

AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 11, 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 February 4, 2008.
- E. Old Business:
 - 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 Contract between the Cleveland County Health Department and Norman Regional Health System to provide chest X-rays for the purpose of diagnosis and control of Tuberculosis. Fees for the chest X-rays are based on the views ordered by the Health Department and range from \$63.00 to \$126.00 per view. Contract is from December 1, 2007 through November 30, 2008.
 - 3. Discussion, Consideration, and/or Action to amend approval of the appointment made on December 17, 2007 for Susan Farrow to be Receiving Officer for all OSU Extension Accounts, amending Ms. Farrow to be Receiving Officer for accounts E2, E3 and E4 only, not to include E1A and E1C.
 - 4. Discussion, Consideration, and/or Action to Approve a Resolution calling for County-Wide Election for additional Millage (2 Mills) increase, as requested by the Pioneer Library System Board of Trustees, this election to be held on May 13, 2008.
 - 5. Discussion, Consideration, and/or Action to discuss the status of the Building Project and Architectural Services for the Cleveland County Health Department located at 424 S. Eastern, Moore, OK.

6. Discussion, Consideration, and/or Action to Approve a Resolution of the Board of County Commissioners to form and create the Cleveland County Judicial Resources Board.
7. Discussion, Consideration, and/or Action to Approve the Regulations for the creation and operation of the Cleveland County Judicial Resources Board.
8. Discussion, Consideration, and/or Action to Approve the January, 2008 monthly reports of the following:
 - a. Tammy Howard, County Clerk
 - b. Denise Heavner, County Assessor
 - c. Saundra DeSelms, County Treasurer
 - d. Rhonda Hall, Court Clerk
 - e. Paula Roberts, Election Board Secretary
9. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. #0259 Sphygmomanometer
 - b. #0260 Sphygmomanometer
 - c. #0261 Sphygmomanometer
 - d. #0262 Sphygmomanometer
 - e. #0263 Sphygmomanometer
 - f. #0265 Sphygmomanometer, Aneroid
 - g. #0266 Sphygmomanometer, Aneroid
 - h. #0267 Sphygmomanometer, Aneroid
 - i. #0268 Sphygmomanometer, Aneroid
 - j. #0294 Sphygmomanometer
 - k. #0295 Sphygmomanometer
 - l. #0305 File Box
 - m. #0307 Desk
 - n. #0312 Sphygmomanometer, Blood Pressure Cuffs
 - o. #0313 Sphygmomanometer, Blood Pressure Cuffs
 - p. #0314 Sphygmomanometer, Blood Pressure Cuffs
 - q. #0315 Sphygmomanometer, Blood Pressure Cuffs
 - r. #0353 Sphygmomanometer, Blood Pressure Cuffs
 - s. #0354 Sphygmomanometer, Blood Pressure Cuffs
 - t. #0355 Sphygmomanometer, Blood Pressure Cuffs
 - u. #0356 Sphygmomanometer, Blood Pressure Cuffs
 - v. #0357 Sphygmomanometer, Blood Pressure Cuffs
 - w. #0358 Sphygmomanometer, Blood Pressure Cuffs
 - x. #0359 Sphygmomanometer, Blood Pressure Cuffs
 - y. #0360 Sphygmomanometer, Blood Pressure Cuffs
 - z. #0361 Sphygmomanometer, Blood Pressure Cuffs
 - aa. #0362 Sphygmomanometer, Blood Pressure Cuffs
 - bb. #0408 Auto Level
 - cc. #0409 Tripod
 - dd. #0525 Sphygmomanometer
 - ee. #0526 Sphygmomanometer

ff. #0527 Sphygmomanometer
 gg. #0528 Sphygmomanometer
 (The above items are from the Cleveland County Health
 Department were sold at County Auction on 1-23-04 and/or
 were junked.)

10. Approve the following Blanket Purchase Orders:

a. General Fund

08-3929 – SL2	Hooper Printing Company, Inc.	\$ 500.00
08-3946 – H2	Sooner Copy Machines	6,000.00
08-3962 – E2	Sooner Copy Machines	2,000.00
08-3997 – D2	Copelin’s Office Center	1,000.00

b. Highway Fund

08-3887 – T2A	Cintas First Aid & Safety	500.00
08-3910 – T2A	Interstate Battery of S.W. Okla.	1,000.00
08-3918 – T2A	P & K Equipment, Inc.	1,500.00
08-3924 – T2A	Ace Hardware	750.00
08-3926 – T2A	O’Reilly Automotive	1,500.00
08-3958 – T2A	Mid-America Technology Center	100.00
08-3996 – T2A	G.W. VanKeppel Company	1,000.00
08-4002 – T2A	Fastenal Industrial & Construction	1,500.00
08-4027 – T2A	Lawson Products, Inc.	750.00
08-4028 – T2A	Hercules Tire Sales, Inc.	2,500.00
08-4030 – T2A	Jones Tires, LLC	500.00

c. Health Department Fund

08-3898 – MD2	Oklahoma Natural Gas Company	4,000.00
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d. Fair Board Fund

08-3960 – FF2	Ace Hardware	300.00
08-3961 – FF2	Copelin’s Office Center	500.00

e. Sheriff’s Service Fee Fund

08-4017 – CFB2	Locke Supply Company	500.00
08-4018 – CFB2	Ace Hardware	500.00
08-4019 – CFB2	Noble Hardware	200.00
08-4021 – CFB2	Slaughterville Tire Shop	350.00
08-4022 – CFB2	Reynolds Ford, Inc.	1,500.00
08-4023 – CFB2	77 Collision Repair	1,500.00
08-4024 – CFB2	Hagar Restaurant Service, Inc.	1,000.00

f. Sheriff’s Revolving Fund

08-4020 – CFBRE2	Ken’s Discount Pharmacy	2,500.00
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11. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 315,372.41
T1C	\$ 6,329.72
T2A	\$ 2,485,767.17
T2B	\$ 25,302.66
T3	<u>\$ 1,694,404.85</u>
Total Unrestricted	\$ 4,527,176.81

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

08-0105 – E2	08-0120 – T2A
08-0293 – SM2	08-0149 – T2A
08-0314 – SM2	08-0153 – T2A
08-0465 – B2A	08-1266 – T2A
08-0474 – B2A	08-1800 – T2A
08-0485 – B2A	08-1861 – T2A
08-2647 – SL2	08-2206 – T2A
08-2902 – B1A	08-2403 – T2A
08-3413 – B2B	08-3168 – T2A
08-3414 – B2B	
08-3624 – B2B	08-0329 – FF2
	08-1574 – FF2
08-3271 – CFBRE2	

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

FY 07/08

a. General Fund	\$ 526,760.52
b. Highway Fund	87,073.14
c. Health Fund	12,704.21
d. Sheriff Revolving Fund	12,883.43
e. Sheriff Service Fee	13,199.67
f. Sheriff Commissary Fund	1,075.97
g. Sheriff Federal Share Revenue Fund	221.28
h. Sheriff Dare Fund	1,160.90
i. County Clerk Lien Fee Fund	3,956.88
j. County Clerk Preservation Fee Fund	6,393.38
k. Fair Board Fund	2,184.57

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk