

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 31, 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 24, 2008.
- E. Bids Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award, and/or Reject County Bid #COM3-1360 – The Purchase of one (1) or more, New 2009 Model, End Dump Semi-Trailer for the Cleveland County Commissioners.
 - 2. Accept, Award, and/or Reject County Bid #COM3-1361 – Purchase of one (1) or more, 2009 Tandem Diesel Motor Graders for the Cleveland County Commissioners.
 - 3. Accept, Award, and/or Reject County Bid #COM3-1362 – The Cleveland County District #3 Commissioner has three (3) 2004 Caterpillar Motor Graders for Sale by Seal Bid.
- F. Old Business:
 - 1. Award, and/or Reject County Bid #COM3-1358 – The Purchase of one (1) or more, New Semi-Tractor Trucks for the Cleveland County Commissioners.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Cleveland County Commissioners Treasurer and Diane Defilippo, Attorney, to provide Professional Services on an “as needed” basis at the rate of \$100.00 per Title Search Report and at the rate of \$7.00 per Title Verification. Beginning March 17, 2008 and by agreement of parties, for subsequent one (1) year periods under the same terms and conditions.

3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Sheriff and Waste Corporation of Oklahoma to provide waste disposal services for a 300 Gallon (2-Yd.) dumpster to be pick up one-time weekly. The agreement will be from January 1, 2008 through December 31, 2008 at the cost of \$30.00 per month to be billed quarterly.
4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$20,147.22.
5. Discussion, Consideration, and/or Action on the Proclamation for National Telecommunicator Week of April 13-19, 2008.
6. Approve the following Blanket Purchase Orders:

a. General Fund

08-4571 – SM2	United Refrigeration, Inc.	\$ 500.00
08-4573 – SM2	Empire Paper Company	3,000.00
08-4575 – SM2	American Elevator Company, Inc.	2,500.00
08-4618 – R2	The Norman Transcript	5,000.00
08-4644 – B2B	Sysco Food Services of Oklahoma	5,000.00
08-4646 – B2B	Ben E. Keith	2,500.00

b. Highway Fund

08-4555 – T2A	J & E Supply & Fastener Co.	500.00
08-4577 – T2A	Delco Diesel Services, Inc.	1,000.00
08-4578 – T2A	Bruckner's Truck Sales, Inc.	2,500.00
08-4579 – T2A	Corr. Dept. Ind. Rev. Fund 280	1,500.00
08-4580 – T2A	Department of Central Services	1,000.00
08-4581 – T2A	Copelin's Office Center	1,500.00
08-4582 – T2A	Ferrell Gas, L.P.	6,000.00
08-4583 – T2A	Thomas Wire Rope, Inc.	400.00
08-4584 – T2A	Arrow-Magnolia International	1,000.00
08-4585 – T2A	Delco Diesel Services, Inc.	1,200.00
08-4587 – T2A	UniFirst	1,500.00
08-4588 – T2A	Steve's Wholesale Distributors	500.00
08-4594 – T2A	Industrial Specialties	750.00
08-4596 – T2A	Lowe's Companies, Inc.	500.00
08-4612 – T2A	James Supplies & Rental Company	1,000.00
08-4635 – T2A	Waste Disposal Services, Inc.	270.00
08-4651 – T2A	Palace Auto Supply, Inc.	1,000.00

c. Health Fund

08-4557 – MD2	Absolute Transcription, L.L.C.	2,000.00
08-4558 – MD2	Wal-Mart Community	600.00
08-4559 – MD2	Voss Lighting	500.00
08-4560 – MD2	TSHA	400.00
08-4561 – MD2	Compusource, Inc.	300.00
08-4563 – MD2	Rex Valouch Electric, L.L.C.	500.00
08-4564 – MD2	W.W. Grainger, Inc.	300.00

08-4626 – MD1A	Elizabeth K. Eshelman	4,250.00
08-4631 – MD2	Copelin’s Office Center	5,000.00
08-4632 – MD2	McKesson Medical Surgical	5,000.00
08-4637 – MD2	Home Depot Credit Services	600.00

d. Sheriff’s Revolving Fee Fund

08-4645 – CFBRE2	Sysco Food Services of Okla.	500.00
08-4648 – CFBRE2	Ben E. Keith	300.00
08-4649 – CFBRE2	U.S. Foodservice, Inc.	2,000.00

e. Sheriff’s Service Fee Fund

08-4642 – CFB2	Copelin’s Office Center	2,500.00
08-4643 – CFB2	O’Reilly Automotive	500.00

f. Fair Board Fund

08-4614 – FF2	Locke Supply Company	2,500.00
08-4616 – FF2	Oklahoma Gazette	400.00
08-4620 – FF2	University of Oklahoma	300.00
08-4621 – FF2	OEC	275.00

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

08-0484 – B2A	08-2364 – B2A	08-0054 – T2A
08-0488 – B2A	08-2569 – B2A	08-0121 – T2A
08-0489 – B2A	08-2570 – B2A	08-0224 – T2A
08-0497 – B2A	08-3121 – B2B	08-2048 – T2A
08-1581 – B2A	08-3122 – B2B	08-4045 – T2A
08-1583 – B1A	08-3270 – B2B	08-4090 – T2A
08-2022 – B2A	08-3548 – B1A	08-4073 – B2B
08-2090 – B2A	08-3622 – B2B	
08-2363 – B1A	08-3626 – B2A	
08-0545 – MD2	08-2589 – MD2	08-0334 – FF2
08-1614 – MD2	08-2596 – MD2	08-0341 – FF2
08-2588 – MD2	08-2944 – MD2	

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

FY 07/08

a. General Fund	\$ 39,512.47
b. Highway Fund	61,845.88
c. Health Fund	151,941.37
d. Sheriff Service Fee	2,524.16
e. Sheriff Commissary	1,031.84
f. Sheriff Revolving Fund	3,239.66
g. County Clerk Preservation Fund	3,557.00
h. Treasurer Certification Fee	650.00
i. Fair Board	2,731.21

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk