T2A	Lampton Welding Supply	500.00

c. Health Department Fund

08-3826 – MD2	A. T. & T.	15,000.00
08-3843 – MD1A	Joyce M. Gibson-Madden	19,156.69

d. Sheriff's Revolving Fee Fund

08-3876 – CFBRE2	Sysco Food Services of Okla.	5,000.00
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5. Approve Certificate of Requesting Officers on Blanket Purchase Order  
Numbers:

08-0282 – SM2	08-1659 – T2A
08-0757 – R2	
08-1753 – SM2	
08-1852 – R2	
08-2564 – R2	
08-3179 – B2A	
08-3459 – HR2	
08-3477 – H2	
08-0243 – MD2	
08-1297 – MD2	

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

FY 07/08

a. General Fund	\$ 80,753.16
b. Highway Fund	20,480.87
c. Health Fund	24,656.58
d. Sheriff Revolving Fund	6,049.92
e. Sheriff Service Fee	8,869.96
f. Sheriff Commissary Fund	1,129.93
g. Sheriff Jail Fund	1,288.96
h. County Clerk Preservation Fund	65.50
i. Fair Board Fund	6,958.91

G. Miscellaneous Discussion.

H. Adjourn.

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

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County Clerk