

## AGENDA

FOR A REGULAR MEETING ON MONDAY, September 29, 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 22, 2008.
- E. Old Business:
  - 1. 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.
- 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 Notice of Appointment of Receiving Officers, Brooke Chiles and Karen Orr for the following voucher account: CVAMC (Cleveland County Anna McBride Court, Grant Money) for the remainder of FY 08/09.
  - 3. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Requesting Officers, Special Judge Jequita H. Napoli and Clint Pratt for the following voucher account: CVAMC (Cleveland County Anna McBride Court, Grant Money) for the remainder of FY 08/09.
  - 4. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Cleveland County Clerk's Office and Eastman Kodak Company for a Minolta MS6000 Reader/Printer in the annual amount of \$2,467.00. The Contract will begin July 1, 2008 through June 30, 2009.
  - 5. Discussion, Consideration, and/or Action to execute affidavit of assignment granting authority to subcontractor, Communityworks LLC, to submit claims directly to the Office of Juvenile Affairs and to receive payment directly from OJA for FY 2008/2009.
  - 6. Discussion, Consideration, and/or Action to authorize a written request to the City of Norman to modify the parking around the County Courthouse and Administration buildings from 1 hour parking limits to 2 hour parking limits.

7. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Board of Commissioners and Shawn Blackburn for website design and services.
8. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County and Association of South Central Oklahoma Government (ASCOG).
9. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$34,283.67.

10. Approve the following Blanket Purchase Orders:

a. General Fund

09-2034 – SM2	Ron’s Automotive	\$ 700.00
09-2099 – B2A-500	Oklahoma Dept. of Public Safety	1,050.00
09-2102 – B2B-300	Sysco Food Services of Oklahoma	5,000.00
09-2103 – B2B-300	Sysco Food Services of Oklahoma	500.00
09-2104 – B2B-300	Ben E. Keith	2,500.00
09-2105 – B2B-300	Ben E. Keith	500.00
09-2106 – B2B-300	U.S. Foodservice Inc.	2,000.00
09-2108 – B2A-100	American Elevator Company, Inc.	300.00

b. Highway Fund

09-2100 – T2A	Fred’s Tire & Battery, LLC	2,500.00
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c. Sheriff’s Jail Fund

09-2101 – CFBJ2-300	Ken’s Discount Pharmacy	2,500.00
09-2107 – CFBJ2-300	American Elevator Company, Inc.	675.00

d. Fair Board Fund

09-2094 – FF2	UniFirst	500.00
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11. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-0081 - T2A	09-0078 - T2A	09-1287 - CFBRE2-300
	09-0261 - T2A	
08-4621 - FF2	09-0503 - T2A	09-0175 - FF2
	09-0687 - T2A	09-0184 - FF2
09-0233 - SA2	09-0732 - T2A	
09-0413 - B2A-500	09-1055 - T2A	
09-1707 - B2B-300	09-1378 - T2A	
09-1708 - B2B-300		

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

FY 08/09

a. General Fund	\$ 44,681.47
b. Highway Fund	99,724.01
c. Health Fund	231,799.03
d. Sheriff Revolving Fund	2,039.51
e. Sheriff Commissary Fund	812.43
f. Sheriff Service Fee Fund	15,721.10
g. Sheriff Courthouse Fund	245.00
h. Sheriff Jail Fund	1,847.48
i. Fair Board Fund	1,390.79

FY 07/08

a. General Fund	\$ 3,996.31
b. Highway Fund	288.95
c. Fair Board Fund	88.00

G. Miscellaneous Discussion.

H. Adjourn.

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

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County Clerk