

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 21, 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 14, 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-1366 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
 - 2. Accept, Award and/or Reject County Bid #HWY-1367 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2008 and ending on May 4, 2009.
- F. Old Business:
 - 1. 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. 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).
- 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 Resolution naming Rod Cleveland as the CED District #4 Representative for Cleveland County.

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

- a. #H213-8 Laserjet 3320 Printer
- b. #H213-14 Office Jet 7310 Printer
- c. #H213-22 HP Officejet R60
- d. #H213-23 HP Officejet G85xi
- e. #H213-28 HP Officejet D155xi
- f. #H218-75 Laserjet 4+

(The above items are from the Cleveland County Assessor's Office and were junked.)

4. Discussion, Consideration, and/or Action to Approve the March, 2008 monthly reports of Shari Kinney, Cleveland County Health Department.

5. Approve the following Blanket Purchase Orders:

a. General Fund		
08-4949 – D2	Eureka Water Company	\$ 100.00
08-4981 – B2B	Sysco Food Services of Okla.	5,000.00
08-4982 – B2B	U.S. Foodservice, Inc.	2,500.00
b. Highway Fund		
08-4944 – T2A	Lampton Welding Supply	1,200.00
08-4974 – T2A	KSM Exchange, L.L.C.	2,500.00
08-4978 – T2A	Rubber Gaskets of America Co.	1,500.00
08-4988 – T2A	Drive Train Specialist, Inc.	3,500.00
c. Health Fund		
08-4969 – MD2	SC Phone Works	1,000.00
d. Sheriff Service Fee Fund		
08-4984 – CFB2	Leon's Plumbing Heat & Air	1,000.00
e. Sheriff Revolving Fund		
08-4983 – CFBRE2	Ken's Discount Pharmacy	2,500.00
f. Fair Board Fund		
08-4986 – FF2	Home Depot Credit Services	750.00

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

08-0028 – H2	08-0164 – T2A
08-1853 – R2	08-3088 – T2A
08-3236 – R2	08-3218 – T2A
08-3877 – B2B	08-3542 – T2A
08-4076 – B2B	08- 3615 – T2A
	08- 4230 – T2A
08-0525 – MD2	08- 4594 – T2A
08-2590 – MD2	
	08-3722 – CFB2
08-4234 – CFBRE2	08-4087 – CFB2

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	\$ 488,249.08
b. Highway Fund	107,172.18
c. Health Fund	17,726.13
d. Sheriff Service Fee	36,155.32
e. Sheriff Commissary	851.94
f. Sheriff Revolving Fund	11,635.35
g. County Clerk Preservation Fund	6,569.57
h. County Clerk Lien Fee	3,956.88
i. Stop Violence Against Women	1,477.95
j. Fair Board	1,420.58

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk