

## **AGENDA**

FOR A REGULAR MEETING ON MONDAY, APRIL 28, 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 21, 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-1368 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from May 22, 2008 through September 21, 2008.
  - 2. Accept, Award and/or Reject County Bid #HD-1369 – Janitorial Service Contract for the Cleveland County Health Department located at 250 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma and 224 S. Chestnut, Moore, Oklahoma. The bid term will be from the award date through and including 12-months, with option to re-new up to two (2) years on an annual basis.
  - 3. Accept, Award and/or Reject County Bid #COM3-1370 – The purchase of one (1) or more, new 2009 model, End Dump Quarter Frame Trailer for the Cleveland County Commissioners.
- F. Old Business:
  - 1. 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. 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.

G. New Business:

1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
2. Approve the following Cash Fund Appropriations:
  - a. Sheriff's Service Fee Fund \$ 42,800.27
  - b. Sheriff's Commissary Fee Fund 3,919.41
  - c. Sheriff's Courthouse Security Service Fee Fund 2,637.82
  - d. Sheriff's Jail Fund 7,116.22
  - e. Sheriff's Revolving Fund 111,628.30
  - f. Sheriff's Federal Share Revenue Fund 523.80
  - g. Sheriff's D.A.R.E. Program Fund 100.00
  - h. Treasurer's Certification Fee Fund 6,140.00
  - i. County Clerk's Lien Fee Fund 3,328.85
  - j. County Clerk's Preservation Fee Fund 29,799.67
  - k. Court Clerk Revolving Fund 14,945.43
  - l. Fair Board Fund 11,160.10
  - m. Highway Unrestricted 458,868.41
  - n. Bridge Capital Improvement 444.57
  - o. Assessor's Revolving Fund 571.25
  - p. S.T.O.P. Violence Against Women Grant 3,500.00
  - q. Drug Court Revolving Fund (Adult) 1,881.60
  - r. Commissioner's Building Fund 955.60

3. Approve the following Blanket Purchase Orders:

a. General Fund		
08-5029 – SM2	FireCo of Oklahoma, Inc.	\$ 1,000.00
08-5045 – C2	The Thompson Company	2,500.00
08-5060 – B2A	Accurint, Inc.	300.00
08-5061 – B2A	American Chemical Systems, LLC	100.00
08-5062 – B2A	UniFirst	150.00
08-5063 – B1A	Associate Medical Professionals	5,000.00
08-5069 – R2	Mooreland Landscape	2,000.00
b. Highway Fund		
08-5051 – T2A	T.D.’s Radio, Inc.	200.00
08-5056 – T2A	D & S Distributing	1,000.00
c. Sheriff Service Fee Fund		
08-5065 – CFB2	Oklahoma Dept. of Public Safety	700.00
08-5066 – CFB2	Rod’s Pest Control	150.00
d. Sheriff Revolving Fund		
08-5064 – CFBRE2	American Elevator Company, Inc.	430.00

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

08-0403 – C2	08-0137 – T2A
08-0412 – C2	08-0146 – T2A
08-0415 – C2	08-3337 – T2A
08-1144 – B2A	
08-4083 – A4	08-0539 – CFDCRE(A)2
	08-0541 – CFDCRE(A)2
08-0235 – MD2	08-3084 – CFDCRE(A)2
08-0255 – MD2	08-3126 – CFDCRE(A)2
08-4020 – CFBRE2	
08-4235 – CFBRE2	
08-4538 – CFBRE2	

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

FY 07/08

a. General Fund	\$ 30,307.27
b. Highway Fund	22,109.50
c. Health Fund	6,229.80
d. Sheriff Service Fee Fund	24,425.82
e. Sheriff Revolving Fund	2,361.74
f. Sheriff Commissary Fund	786.09
g. Sheriff Federal Share Revenue Fund	583.00
h. Sheriff Jail Fund	5,268.54
i. Treasurer Certification Fee Fund	7,457.26
j. Drug Court Revolving Fund (Adult)	242.89
k. Fair Board Fund	2,938.70

H. Miscellaneous Discussion.

I. Adjourn.

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

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County Clerk