

## AGENDA

FOR A REGULAR MEETING ON MONDAY, August 25, 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 18, 2008.
- E. Old Business:
  - 1. 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.
- 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 Resolution that will serve as an agreement between the Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency, the purpose of such agreement is to acknowledge continued support between these two organizations as they serve the needy citizens of Cleveland County in the amount of \$10,000.00 (\$833.33 per month), for the Fiscal Year beginning July 1<sup>st</sup>, 2008 and ending June 30<sup>th</sup>, 2009. Aid is to include, but not limited to, the County Indigent Burial Program as well as for any other emergencies provided by law.
  - 3. Approve the August, 2008, following Cash Fund Appropriations.

a. District Attorney's Incarceration Costs Fund	\$ 960.56
b. Sheriff's Service Fee Fund	42,029.82
c. Sheriff's Commissary Fee Fund	3,258.93
d. Sheriff's Jail Fund	6,753.77
e. Sheriff's Courthouse Security Fee Fund	2,739.45
f. Sheriff's Revolving Fee Fund	45,648.33
g. Treasurer's Certification Fee Fund	6,000.00
h. Drug Court Revolving Adult Fund	848.40
i. County Clerk's Lien Fee Fund	3,475.30
j. County Clerk's Preservation Fee Fund	27,545.00
k. County Assessor's Revolving Fund	2,629.50
l. Court Clerk's Revolving Fund	12,846.19
m. Highway Unrestricted Fund	537,207.00
n. Bridge Capital Improvement Fund	202.59
o. Fair Board Fund	9,571.00
p. S.T.O.P. Violence Against Women Fund	3,500.00

4. Approve the following Blanket Purchase Orders:

a. General Fund

09-1391 – R2	Cleveland County Facilities Auth.	\$ 1,470.00
09-1405 – SA2	Jim Johnson Oil Company	1,000.00
09-1412 – R2	Thomson West	1,000.00
09-1501 – SM2	Dandilawn by Atlas Pro Turf	1,400.00
09-1502 – SM2	Xpedx – Oklahoma City	3,500.00
09-1517 – SF1B	ADECCO Employment Services	4,200.00
09-1521 – B2A-300	Wal-Mart Community	500.00
09-1522 – B1A-300	Associate Medical Professionals, Inc.	7,500.00

b. Highway Fund

09-1417 – T2A	Don’s Mobil Lock Shop, Inc.	250.00
09-1426 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00
09-1427 – T2A	Home Depot Credit Services	1,000.00
09-1432 – T2A	Forest Lumber Company, Inc.	1,500.00
09-1438 – T2A	KSM Exchange, L.L.C.	1,000.00
09-1439 – T2A	American Logo & Sign, Inc.	800.00
09-1447 – T2A	P-6 Auto Electric	750.00
09-1460 – T2A	Palace Auto Supply, Inc.	3,500.00
09-1504 – T2A	Collins Equipment & Parts	12,782.93
09-1510 – T2A	P-6 Auto Electric	750.00

c. Health Fund

09-1505 – MD2	Dave’s Lawn Service, LLC	5,000.00
09-1526 – MD2	Professional Properties of Okla.	1,200.00

d. Fair Board Fund

09-1512 – FF2	The Norman Transcript	4,500.00
09-1513 – FF2	OPUBCO Communications Group	2,500.00
09-1514 – FF2	Crossland’s A & A Rent-All	1,500.00

e. Sheriff Revolving Fund

09-1520 – CFBRE2-300	Sysco Food Services of Oklahoma	5,000.00
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5. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-0274 - SM2	08-4183 - SM2	09-0406 - B2A-100
08-0275 - SM2	08-4193 - SM2	09-0423 - B2A-500
08-0365 - D2	08-4949 - D2	09-1063 - B2A-300
08-1062 - F2		
08-1769 - F2	08-4584 - T2A	09-0026 - T2A
08-1843 - R3BS2A		09-0235 - T2A
08-2962 - SM2	08-3554 - CFB2	09-0254 - T2A
08-3159 - R2		
08-3540 - SM2	08-4391 - FF2	

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

FY 08/09

a. General Fund	\$ 503,305.54
b. Highway Fund	263,869.03
c. Health Fund	213,577.89
d. Sheriff Commissary Fund	370.50
e. Sheriff Revolving Fund	10,783.55
f. County Clerk Lien Fee Fund	3,986.38
g. County Clerk Preservation Fund	5,147.92
h. Local Emergency Planning Committee Fund	924.82
i. STOP Violence Against Women Fund	1,488.51
j. Fair Board Fund	3,265.62

FY 07/08

a. General Fund	\$ 47,460.36
b. Highway Fund	380.00
c. Health Fund	1,533.00
d. Sheriff Service Fee Fund	48.85
e. Sheriff Revolving Fund	828.45

G. Miscellaneous Discussion.

H. Adjourn.

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

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County Clerk