

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 17, 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 March 10, 2008.
- E. Old Business:
  - 1. Award, and/or Reject County Bid #COM3-1357 – The Purchase of one (1) or more, New Dump Trucks for the Cleveland County Commissioners.
  - 2. Award, and/or Reject County Bid #COM3-1358 – The Purchase of one (1) or more, New Semi-Tractor Trucks for the Cleveland County Commissioners.
  - 3. Award, and/or Reject County Bid #COM3-1359 – The Purchase of one (1) New Self-Propelled Rotary Broom for the District #3 County Commissioner.
- 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 Renewal Annual Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines and Systems for 24 Epson TM-U375 Validator Printers. The rate is \$85.00 per unit for a total of \$2,040.00 beginning April 1, 2008 and ending March 31, 2009.
  - 3. Discussion, Consideration, and/or Action to Approve the Claim and Affidavit for Project CR-114C(177) \$6090.00 payable to EST, Inc.; Project CR-114C(177) \$107,366.87 payable to District #3; Project #CR-114C(178) \$136,955.85 payable to District #3; Project CR-114C(179) \$133,065.38; Project CR-114C(180) \$124,596.57 payable to District #3; for work completed from ODOT.
  - 4. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners of Cleveland County and the Board of County Commissioners of Garvin County for one-year (1) beginning on March 10, 2008 and ending on March 9, 2009.

5. Discussion, Consideration, and/or Action to Approve the Addendum to the Contract between the County Health Department and Elizabeth Eshelman amending the expense cap to a maximum of \$14,250.00 for Nutrition Services. All other terms of the contract will remain the same.
6. Discussion, Consideration, and/or Action to Appoint Sandee Coogan-Sutler as Vice-Chairman for the Judicial Resources Board as recommended by the Cleveland County District Attorney Greg Mashburn to serve a term of one (1) year.
7. Discussion, Consideration, and/or Action to Appoint Ed Copelin as the District #3 Member of the Judicial Resources Board as recommended by Commissioner Rusty Sullivan to serve a term of three (3) years.
8. Discussion, Consideration, and/or Action to Appoint Dwight Smith as the District #2 Member of the Judicial Resources Board as recommended by Commissioner George Skinner to serve a term of two (2) years.
9. Discussion, Consideration, and/or Action to Approve the February, 2008 monthly reports of the following:
  - a. DeWayne Beggs, County Sheriff
  - b. F. DeWayne Beggs, County Sheriff (Cash Bond)
10. Approve the following Blanket Purchase Orders:
  - a. General Fund
 

08-4410 – SM2	Panco	\$ 2,500.00
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  - b. Highway Fund
 

08-4402 – T2A	Dolese Brothers Company, Inc.	3,000.00
08-4408 – T2A	American Logo & Sign, Inc.	500.00
08-4427 – T2A	C & M Distributing Company	750.00
08-4428 – T2A	O’Reilly Automotive	1,500.00
08-4430 – T2A	Jones Tires, LLC	500.00
08-4434 – T2A	Drive Train Specialist, Inc.	1,500.00
08-4448 – T2A	Noble Hardware	500.00
08-4450 – T2A	Highway Equipment Company	1,500.00
08-4451 – T2A	WCA Waste Corporation of America	200.00
08-4468 – T2A	Industrial Specialties	1,000.00
08-4469 – T2A	G.W. VanKeppel Company	1,000.00
  - c. Sheriff’s Service Fee Fund
 

08-4463 – CFB2	Palace Auto Supply, Inc.	1,000.00
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11. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08- 0033 – H2	08-0078 – T2A	08-1966 – T2A
08-1378 – B2A	08-0200 – T2A	08-2085 – T2A
08-2092 – B2A	08-0201 – T2A	08-2099 – T2A
08-2567 – B2A	08-0208 – T2A	08-2198 – T2A
08-2804 – B2B	08-0211 – T2A	08-2681 – T2A
08-2992 – B2A	08-0217 – T2A	08-2715 – T2A
08-3272 – B2A	08-0227 – T2A	08-2874 – T2A
08-3273 – B2A	08-0749 – T2A	08-2965 – T2A
08-3726 – B3	08-1091 – T2A	08-3086 – T2A
	08-1417 – T2A	08-3261 – T2A
08-0378 – MD2	08-1540 – T2A	
08-0379 – MD2	08-1549 – T2A	
	08-1550 – T2A	
08-1410 – FF2	08-1709 – T2A	
08-3089 – FF2	08-1752 – T2A	

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	\$ 146,963.84
b. Highway Fund	56,674.04
c. Health Fund	4,407.02
d. Sheriff Service Fee	4,178.84
e. Sheriff Commissary Fund	962.98
f. Sheriff Revolving Fund	1,528.24
g. Sheriff Federal Share Revenue Fund	74.74
h. Drug Court Revolving Fund	78.98
i. Fair Board	1,838.43

G. Miscellaneous Discussion.

H. Adjourn.

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

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County Clerk