

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 24, 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 17, 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 Notice of Appointment of Colleen Morton as Receiving Officer for the Cleveland County Fair Board Accounts; SF2, SF3, SF4, FF2 & FF3.
 - 3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Commissioners and Eureka Water Company for Ozarka Drinking Water Service. The Contract will be for twelve (12) months at the cost of \$7.25 per month.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. #SI504 Dental X-Ray
 - b. #SI516 Air Compressor
 - c. #SI524 Otoscope & Ophthalmoscope
 - d. #SI525 Field Test Kit for Automatic Dishwashing Machines
 - e. #505-1 Amalgamator

- f. #505-2 Silencer Cartridge – Dental
- g. #505-3 Prophy Angle Kit
- h. #524-3 Tenaculum
- i. #524-5 Otoscope
- j. #524-6 Pelvimeter
- k. #524-7 Tonometer
- l. #615-5 Lawson Waste Receptacle
- m. #615-6 Lawson Waste Receptacle
- n. #615-7 Lawson Waste Receptacle
- o. #615-8 Lawson Waste Receptacle
- p. #615-9 Lawson Waste Receptacle
- q. #615-10 Lawson Waste Receptacle
- r. #615-11 Lawson Waste Receptacle
- s. #615-12 Lawson Waste Receptacle
- t. #615-13 Lawson Waste Receptacle
- u. #615-14 Lawson Waste Receptacle
- v. #615-15 Lawson Waste Receptacle
- w. #615-16 Lawson Waste Receptacle
- x. #1062 File Cabinet
- y. #1066 Chair
- z. #1067 Chair
- aa. #1069 Chair
- bb. #1070 Chair
- cc. #1076 File Cabinet
- dd. #1077 File Cabinet
- ee. #1078 File Cabinet
- ff. #1079 File Cabinet
- gg. #1080 File Cabinet
- hh. #1110 Sphygmomanometer
- ii. #1111 Sphygmomanometer
- jj. #1112 Sphygmomanometer

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

5. Approve the following Cash Fund Appropriations:

a.	D. A.'s Incarceration Fund	\$ 318.70
b.	Sheriff's Service Fee Fund	39,685.82
c.	Sheriff's Commissary Fee Fund	3,987.60
d.	Sheriff's Courthouse Security Service Fee Fund	2,559.00
e.	Sheriff's Jail Fund	7,207.15
f.	Sheriff's Revolving Fund	27,939.35
g.	Treasurer's Certification Fee Fund	5,340.00
h.	County Clerk's Lien Fee Fund	4,125.30
i.	County Clerk's Preservation Fee Fund	22,700.00
j.	Court Clerk Revolving Fund	13,121.88
k.	Fair Board Fund	13,837.65
l.	Highway Unrestricted	522,163.12

m.	Bridge Capital Improvement	266.56
n.	Assessor's Revolving Fund	158.75
o.	S.T.O.P. Violence Against Women Grant	3,500.00
p.	Local Emergency Planning Committee	2,000.00

6. Approve the following Cash Fund Lapsed Appropriation:

a.	County Clerk's Preservation Fee Fund	\$	312,911.37
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7. Approve the following Blanket Purchase Orders:

a.	Highway Fund		
	08-4473 – T2A	Palace Auto Supply, Inc.	\$ 3,500.00
	08-4479 – T2A	BBM of OKC	750.00
	08-4481 – T2A	Perfection Equipment Company	1,500.00
	08-4493 – T2A	Southwest Trailers & Equipment	2,500.00
b.	Sheriff's Revolving Fee Fund		
	08-4535 – CFBRE2	Sysco Food Services of Okla.	5,000.00
	08-4536 – CFBRE2	Ben E. Keith	2,500.00
	08-4537 – CFBRE2	U.S. Foodservice, Inc.	2,000.00
	08-4538 – CFBRE2	Ken's Discount Pharmacy	1,500.00
c.	Fair Board Fund		
	08-4496 – FF2	O'Reilly Automotive	200.00

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

08-1054 – B2A	08-0100 – T2A
08-2671 – B2A	08-2316 – T2A
08-2679 – B2A	08-3087 – T2A
08-1482 – CFB2	
08-1746 – CFB2	
08-2284 – CFB2	
08-2448 – FF2	

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

FY 07/08

a. General Fund	\$ 465,698.40
b. Highway Fund	99,212.54
c. Health Fund	4,814.64
d. Sheriff Service Fee	46,040.27
e. Sheriff Commissary Fund	934.98
f. Sheriff Revolving Fund	9,718.13
g. County Clerk Lien Fee	3,956.88
h. County Clerk Preservation Fee	5,719.69
i. Stop Violence Against Woman	1,477.40
j. Fair Board	1,297.84

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk