

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 3, 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 25, 2008.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
  - 2. Presentation by the City of Norman for a Recycling Station at the Cleveland County Fairgrounds.
  - 3. Discussion, Consideration, and/or Action to Appoint and Re-Appoint Mark Meyer District #1 Foreman, Paul Meyer District #2 Foreman and Roy Mallory District #3 Foreman as Chief Deputy to their respective Commissioner.
  - 4. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Sheriff Department and Travis Voice & Data for the Mercom Recorder Equipment for the amount of \$2, 881.00. Contract effective March 1, 2008 through February 28, 2009.
  - 5. Discussion, Consideration, and/or Action to Approve the Agreement for Engineering Services between the Cleveland County Health Department and Clough Harbour & Associates, LLP, to provide a Geotechnical Subsurface Investigation for the installation of possible footings in the renovated building located at 424 S. Eastern, Moore, OK. Scope of Services includes three (3) interior borings, testing on selected samples, a written geotechnical report and two (2) bound copies of the report for the total fee of \$4,300.00.
  - 6. Discussion, Consideration, and/or Action to Approve the Report of Conference of County Bridges and Claim Form in the amount of \$16, 633.60 for Bridge Inspections.
  - 7. Discussion, Consideration, and/or Action to Approve the Pay Application #49, for Office Additions and Renovations to the Cleveland County Courthouse in the amount of \$109,214.79.

8. Discussion, Consideration, and/or Action on the Procedures for the employment, hiring, appointment, or promotion for the position of Cleveland County Sheriff to finish the term due to the pending retirement of F. DeWayne Beggs on April 30, 2008.

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

- a. #WG 248-2 Window Covers
- b. #WG 299-16 Mas 90
- c. #WG 299-74 Sharp Fax Machine
- d. #WG 299-81 Perle Controller
- e. #WG 299-82 Terminal
- f. #WG 299-83 Terminal
- g. #WG 299-98 Lantastic 7.0 Version Upgrade
- h. #WG 299-113 Fax
- i. #WG 299-115 Hub
- j. #WG 299-143 Keyboard
- k. #WG 299-144 Dell Dimensions 4100 Series
- l. #WG 299-147 Dell Dimensions 4100 Series Pentium III
- m. #WG 299-150 Printer
- n. #WG 430-1 Lawn Mower
- o. #WG 431-1 Edger/Trimmer
- p. #WG 431-2 Vacuum/Blower
- q. #WG 499-14 Maytag Dishwasher
- r. #WG 499-17 Microwave
- s. #WG 499-19 Microwave Oven
- t. #WG 499-20 Ice Machine
- u. #WG 609-1 Picnic Table
- v. #WG 609-2 Table
- w. #WG 610-5 Fax

(The above items are from the Crossroads Youth & Family Services, Inc. and were junked.)

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

- a. #1667 Monitor
- b. #1668 Monitor
- c. #1670 Monitor
- d. #1671 Monitor
- e. #1672 Monitor
- f. #1673 Monitor
- g. #1674 Monitor
- h. #1675 Monitor
- i. #1676 Monitor
- j. #1677 Monitor
- k. #1690 Computer
- l. #1696 Computer

- m. #1698 Computer
- n. #1700 Computer
- o. #1701 Computer
- p. #1703 Computer
- q. #1704 Computer
- r. #1705 Computer
- s. #1706 Computer
- t. #1707 Computer

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

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

- a. #F204-6 Fan  
(The above item is from the Cleveland County Clerk's Office and is being junked.)

12. Approve the following Blanket Purchase Orders:

a. General Fund

08-4177 – SM2	Ace Hardware	\$	2,500.00
08-4183 – SM2	Empire Paper Company		3,000.00
08-4192 – SM2	Xpedx – Oklahoma City		3,000.00
08-4193 – SM2	Neutron Industries, Inc.		2,000.00
08-4194 – SM2	Copelin's Office Center		3,000.00
08-4232 – B2B	Sysco Food Services of Okla.		3,000.00
08-4233 – B2B	Sysco Food Services of Okla.		500.00
08-4236 – B2A	Quality Towing Service, Inc.		300.00
08-4240 – B2A	UniFirst		175.00

b. Highway Fund

08-4195 – T2A	Perfection Equipment Company		1,000.00
08-4210 – T2A	T & W Tire		1,000.00
08-4223 – T2A	Mid-West Hose Specialty		1,000.00
08-4224 – T1C	Mid-America Technology Center		150.00
08-4226 – T2A	Fastenal Industrial & Construction		1,500.00
08-4230 – T2A	Moyers Factory Warehouse, Inc.		1,500.00

- c. Health Fund
  - 08-4189 – MD1A Joyce M. Gibson-Madden 5,000.00
  - 08-4190 – MD1A Vivian Gibson 5,000.00
- d. Sheriff’s Service Fee Fund
  - 08-4237 – CFB2 T.D.’s Radio, Inc. 1,000.00
  - 08-4238 – CFB2 Security Bankcard Center 2,000.00
  - 08-4242 – CFB2 Special OPS – Uniforms, Inc. 2,000.00
- e. Sheriff’s Revolving Fund
  - 08-4234 – CFBRE2 U.S. Foodservice, Inc. 2,000.00
  - 08-4235 – CFBRE2 Ken’s Discount Pharmacy 2,500.00
- f. Sheriff’s Commissary Fund
  - 08-4239 – CFBC2 Thompson Commissary Supply 7,500.00

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

- |                |               |
|----------------|---------------|
| 08-0448 – B2A  | 08-0084 – T2A |
| 08-1384 – B2A  | 08-0193 – T2A |
| 08-3346 – SM2  | 08-1601 – T2A |
| 08-3878 – B2B  | 08-2514 – T2A |
|                | 08-2907 – T2A |
|                | 08-3024 – T2A |
| 08-1407 – MD2  |               |
| 08-1409 – MD2  |               |
| 08-2559 – MD1A | 08-0997 – FF2 |
| 08-3843 – MD1A | 08-3258 – FF2 |

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

FY 07/08

- a. General Fund \$ 157,403.48
- b. Highway Fund 41,828.37
- c. Health Fund 4,071.16
- d. Sheriff Service Fee 3,812.26
- e. Sheriff Commissary Fund 753.14
- f. Sheriff Revolving Fund 1,087.44
- g. Sheriff Dare Fund 1,472.04
- h. Sheriff Jail Fund 2,472.00
- i. Treasurer Certification Fee 179.21
- j. Fair Board 408.70

F. Miscellaneous Discussion.

G. Adjourn.

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

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County Clerk