

## AGENDA

FOR A REGULAR MEETING ON TUESDAY, September 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 August 25, 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 #HWY-1389 – Non-Encumbered Contract for Bulk Oils, Lubricants, & Antifreeze for the County Commissioners. The bid term will be from September 22, 2008 through January 21, 2009.
- F. 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.
- 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 Renewal of County Bid #PA-1303 – Office Supplies, Furniture and Equipment for another year. All terms and conditions will remain the same. The renewal period will be from September 5, 2008 through September 4, 2009.
  - 3. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$42,711.63.
  - 4. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for a Glory GFR – S80 Currency Discriminators S/N 34562, 34400, 34405, 34566, 34575, 34577, 34362, 34410, 34366 and 36111 at \$307.00 per unit. Total of ten units at \$3,070.00, beginning October 1, 2008 through October 1, 2009.

5. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for a Citizens Model 3550 Printers S/N 05Z0238, 05Z0240, 05Z0235, 05Z0236 05Z0239 and 0691724 at \$57.00 per unit. Total for six units at \$342.00, beginning October 1, 2008 through October 1, 2009.
6. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for Glory Teller Count Software S/N 72106-01, 72106-02, 72106-03 and 72106-04 at \$78.00 per unit. Total of four units at \$312.00 beginning October 1, 2008 through October 1, 2009.
7. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Election Board and Summit Mailing and Shipping Systems, Inc. for a Letter Opener, Model N5060, Serial #U990003970 in the amount of \$516.00. The agreement is from July 1, 2008 through June 30, 2009.
8. Discussion, Consideration, and/or Action to Approve the Annual Maintenance Agreement proposal between Cleveland County District #1 and Commercial Communication Services for Panasonic Telephone Equipment: 1 each - KXTD308 Panasonic Digital Control Unit; 1 each - KXT7431B 12 Btn Display Spkrphn Set; 6 each - KXT7420B 12 Btn Spkrphn Sets; and 1 each - TB-593 Loud Bell, for a total of \$24.08 monthly or \$288.96 annual. The agreement is from September 3, 2008 through September 2, 2009.
9. Approve the following Blanket Purchase Orders:

a. General Fund		
09-1542 – E2	Norman Stamp & Seal Co.	\$ 500.00
b. Highway Fund		
09-1552 – T2A	Ace Hardware	500.00
09-1563 – T2A	Marc Heitz Chevrolet	1,000.00
09-1564 – T2A	UniFirst	1,500.00
09-1568 – T2A	Mileage Masters, Inc.	1,500.00
09-1569 – T2A	Metro Glass, Inc.	750.00
09-1575 – T2A	Corr. Dept. Ind. Rev. Fund 280	750.00
09-1593 – T2A	Grissoms, L.L.C.	1,000.00
09-1594 – T2A	KSM Exchange, L.L.C.	1,000.00
09-1596 – T2A	Fleet Pride	1,500.00
c. Fair Board Fund		
09-1534 – FF2	Locke Supply Company	500.00
d. Sheriff Service Fee Fund		
09-1581 – CFB2-500	Palace Auto Supply, Inc.	1,000.00
09-1582 - CFB2-500	Johnson Controls, Inc.	1,000.00
09-1583 - CFB2-500	Copelin’s Office Center	500.00
09-1592 - CFB2-100	Concentra Medical Center	1,000.00
e. Sheriff Revolving Fund		
09-1584 – CFBRE2-300	Ken’s Discount Pharmacy	2,000.00

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

08-0350 - SL2	09-0068 - T2A
08-0351 - SL2	09-0237 - T2A
08-0352 - SL2	09-0242 - T2A
08-5914 - R2	09-0245 - T2A
09-0309 - C2	09-1047- CFBRE2-300
09-0388 - B2A-500	09-1288- CFBRE2-300
09-0458 - B2A-500	
09-0460 - B2A-300	09-0967 - FF2
09-0521 - B2B-300	
09-0831 - B2B-300	
09-1059 - B2A-300	

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

FY 08/09

a. General Fund	\$ 51,514.88
b. Highway Fund	52,833.33
c. Health Fund	10,658.94
d. Sheriff Service Fee Fund	8.40
e. Sheriff Revolving Fund	6,573.09
f. Drug Court Revolving Adult Fund	510.00
g. Fair Board Fund	206.18

FY 07/08

a. General Fund	\$ 9,554.81
b. Highway Fund	1,489.21
c. Sheriff Revolving Fund	2,743.05

H. Miscellaneous Discussion.

I. Adjourn.

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

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