

AGENDA

FOR A REGULAR MEETING ON TUESDAY, October 14, 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 October 6, 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-1392 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from November 5, 2008 through May 4, 2008.
- F. Old Business:
 - 1. Award and/or Reject, County Bid #COM3-1391 – The application of Road Sealant for two (2) miles of road in District #3 for the District #3 County Commissioner.
 - 2. Discussion, Consideration, and/or Action to approve and/or disapprove the invoices received from Pottawatomie County for housing inmates for the months of July and August, 2008 and the variances existing in the Cleveland County Sheriff's Office figures.
- 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 September, 2008 monthly reports of the following:
 - a. Paula Roberts, Election Board Secretary
 - b. Shari Kinney, County Health Department
 - c. Don Holyfield, County Sheriff (Cash Bond)
 - d. Don Holyfield, County Sheriff

3. Discussion, Consideration, and/or Action to approve or disapprove the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 240,996.42
T1C	\$ 5,381.64
T2A	\$ 1,728,125.15
T2B	\$ 31,790.09
<u>T3</u>	<u>\$ 2,144,318.33</u>
Total Unrestricted	\$ 4,150,611.63

4. Approve the following Blanket Purchase Orders:

a. General Fund		
09-2289 – SM2	Carrier North Texas and Okla.	\$ 2,500.00
09-2299 – D2	Norman Stamp & Seal Company	100.00
09-2358 – B1A-300	Associate Medical Professionals	7,500.00
b. Highway Fund		
09-2286 – T2A	C.L. Boyd Company, Inc.	1,000.00
09-2304 – T2A	Clark Oil Distributors, Inc.	3,000.00
09-2305 – T2A	KSM Exchange, LLC	1,500.00
09-2306 – T2A	C.L. Boyd Company, Inc.	1,000.00
09-2353 – T2A	Dave’s Small Engine Repair	500.00
09-2359 – T2A	P & K Equipment, Inc.	1,000.00
09-2366 – T2A	KSM Exchange, LLC	1,000.00
09-2367 – T2A	Fastenal Industrial & Construction	750.00
09-2368 – T2A	O’Reilly Automotive	2,500.00
09-2375 – T2A	Copelin’s Office Center	200.00
c. Health Department Fund		
09-2374 – MD2	Oklahoma Gas & Electric Services	17,000.00
d. Sheriff’s Jail Fund		
09-2354 – CFBJ2-300	Ken’s Discount Pharmacy	2,500.00
09-2355 – CFBJ2-300	Rod’s Pest Control	360.00
09-2356 - CFBJ2-300	American Chemical Systems, LLC	700.00
09-2357 - CFBJ2-300	American Chemical Systems, LLC	1,200.00

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

09-0325 – C2	09-0475 -T2A
09-0396 – B2A-300	09-1330 - T2A
09-0422 – B2A-500	
09-0445 – B2A-300	09-1711 – CFBRE2-300
09-0468 – B2A-300	
09-1967 – B2B-300	09-1512 – 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	\$ 58,529.13
b. Highway Fund	219,082.19
c. Health Fund	104,408.51
d. Sheriff Revolving Fund	55.09
e. Sheriff Commissary Fund	1,002.44
f. Sheriff Service Fee Fund	1,596.38
g. Sheriff Jail Fund	13.64
h. Local Emergency Planning Fund	279.29
i. Fair Board Fund	10,675.32

FY 07/08

a. General Fund	\$ 483.10
b. Highway Fund	39,882.00

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk