

AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 2, 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 27, 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 #SHE-1374 – The purchase and installation of Carpeting and Covebase for the new Sheriff's Office Headquarters.
- F. Old Business:
 - 1. Award and/or Reject County Bid #CA-1372 – Proposals for a qualified Geographic Information System (GIS) consultant to provide professional services to upgrade and improve the way the County maintains land parcel information for the Cleveland County Assessor's Office.
 - 2. Award and/or Reject County Bid #HWY-1373 – Six-Months (6) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from June 10, 2008 through December 9, 2008.
 - 3. 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.

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 following Resolution disposing of equipment:
 - a. #L218-81 Printer
 - b. #L218-108 Computer
 - c. #L218-112 Computer
 - d. #L218-164 Computer
 - e. #L218-192 Computer

(The above items are from the Court Clerk's Office and were traded.)

3. Approve the following Blanket Purchase Orders:

a. General Fund

| | | |
|---------------|----------------------------|-----------|
| 08-5492 – SA2 | Zep Sales & Service | \$ 750.00 |
| 08-5532 – SA2 | Concentra Medical Center | 300.00 |
| 08-5534 – SA2 | Palace Auto Supply, Inc. | 500.00 |
| 08-5545 – SM2 | Locke Supply Company | 1,000.00 |
| 08-5546 – SM2 | Home Depot Credit Services | 2,000.00 |

b. Highway Fund

| | | |
|---------------|-------------------------------|----------|
| 08-5477 – T2A | FireCo of Oklahoma, Inc. | 1,000.00 |
| 08-5479 – T2A | Steelco, Inc. | 800.00 |
| 08-5481 - T2A | BBM of OKC | 800.00 |
| 08-5483 – T2A | Hoseco, Inc. | 250.00 |
| 08-5503 – T2A | Petroleum Marketers Equipment | 500.00 |
| 08-5504 – T2A | Don's Mobil Lock Shop, Inc. | 150.00 |

c. Sheriff's Service Fee Fund

| | | |
|------------------|------------------------------|----------|
| 08-5541 – CFBRE2 | Sysco Food Services of Okla. | 5,000.00 |
| 08-5542 - CFBRE2 | Ben E. Keith | 2,500.00 |
| 08-5543 - CFBRE2 | U.S. Foodservice, Inc. | 2,000.00 |

d. Fair Board Fund

| | | |
|---------------|-----------------------------|--------|
| 08-5518 – FF2 | UniFirst | 200.00 |
| 08-5519 – FF2 | The Norman Transcript | 550.00 |
| 08-5524 – FF2 | OPUBCO Communications Group | 500.00 |
| 08-5528 – FF2 | Locke Supply Company | 300.00 |

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

| | |
|---------------|---------------|
| 08-0313 – F2 | 08-2798 – T2A |
| 08-0348 – SL2 | 08-3446 – T2A |
| 08-0359 – R2 | 08-4002 – T2A |
| 08-0360 – R2 | 08-4089 – T2A |
| 08-0861 – R2 | |
| 08-2100 – R2 | 08-2587 – MD2 |
| 08-2984 – SL2 | |
| 08-3108 – B2A | 08-0344 – FF2 |
| 08-4646 – B2B | 08-3547 – FF2 |
| | 08-4390 – FF2 |
| | 08-4786 – FF2 |

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 | \$ 31,672.94 |
| b. Highway Fund | 61,755.57 |
| c. Health Fund | 4,073.46 |
| d. Sheriff Service Fee Fund | 19,798.24 |
| e. Sheriff Revolving Fund | 6,303.61 |
| f. Sheriff Commissary Fund | 1,123.16 |
| g. Fair Board Fund | 558.26 |

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk