

AGENDA

FOR A REGULAR MEETING ON MONDAY, MAY 19, 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 May 12, 2008.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action regarding contingent contract between the Board of County Commissioners and Pictometry International Corporation for Air Borne Digital Images of earth surface area in Cleveland County for one (1) year commencing prospectively on or about July 1, 2008 through June 30, 2009 with option to renew for five (5) consecutive years under the same terms and conditions.
- 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 Communication Line Installation between the Board of County Commissioners and Windstream Telecommunications for the right-of-way of paralleling County road located in Section 7 T6N R1E, Section 18 T6N R1E and Section 19 T6N R1E located in District #3.
 - 3. Discussion, Consideration, and/or Action to Approve the Appointment of Cherry Slaughter as Receiving Officer for OSU Extension Service Accounts, E2, E3 & E4.
 - 4. Discussion, Consideration, and/or Action for approval of Power of Attorney and Declaration of Representative for all Departments of Cleveland County.

5. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:

- a. #0405 Refrigerator
- b. #0741 Scale
- c. #01065 Clock
- d. #1196 File Cabinet
- e. #1255 Lamp
- f. #1292 Fan

(The above items are from the Health Department and were junked.)

6. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:

- a. #D105-2 Desk Walnut
- b. #D111-3 Carpet Tile
- c. #D209-3 Mobile Air Circulator
- d. #D210-8 Ice Maker
- e. #D225-4 Infrared Stove
- f. #D225-5 Infrared Stove
- g. #D225-6 Infrared Stove
- h. #D231-1 Electronic Labeler
- i. #D299-18A Complete Telephone System
- j. #D301-97 1991 Dodge Pickup Truck
- k. #D301-117 1993 Dodge Pickup
- l. #D302-5 Winch Truck
- m. #D302-148 1991 Kenworth Tractor Truck
- n. #D302-170 1991 1-Ton Truck
- o. #D302-175 1999 Mack Truck
- p. #D302-217 1986 Truck
- q. #D305-34 1997 140H Cat Grader
- r. #D312-23 Dresser Loader
- s. #D320-61 1994 Dynapac Double Drum Roller
- t. #D343-1 Loader Model 530
- u. #D345-15 Hough Loader Model 520
- v. #D348-25A Flat Bed Trailer
- w. #D348-60 1998 Atoka Lowboy Trailer
- x. #D348-67 1998 T/A Trailer
- y. #D348-73 Tilt Trailer
- z. #D348-74 Goose Neck Trailer

(The above items are from the District #1 Commissioner and were sold, junked, stolen or transferred.)

7. Approve the following Blanket Purchase Orders:

a. General Fund

08-5359 – B2B	Ben E. Keith	\$ 2,500.00
08-5360 – B2B	Ben E. Keith	500.00
08-5367 – B1C	U.S. Extradition Service, L.L.C.	5,000.00

b. Highway Fund

08-5340 – T2A	Palace Auto Supply, Inc.	750.00
08-5343 – T2A	Copelin’s Office Center	750.00
08-5350 - T2A	Steve’s Wholesale Distributors	500.00
08-5351 – T2A	Ace Hardware	500.00
08-5356 – T2A	C & P Auto Electric	800.00

c. Health Fund

08-5326 – MD2	Facility Care, Inc.	6,122.62
08-5348 – MD2	Dave’s Lawn Service, L.L.C.	4,000.00

d. Sheriff’s Service Fee Fund

08-5366 – CFB2	Rod’s Pest Control	300.00
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e. Sheriff’s Revolving Fund

08-5361 – CFBRE2	Sysco Food Services of Oklahoma	5,000.00
08-5362 – CFBRE2	Ken’s Discount Pharmacy	2,000.00
08-5363 – CFBRE2	Laboratory Corporation of America	500.00
08-5364 – CFBRE2	American Chemical Systems, L.L.C.	460.00
08-5365 – CFBRE2	American Chemical Systems, L.L.C.	800.00

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

08-0011 – F2	08-0128 – T2A
08-0493 – B2A	08-0171 – T2A
08-3105 – H2	08-1045 – T2A
08-4240 – B2A	08-1288 – T2A
	08-1401 – T2A
08-4160 – CFB2	08-3146 – T2A
	08-3564 – T2A
08-16 – CFFP2	08-3565 – T2A
	08-4346 – T2A
08-4620 – FF2	08-4651 – T2A
	08-4988 – T2A
	08-5051 – T2A

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	\$ 69,176.34
b. Highway Fund	34,481.02
c. Health Fund	10,490.36
d. Sheriff Service Fee Fund	813.72
e. Sheriff Revolving Fund	6,541.41
f. Sheriff Commissary Fund	1,256.73
g. Drug Court Revolving Adult Fund	185.95
h. Fair Board Fund	2,609.25

10. Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussion with Legal Counsel regarding the previous termination of the agreement with Pottawatomie County Public Safety Center Trust and the status of the current arraignment for housing of Cleveland County Inmates, pursuant to provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B) (4).

EXECUTIVE SESSION

11. Proposed Executive Session for the purpose of confidential communication between the County Commissioners and Legal Counsel regarding the previous termination of the agreement with Pottawatomie County Public Safety Center Trust and the status of the current arraignment for housing of Cleveland County Inmates, pursuant to provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B) (4).

OPEN SESSION

12. Discussion, Consideration, and/or Action on the status of the arraignment with Pottawatomie County Public Safety Center Trust for the housing of Cleveland County inmates.

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk