

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 14, 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 April 7, 2008, Special Meetings of March, 28, 2008, April 1, 2008 and April 2, 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 #HWY-1364 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from May 5, 2008 through November 4, 2008.
 - 2. Accept, Award and/or Reject County Bid #SHE-1365 – The Purchase of six (6) or more, used 2006 or newer, Ford Crown Victoria Police Pursuit Vehicles for the County Sheriff. The bid term will be from the bid award date through one-year (1).
- F. Old Business:
 - 1. 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 #HD-1363 – Janitorial Service Contract for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman, Oklahoma. The bid term will be from the bid award date through February 25, 2009.
- 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 Acknowledgement of Public Authority Responsibility of adding certain county roads to the Absentee Shawnee Tribe of Oklahoma Indian Reservation Road Inventory for mutual support.
3. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 331,512.83
T1C	\$ 5,681.45
T2A	\$ 2,528,141.73
T2B	\$ 21,394.36
T3	\$ 1,963,403.80
Total Unrestricted	\$ 4,850,134.17

4. Discussion, Consideration, and/or Action to Approve the March, 2008 monthly reports of the following:
 - a. Denise Heavner, County Assessor
 - b. Rhonda Hall, Court Clerk
 - c. Paula Roberts, Election Board Secretary
 - d. F. DeWayne Beggs, County Sheriff
 - e. F. DeWayne Beggs, County Sheriff (Cash Bond)

5. Approve the following Blanket Purchase Orders:

a. General Fund			
	08-4826 – SM2	Dave’s Small Engine Repair	\$ 500.00
b. Highway Fund			
	08-4838 – T2A	Moyers Factory Warehouse, Inc.	800.00
	08-4842 – T2A	Edward’s Canvas, Inc.	500.00

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

08-0036 – HR2	08-0051 – T2A
08-1676 – SM2	08-0097 – T2A
08-2710 – B2A	08-1418 – T2A
08-3335 – F2	08-1543 – T2A
08-4075 – B2B	08-3079 – T2A
08-4233 – B2B	
08-3551 – CFB2	08-3621 – CFBRE2
08-3004 – MD2	08-4535 – CFBRE2
08-2447 – FF2	08-4648 – CFBRE2

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

FY 07/08

a. General Fund	\$ 62,934.26
b. Highway Fund	158,604.79
c. Health Fund	10,769.28
d. Sheriff Service Fee	3,179.11
e. Sheriff Commissary	788.35
f. Sheriff Revolving Fund	4686.08
g. Sheriff Jail Fund	2,542.00
h. Sheriff Criminal Alien Asst. Fund	798.16
i. Assessor Revolving Fund	424.08
j. County Clerk Preservation Fund	6,724.00
k. Fair Board	661.40

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk