

## AGENDA

FOR A REGULAR MEETING ON TUESDAY, FEBRUARY 19, 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 11, 2008.
- E. New Business:
  1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
  2. Discussion, Consideration, and/or Action to Approve the Resolution Appointing Fair Board Members to the Cleveland County Fair Board to serve a term of 3 years beginning February 19, 2008: Carol Harrington – District #1; Wayne McPherson – District #2; and Ronald Coulter – District #3.
  3. Discussion, Consideration, and/or Action to Approve the Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 1986, §444.
  4. Discussion, Consideration, and/or Action to Approve the renewal of County Bid #HD-1317 – Janitorial Services for the Cleveland County Health Department located at 224 S. Chestnut, Moore, OK. All Terms and Conditions will remain the same. The Renewal Period will be from February 26, 2008 thru February 25, 2009.
  5. Discussion, Consideration, and/or Action on the recommendations in the Joint Land Use Study (JLUS) Draft.
  6. Discussion, Consideration, and/or Action to Approve the Renewal of Annual Agreement between the Cleveland County Treasurer and Underground Vaults & Storage, Inc., for essential CD's and Microfilm to be stored in a controlled environment. The total price is \$132.00 per year beginning April 1, 2008, and ending March 31, 2009.

7. Discussion, Consideration, and/or Action to Approve the January, 2008 monthly reports of the following:

- a. Shari Kinney, Health Department
- b. F. DeWayne Beggs, County Sheriff
- c. F. DeWayne Beggs, County Sheriff (Cash Bond)

8. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

- a. #0292 Dining Table
- b. #SI-515 Stereomicroscope
- c. #0702 Binoculars
- d. #0703 Binoculars
- e. #0704 Binoculars
- f. #0705 Binoculars
- g. #0706 Binoculars
- h. #0707 Binoculars
- i. #0708 Binoculars
- j. #1250 Stapler
- k. #1409 Stapler

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

9. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

- a. #102-116 Chair
- b. #102-121 Chair
- c. #102-128 Chair
- d. #102-129 Chair
- e. #102-136 Chair
- f. #104-036 File Cabinet
- g. #104-037 File Cabinet
- h. #105-035 Desk
- i. #105-036 Desk
- j. #105-037 Desk
- k. #106-021 Bookcase
- l. #109-003 Table
- m. #199-006 Work Station
- n. #199-021 Computer Station
- o. #199-022 Computer Station
- p. #199-037 Shelf
- q. #199-038 Cabinet
- r. #199-039 Shelf
- s. #199-040 Shelf
- t. #199-041 Desk
- u. #199-042 Corner Unit
- v. #204-002 Ceiling Fan

- w. #205-020 Black & White Camera
  - x. #213-004 Copier
  - y. #218-005 Testing Material
- (The above items are from the Crossroads Youth & Family Services, Inc. and are being junked.)

10. Approve the following Blanket Purchase Orders:

a. General Fund

08-4041 – A4	Accurant, Inc.	\$	5,000.00
08-4073 – B2B	Sysco Food Services of Okla.		5,000.00
08-4074 – B2B	Ben E. Keith		3,000.00
08-4075 – B2B	Ben E. Keith		500.00
08-4076 – B2B	U.S. Foodservice, Inc.		3,000.00
08-4083 – A4	Thomson West		1,000.00

b. Highway Fund

08-4045 – T2A	Palace Auto Supply, Inc.		2,500.00
08-4065 – T2A	Bruckner’s Truck Sales, Inc.		1,500.00
08-4080 – T2A	Drive Train Specialist, Inc.		1,000.00
08-4081 – T2A	Warren Cat		3,000.00
08-4082 – T2A	Lawson Products, Inc.		2,000.00

c. Sheriff’s Service Fee Fund

08-4087 – CFB2	Leon’s Plumbing Heat & Air		1,000.00
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d. Sheriff’s Revolving Fund

08-4077 – CFBRE2	EnviroMed Safety & Compliance		300.00
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11. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

- 08 –2026 – B2A
- 08-1842 – T2A
- 08-2665 – T2A
- 08-3023 – T2A
- 08-3147 – T2A

08-1414 – MD1A

08-1751 – CFBRE2

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	\$ 74,718.07
b. Highway Fund	41,648.41
c. Health Fund	222,073.57
d. Sheriff Service Fee	18,465.10
e. Sheriff Commissary Fund	1,071.62
f. County Clerk Preservation Fee Fund	13,311.00
g. Drug Court Revolving Fund	233.01

F. Miscellaneous Discussion.

G. Adjourn.

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

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County Clerk