

AGENDA

FOR A REGULAR MEETING ON MONDAY, July 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 July 21, 2008.
- E. Old Business:
 - 1. 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.
 - 2. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and Colorado Customware, Inc. for support fees in the amount of \$56,731.00. Marshall & Swift Cost Tables \$10,420.00 and the current hourly rate of \$150.00. 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 Appointment of Teresa Heard as Receiving Officer for all the Treasurer's Office Accounts.
 - 3. Discussion, Consideration, and/or Action on the cancellation of the following Projects: Roulette Creek BRF114C (154), Pond Creek BRO-114D (153) and resurfacing of Etowah Road CR-114C (066), concerning whether the funds allocated for these projects should be put back into Cleveland County's CBRI Funds to be used for other priority projects.
 - 4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$25,277.95.
 - 5. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the City of Moore and the Board of County Commissioners to provide detention services in the amount of \$35.00 per day per person incarcerated in the facility. The Contract will be in effect from July 1, 2008 through June 30, 2009.

6. Approve the following Cash Fund Appropriations:

a.	Sheriff's Service Fee Fund	\$	32,866.83
b.	Sheriff's Commissary Fee Fund		3,844.32
c.	Sheriff's Courthouse Security Service Fee Fund		2,272.90
d.	Sheriff's Jail Fund		5,880.95
e.	Sheriff's Revolving Fund		25,184.00
f.	Sheriff's Federal Share Revenue Fund		178.92
g.	Treasurer's Certification Fee Fund		6,115.00
h.	County Clerk's Lien Fee Fund		3,249.68
i.	County Clerk's Preservation Fee Fund		28,605.60
j.	Court Clerk's Revolving Fund		13,801.46
k.	Fair Board Fund		8,378.00
l.	Commissioner's Building Fund		343.22
m.	Highway Unrestricted		792,203.01
n.	Bridge Capital Improvement		302.75
o.	Assessor's Revolving Fund		546.75
p.	S.T.O.P. Violence Against Women Grant		3,500.00
q.	Child Abuse Prevention Fund		257.68

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

- a. #1922 Autoclave
- b. #01065 Clock

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

8. Approve the following Blanket Purchase Orders:

a. General Fund			
09-0875 – SA2	Petroleum Marketers Equipment	\$	500.00
09-0935 – H2	Sooner Copy Machines		600.00
09-0956 – SM2	Waggoners' Heat & Air Cond.		2,500.00
09-0957 – B2A-100	Concentra Medical Center		1,000.00
09-0964 – B2A-300	Glenn A. Mead, D.D.S.		1,000.00
b. Highway Fund			
09-0936 – T2A	Warren Cat		1,500.00
09-0948 – T2A	Cintas First Aid & Safety		500.00
09-0949 – T2A	Corr. Dept. Ind. Rev. Fund 280		500.00
09-0955 – T2A	Sprint Spectrum, L.P.		1,800.00
09-0959 – T2A	T & W Tire		75.00
c. Fair Board Fund			
09-0967 – FF2	Home Depot Credit Services		500.00

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

08-0005 - F2	08-1501 - T2A	08-0309 - MD2
08-0007 - F2	08-3223 - T2A	08-2597 - MD2
08-0015 - F2	08-4612 - T2A	08-3601 - MD2
08-0263 - SP2		08-3898 - MD2
08-0406 - C2	08-4017 - CFB2	
08-0443 - B2A	08-4019 - CFB2	08-0383 - CFC2
08-0855 - F2	08-4022 - CFB2	08-0400 - CFC2
08-1065 - F2	08-4238 - CFB2	
08-1263 - B2A	08-4242 - CFB2	
08-1793 - C2	08-4789 - CFB2	09-0303 - C2
08-1794 - C2	08-5286 - CFB2	09-0304 - C2
08-1827 - D2	08-5808 - CFB2	09-0432 - B2B-300
08-2305 - SP2		09-0453 - B2A-100
08-2467 - B2A	08-4077 - CFBRE2	
08-3278 - D2	08-5361 - CFBRE2	09-0034 - T2A
08-3997 - D2	08-5541 - CFBRE2	09-0487 - T2A
08-4177 - SM2		
08-4236 - B2A		09-0212 - MD1C
08-5142 - B2B		
08-5805 - B2B		09-0457 - CFBC2-300
08-5812 - B2A		

10. 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	\$ 1,021,991.98
b. Highway Fund	347,256.41
c. Health Fund	3,538.11
d. Sheriff Commissary Fund	579.65
e. Sheriff Revolving Fund	9,717.16
f. Sheriff Federal Share Revenue Fund	70.12
g. County Clerk Preservation Fund	7,037.60
h. County Clerk Lien Fee Fund	4,195.02
i. Drug Court Revolving Fund	179.02
j. Stop Violence Against Women Fund	1,592.83
k. Fair Board Fund	1,867.00

<u>FY 07/08</u>	
a. General Fund	\$ 43,674.12
b. Highway Fund	68,080.37
c. Health Fund	171.19
d. Sheriff Service Fee Fund	422.52
e. Treasurer Certification Fee Fund	7,172.95
f. Fair Board Fund	51.20

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk