

## AGENDA

FOR A REGULAR MEETING ON MONDAY, July 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 July 7, 2008.
- E. Old Business:
  - 1. Award and/or Reject County Bid #COM3-1382 – The purchase of one (1) or more, 2007 or newer, used Double Drum Vibratory Compactor for the District #3 County Commissioner.
  - 2. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Fair Board and Sharon Harrell for Advertising, Marketing, Public Relations, Publicity and Fund Raising as directed in the amount of \$2,205.00 per month. The Contract will be in effect from July 1, 2008 through June 30, 2009.
- 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 Copier Maintenance Agreement between the Cleveland County Sheriff's Office and Sooner Copy Machines for following Sharp Copiers: Model #AR-M350NXA-Serial #45019515; Model #AR-M350NXA-Serial #45019575; Model #AR-M450NXA-Serial #3504676X; Model #AR-M207-Serial #45005411X and Model #AR-M207-Serial #6306294X. The Contract will be in effect July 1, 2008 through June 30, 2009. The cost per copy is \$.009 and will be billed monthly. Agreement includes parts, drums, labor, and toner on all machines.
  - 3. Discussion, Consideration, and/or Action to Approve the Appointment of Billijo Ragland as a Alternate Requesting Officer on all the Assessor's Office Accounts, H1A, H1C, H2, H3, HR1A, HR1C, HR2, HR3, CFHRE2 and CFHRE3.
  - 4. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Oklahoma City from the date of approval through June 30, 2009.

5. Discussion, Consideration, and/or Action to Approve the June, 2008 monthly reports of the following:
  - a. Rhonda Hall, Court Clerk
  - b. Don P. Holyfield, County Sheriff (Cash Bond)

6. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 320,021.10
T1C	\$ 5,381.64
T2A	\$ 1,393,580.80
T2B	\$ 24,216.32
T3	<u>\$ 2,024,780.81</u>
<u>Total Unrestricted</u>	<u>\$ 3,767,980.67</u>

7. Approve the following Blanket Purchase Orders:

- a. General Fund

09-0577 – SL2	BNB Technology Networking	\$ 500.00
09-0720 – R3BS2A	Special OPS – Uniforms, Inc.	1,000.00
09-0721 – R3BS2A	Norman Stamp & Seal Company	75.00
09-0722 – R3BS2A	T.D.’s Radio, Inc.	500.00

- b. Highway Fund

09-0656 – T2A	Dave’s Small Engine Repair	800.00
09-0658 – T2A	Interstate Batteries	200.00
09-0685 – T2A	Fastenal Industrial & Construction	1,500.00
09-0687 – T2A	Palace Auto Supply, Inc.	1,500.00
09-0688 – T2A	Action Safety Supply Company	500.00
09-0689 – T2A	Maxwell Supply Company	750.00
09-0690 – T2A	Fleet Pride	1,500.00

- c. Assessor’s Revolving Fund

09-0572 – CFHRE2	Copelin’s Office Center	2,000.00
09-0573 – CFHRE2	Triangle A & E, Inc.	500.00

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

08-0268 - SM2	08-0074 - T2A	08-4023 -CFB2
08-0269 - SP2	08-1822 - T2A	08-4237 -CFB2
08-0286 - SM2	08-2716 - T2A	08-5285 -CFB2
08-0291 - SM2	08-3022 - T2A	08-5809 -CFB2
08-0294 -SM2	08-3658 - T2A	
08-0297 -SM2	08-4210 - T2A	08-5303 -CFBRE2
08-0321 -SM2	08-4384 - T2A	08-5542 -CFBRE2
08-0326 -SM2	08-4974 - T2A	
08-0429 -R3BS2A	08-5481 - T2A	08-0328 -FF2
08-0464 -B2A	08-5561 - T2A	08-0337 -FF2
08-0533 -SM2	08-5672 - T2A	08-0339 -FF2

08-0865 -SM2		08-1667 -FF2
08-1141 -B2A	08-0310 - MD2	08-2640 -FF2
08-2304 -B2A	08-0311 - MD2	08-3257 -FF2
08-3077 -SM2	08-0522 - MD2	08-3259 -FF2
08-3102 -SM2	08-0879 - MD2	08-3961 -FF2
08-3929 -SL2	08-1615 - MD2	08-5518 -FF2
08-4797 -SM2	08-2663 - MD2	
08-5060 -B2A	08-3410 - MD2	
08-5061 -B2A	08-4557 - MD2	09-0236 - T2A
08-5360 -B2B	08-4558 - MD2	
08-5469 -B2A	08-4631 - MD2	
	08-4969 - MD2	
	08-5348 - MD2	

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

<u>FY 08/09</u>	
a. General fund	\$ 29,834.22
b. Highway Fund	7,793.66
c. Health Fund	2,258.11
d. Sheriff's Commissary Fund	926.69
e. County Clerk Preservation Fund	600.00
f. Fair Board Fund	4,456.76

<u>FY 07/08</u>	
a. General Fund	\$ 117,711.30
b. Highway Fund	61,413.43
c. Health Fund	14,672.69
d. Sheriff's Service Fee Fund	958.77
e. Sheriff's Revolving Fund	1,494.93
f. Fair Board Fund	1,832.48

G. Miscellaneous Discussion.

H. Adjourn.

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

\_\_\_\_\_  
County Clerk