

AGENDA

FOR A REGULAR MEETING ON MONDAY, October 20, 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 14, 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 #COM3-1393 – Non-Encumbered Contract for the application of Road Sealant for roads located within the District #3 boundaries for the District #3 County Commissioner. The bid term will be from the bid award date through three (3) months.
- F. Old Business:
 - 1. 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, 2009.
- 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 Resolution on the Cleveland County 2009 Holidays.
 - 3. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Requesting Officers, Dan Cary and Denise Ellison for the following accounts: CFLEPC2, CFLEPC3 for the remainder of FY 08/09.
 - 4. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Receiving Officers, Dana Brown and Brenda Wakeman for the following accounts: BCI3, CFLEPC2, CFLEPC3 for the remainder of FY 08/09.
 - 5. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$21,124.89.

6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

- a. J220-355 Credit Card Reader
- b. J220-362 Credit Card Reader
- c. J220-363 Credit Card Reader
- d. JCP-214 Computer
- e. JCP-217 Computer
- f. JCP-304 Computer

(The above items are from the Court Clerk's Office and were traded.)

7. Approve the following Blanket Purchase Orders:

- a. General Fund
 - 09-2391 – SM2 Ace Hardware \$ 1,500.00
 - 09-2415 – B2B-300 Sysco Food Services of Okla. 5,000.00
 - 09-2416 – B2B-300 Ben E. Keith 2,500.00
 - 09-2417 – B2B-300 U.S. Foodservice, Inc. 2,000.00
- b. Highway Fund
 - 09-2385 – T2A G & R Equipment Company 750.00
 - 09-2395 – T2A Corr. Dept. Ind. Rev. Fund 280 500.00
 - 09-2420 – T2A Zep Sales & Service 1,000.00
- c. Health Department Fund
 - 09-2421 – MD2 Oklahoma Gas & Electric Services 24,000.00
- d. Drug Court Revolving Fund (Adult)
 - 09-2392 – CFDCRE(A)2 Copelin's Office Center 500.00
 - 09-2397 – CFDCRE(A)2 Redwood Toxicology Laboratory 1,000.00

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

09-1069 - R2

09-0021 - T2A

09-0030 - T2A

09-0033 - T2A

09-0036 - T2A

09-1360 - T2A

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

FY 08/09

a. General Fund	\$ 937,113.89
b. Highway Fund	25,606.62
c. Health Fund	3,999.31
d. Sheriff Service Fee Fund	150.04
e. Sheriff Revolving Fund	3,151.92
f. Sheriff Commissary Fund	1,141.13
g. Sheriff Jail Fund	6,786.45
h. Assessor Revolving Fund	424.08
i. Drug Court Revolving Fund Adult	416.50
j. Fair Board Fund	34.09

FY 07/08

a. Health Fund	\$ 25.00
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H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk