

## AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 25, 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 19, 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 Allocation of Alcoholic Beverage Tax in the amount of \$20,248.12.
  - 3. Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussion of the proposed Retirement/Resignation of the Cleveland County Sheriff and for confidential communications between the Board of County Commissioners and Legal Counsel, pursuant to provisions of the Oklahoma Open Meetings Act, Title 25 O. Sec. 307 (B) (1) & (4).

### EXECUTIVE SESSION:

- 4. Proposed Executive Session for the purpose discussion and consideration concerning the proffered Retirement/Resignation of the Cleveland County Sheriff and for confidential communications between the Board of County Commissioners and Legal Counsel concerning the Retirement/Resignation of the Cleveland County Sheriff. Title 25 O. S. Sec. 307 (B) (1) & (4).

### OPEN SESSION:

- 5. Discussion, Consideration, and/or Action on the Retirement/Resignation of the Cleveland County Sheriff.

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

- a. #508-4 A.B. Dick Copier
- b. #SI-513 Incubator
- c. #SI-514 Oven
- d. #SI-232-1 Wire Recorder
- e. #1577 Cabinet
- f. #1879 Amplifier
- g. #436-2 Level
- h. #436-3 Level
- i. #436-4 Tripods
- j. #436-5 Tripods
- k. #0173 Surveying Rod
- l. #0025 Lamp
- m. #0233 Autolets
- n. #0234 Autolets
- o. #0279 File Cabinet
- p. #0388 Aluminum Step Ladder
- q. #0421 Aneroid Sphygmomanometer
- r. #0422 Aneroid Sphygmomanometer
- s. #0423 Aneroid Sphygmomanometer
- t. #0424 Aneroid Sphygmomanometer
- u. #0427 Aneroid Sphygmomanometer
- v. #0485 Dust Buster Plus
- w. #0495 Corner Table
- x. #0499 Hot Water Tank
- y. #510-1 Angle Head
- z. #0519 ABC Fire Extinguisher
- aa. #0734 Sweeper
- bb. #1120 File Cabinet

(The above items are from the Cleveland County Health  
Department were traded and/or junked.)

7. Approve the following Cash Fund Appropriations:

a. D. A.'s Incarceration Fund	\$ 215.35
b. Sheriff's Service Fee Fund	39,348.64
c. Sheriff's Commissary Fee Fund	5,925.82
d. Sheriff's Courthouse Security Service Fee Fund	2,349.10
e. Sheriff's Federal Share Revenue Fund	2,883.50
f. Sheriff's Jail Fund	6,154.31
g. Sheriff's Revolving Fund	21,700.00
h. Treasurer's Certification Fee Fund	5,220.00
i. Commissioner's Building Fund	739.20
j. County Clerk's Lien Fee Fund	6,155.70

k. County Clerk’s Preservation Fee Fund	27,162.53
l. Court Clerk Revolving Fund	11,944.43
m. Fair Board Fund	6,281.00
n. Highway Unrestricted	437,867.59
o. Bridge Capital Improvement	511.32
p. Assessor’s Revolving Fund	119.00
q. Drug Court Revolving Fund (Adult)	372.80
r. S.T.O.P. Violence Against Women Grant Fund	7,000.00

8. Approve the following Blanket Purchase Orders:

a. General Fund		
08-4162 – B1A	Associate Medical Professionals	\$ 7,500.00
b. Highway Fund		
08-4089 – T2A	Palace Auto Supply, Inc.	2,500.00
08-4090 – T2A	C.L. Boyd Company, Inc.	4,200.00
08-4091 – T2A	Fleet Pride	1,500.00
08-4093 – T2A	BNB Technology Networking	600.00
08-4094 – T2A	Mid-Continent Truck Sales, Inc.	750.00
08-4102 – T2A	Jim Johnson Oil Company	2,000.00
08-4118 – T2A	T & W Tire	2,000.00
c. Sheriff’s Service Fee Fund		
08-4160 – CFB2	Accurant, Inc.	300.00
d. Sheriff’s Revolving Fund		
08-4167 – CFBRE2	Glenn A. Mead, D.D.S.	1,000.00

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

08-1838 – B2A	08-0136 – T2A
08-2985 – B2B	08-1499 – T2A
08-3623 – B2B	
08-3178 – CFBRE2	
08-3267 – CFBRE2	

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

FY 07/08

a. General Fund	\$ 522,218.63
b. Highway Fund	121,475.83

c. Health Fund	6,423.09
d. Sheriff Service Fee	958.20
e. Sheriff Commissary Fund	912.47
f. Sheriff Revolving Fund	11,282.42
g. Sheriff Federal Share Revenue Fund	2,808.75
h. Sheriff Jail Fund	1,197.54
i. County Clerk Preservation Fee Fund	6,813.85
j. County Clerk Lien Fee	3,956.88
k. Fair Board	2,802.57

F. Miscellaneous Discussion.

G. Adjourn.

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

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County Clerk