

## AGENDA

FOR A REGULAR MEETING ON MONDAY, September 15, 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 September 8, 2008.
- E. Old Business:
  - 1. Accept, Award and/or Reject, County Bid #COM-1390 – The Purchase and Installation of a Digital Video Recorder for the Cleveland County Courthouse located at 201 S. Jones, Norman, Oklahoma.
  - 2. Discussion, Consideration, and/or Action regarding whether to respond or object to the Petition filed with the Federal Communications Commission by Coxcom, Inc. d/b/a Cox Communications Oklahoma City. The Petition requests that cable television rates for the unincorporated areas of multiple counties including Cleveland County be deregulated due to sufficient competition present in the franchise areas by revoking the authority of the franchising authorities to regulate cable rates. According to the Petition the 2000 census indicates 3,307 occupied households were in the Cleveland County franchise area and Cox Communications services 12 households as customers.
- 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 STOP Violence Against Women Grant 2008-2009 Application. Application for grant is to fund Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved in 2004, 2005, 2006 and 2007. The County does not have to provide any matching funds for this grant.
  - 3. Discussion, Consideration, and/or Action to Approve Contract between Cleveland County District #2 and Spring House Water to provide 5-gallon bottled drinking water and cooler. Price per bottle \$5.45 and Rental Rate for machine is \$10.00. This is a 20¢ increase from original agreement on July 1, 2008.

4. Discussion, Consideration, and/or Action to Approve the Engineering Claims and Affidavits for Projects #CR-114C(182) and #CR-114C(183) for Cleveland County District #2.
5. Discussion, Consideration, and/or Action to Approve the Programming Resolution on CB Project for Bridge and Approach Plans for Cleveland County District #3 Bridge Location No. 14E142ON3260000 over Buckhead Creek.
6. Discussion, Consideration, and/or Action to Approve the County Bridge and Road Improvement Fund Engineering Contract between Cleveland County and EST, Inc. for Engineering Services for the Bridge and Approach Plans over Bridge Location #14E142ON3260000 over Buckhead Creek.
7. Discussion, Consideration, and/or Action to Approve the Engineering Contracts, Program Resolutions and Force Account Agreements for the following resurfacing projects for Cleveland County District #2:
  - a. Project #1 – Surfacing of County Road – Beginning at EW130 and NS 327 (180<sup>th</sup>), 1.0 miles South and 0.8 miles West of Etowah, Oklahoma, extending 1.0 miles North to EW129, Cleveland County, District #2, (T8N, R1E);
  - b. Project #2 – Surfacing of County Road – Beginning at EW129 and NS327 (180<sup>th</sup>), 0.8 miles West of Etowah, Oklahoma, extending 1.0 miles North to EW128, Cleveland County, District #2, (T8N, R1E);
  - c. Project #3 – Surfacing of County Road – Beginning at EW128 and NS327 (180<sup>th</sup>), 1.0 miles North and 0.8 miles West of Etowah, Oklahoma, extending 1.0 miles North to EW127, Cleveland County, District #2 (T8N, R1E).
8. Discussion, Consideration, and/or Action to Approve the Maintenance Plan between the Cleveland County Assessor and Summit Mailing & Shipping Systems, Inc. for meter rental billed by Neopost. Contract is from July 1, 2008 thru June 30, 2009 in the amount of \$216.70 per quarter.
9. Discussion, Consideration, and/or Action to consider a contribution of \$75,000.00 for the Cleveland County Veterans Memorial Project as a joint participant with the City of Norman.
10. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. C205.26 HP Officejet 7310 Printer/Copier
  - b. C205.27 HP Officejet 7310 Printer/Copier
  - c. C205.29 HP Officejet 7310 Printer/Copier
  - d. C205.31 HP Officejet 7310 Printer/Copier
  - e. C205.33 HP Officejet 7310 Printer/Copier
  - f. C213.33 HP Officejet 7310 Printer/Copier
  - g. C205.35 HP Officejet 7310 Printer/Copier(The above items are from the County Treasurer's Office and were junked.)

11. Discussion, Consideration, and/or Action to Approve the August, 2008 monthly reports of the following:

- a. Don Holyfield, County Sheriff (Cash Bond)
- b. Don Holyfield, County Sheriff
- c. Paula Roberts, Election Board Secretary

12. Approve the following Blanket Purchase Orders:

- a. General Fund
 

09-1722 – SL2	Hooper Printing Company, Inc.	\$ 500.00
09-1732 – SM2	Don’s Mobil Lock Shop, Inc.	1,500.00
09-1733 – D2	Konica Minolta Business Sol.	1,000.00
09-1793 – B2A-500	Ace Hardware	750.00
09-1794 – B2A-300	Laboratory Corporation	1,000.00
09-1795 – B2A-300	Moore Medical, LLC	1,000.00
09-1796 – B2A-500	Reynolds Ford, Inc.	1,000.00
09-1808 – R2	The Norman Transcript	5,000.00
09-1809 – B2A-300	Midwest Trophy Manufacturing	750.00
09-1810 – B2A-500	Don’s Mobil Lock Shop, Inc.	300.00
09-1811 – B2A-500	Network Alarm Services, Inc.	65.00
- b. Highway Fund
 

09-1788 – T2A	James Supplies & Rental Co.	500.00
09-1789 – T2A	Lawson Products, Inc.	750.00
09-1790 – T2A	Noble Hardware	250.00
09-1791 – T2A	Jim Johnson Oil Company	1,000.00
09-1816 – T2A	Carbon Tractor Parts, Inc.	5,300.00
- c. Sheriff’s Commissary Fund
 

09-1792 – CFBC2-300	Thompson Commissary Supply	7,500.00
---------------------	----------------------------	----------
- d. Health Department Fund
 

09-1736 – MD2	Norman Stamp & Seal Company	200.00
---------------	-----------------------------	--------

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

08-0027 - H2	09-0419 - B2A-500	09-0142 - MD2
08-2469 - B2A	09-0449 - B2A-500	09-0190 - MD2
	09-0520 - B2B-300	
08-0187 - T2A	09-0522 - B2B-300	09-1520 - CFBRE2-300
08-1086 - T2A		
08-4094 - T2A	09-0074 - T2A	09-0177 - FF2
	09-0228 - T2A	
08-3597 - CFFP2	09-0241 - T2A	
	09-0493 - T2A	
	09-0728 - T2A	

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

FY 08/09

a. General Fund	\$ 78,210.09
b. Highway Fund	111,927.57
c. Health Fund	10,174.80
d. Sheriff Revolving Fund	9,931.66
e. Sheriff Commissary Fund	824.79
f. Sheriff Donations Fund	250.00
g. Drug Court Revolving Adult Fund	602.59
h. Fair Board Fund	4,348.01

FY 07/08

a. General Fund	\$ 8,768.44
-----------------	-------------

G. Miscellaneous Discussion.

H. Adjourn.

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

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