

## AGENDA

FOR A REGULAR MEETING ON MONDAY, August 18, 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 August 11, 2008.
- E. New Business:
  1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
  2. Discussion, Consideration, and/or Action to Rescind Bid Award and Re-Award the following for County Bid #HWY-1385 for District #2 only:
    - a. Rescind Type C Asphalt awarded to Paving Materials, Inc. with an alternate of Haskell Lemon.
    - b. Re-Award Type C to Haskell Lemon with the alternate of Paving Materials, Inc.
  3. Discussion, Consideration, and/or Action to Approve appointing a new Trustee to the Pioneer Library System Board in accordance with the provisions of the Oklahoma Library Code, Constitution of Oklahoma, Article 2, Section 12 and 51 O.S. 1971 Section 6.
  4. Discussion, Consideration, and/or Action to Approve the Renewal Contract for Database Management Services between the Cleveland County Sheriff's Office and Dimensional Concepts, Inc. to provide database, interface management and updates for the County Jail Management System in the amount of \$8,708.33, beginning August 1, 2008 through June 30, 2009.
  5. Discussion, Consideration, and/or Action to consider a contribution of \$50,000.00 for the Cleveland County Veterans Memorial Project as a joint participant with the City of Norman.
  6. Discussion, Consideration, and/or Action to Approve the July, 2008 monthly reports of the following:
    - a. Denise Heavner, County Assessor
    - b. Don Holyfield, County Sheriff (Cash Bond)
    - c. Don Holyfield, County Sheriff
    - d. Shari Kinney, County Health Department

7. Approve the following Blanket Purchase Orders:

a. General Fund

09-1323 – Q2	Women’s Resource Center	\$ 8,333.32
09-1371 – SA2	Bruckner’s Truck Sales, Inc.	2,000.00
09-1373 – SA2	Fred’s Tire & Battery, LLC	3,000.00
09-1382 – B2A-500	Ace Hardware	500.00

b. Highway Fund

09-1307 – T2A	G & R Equipment Company, Inc.	1,000.00
09-1320 – T2A	C & M Distributing Company	750.00
09-1321 – T2A	RoadSafe Traffic Systems	500.00
09-1330 – T2A	Galeton Gloves	600.00
09-1351 – T2A	Moyers Factory Warehouse, Inc.	800.00
09-1352 – T2A	Big D’s CB & Car Audio	400.00
09-1359 – T2A	Mileage Masters, Inc.	1,000.00
09-1360 – T2A	Perfection Equipment Company, Inc.	750.00
09-1361 – T2A	Maxwell Supply Company	500.00
09-1364 – T2A	P & K Equipment, Inc.	750.00
09-1377 – T2A	United Engines	750.00
09-1378 – T2A	Logan County Asphalt Company	500.00
09-1381 – T2A	Drive Train Specialist, Inc.	2,000.00
09-1383 – T2A	O’Reilly Automotive	1,500.00
09-1386 – T2A	Zep Sales & Service	1,000.00

c. Drug Court Revolving Fund (Adult)

09-1362 – CFDCREA2	Innovative Court Solutions, LLC	2,400.00
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8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-5811 - CFBRE2

09-0400 - B2B-300

09-0409 - B2A-100

09-0417 - B2A-500

09-0519 - B2B-300

09-0832 - B2B-300

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

FY 08/09

a. General fund	\$ 98,773.65
b. Highway Fund	77,139.02
c. Health Fund	11,839.14
d. Sheriff Commissary Fund	604.74
e. Sheriff Revolving Fund	3,723.35
f. Treasurer's Certification Fee Fund	215.00
g. Drug Court Revolving Adult Fund	205.41
h. Fair Board Fund	529.65

FY 07/08

a. General Fund	\$ 35,029.63
b. Sheriff's Revolving Fund	205.00
c. Fair Board Fund	533.06

F. Miscellaneous Discussion.

G. Adjourn.

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

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County Clerk