

## AGENDA

FOR A REGULAR MEETING ON MONDAY, October 27, 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 20, 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 #FB-1394 – Roof Repair located at the Cleveland County Fairgrounds Building, 615 E. Robinson, Norman.
  - 2. Accept, Award and/or Reject, County Bid #CA-1395 – Non-Encumbered Contract for a qualified Geographic Information Systems (GIS) consultant to provide professional services to upgrade and improve the way the County maintains land parcel information for the Cleveland County Assessor's Office.
- 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 invoice received from Pottawatomie County for housing inmates for the month of September, 2008 in the amount of \$5,460.00.
  - 3. Discussion, Consideration, and/or Action to Approve the Renewal Copier Maintenance Agreement between the Cleveland County Election Board and Sooner Copy Machines for a Sharp MX-3501N Copier. Monthly cost per copy is \$.01 for black and white copies and \$.068 per copy for color copies, beginning October 7, 2008 through October 6, 2009. Parts, Drums, Toner and Labor are included in this agreement.

4. Discussion, Consideration, and/or Action to Approve the claim for Bridge and Approach Plans, Project No. CB-114D(236)CO, State Job No. 26112(04), Cleveland County District #3, (T6N, R1E), Bridge Location No. 14E1420E3260000, NBI No.20967 and Local Id No. 51 over Buckhead Creek, 1.1 miles south and 2.1 miles east of Corbett, Oklahoma, in the amount of \$18,450.00.

5. Approve the following Lapsed Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 103,029.93
b. Sheriff's Commissary Fee Fund	1,622.11
c. Sheriff's Jail Fund	60.00
d. Sheriff's Revolving Fund	46,032.63
e. Sheriff's Federal Share Revenue Fund	767.78
f. Treasurer's Certification Fee Fund	1,736.02
g. County Clerk's Preservation Fee Fund	28,743.39
h. County Fair Board Fund	7,520.05
i. Highway Unrestricted	769,726.40
j. Drug Court Revolving Fund (Adult)	18.44

6. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 40,503.94
b. Sheriff's Commissary Fee Fund	4,538.66
c. Sheriff's Courthouse Security Service Fee Fund	2,649.70
d. Sheriff's Jail Fund	5,905.79
e. Sheriff's Revolving Fund	24,581.00
f. Sheriff's Federal Share Revenue Fund	179.60
g. Treasurer's Certification Fee Fund	5,105.00
h. County Clerk's Lien Fee Fund	3,375.60
i. County Clerk's Preservation Fee Fund	27,287.98
j. Court Clerk's Revolving Fund	13,245.58
k. Fair Board Fund	13,660.50
l. Commissioner's Building Fund	344.73
m. Highway Unrestricted	655,061.58
n. Bridge Capital Improvement	189.52
o. Assessor's Revolving Fund	123.25
p. D.A. Incarceration Costs Fund	445.09
q. Drug Court Revolving Fund (Adult)	850.80
r. Local Emergency Planning Committee Fund	1,000.00

7. Approve the following Blanket Purchase Orders:

a. General Fund		
09-2432 – SA2	Palace Auto Supply, Inc.	\$ 3,500.00
09-2479 – R2	Top Hand Tower Company	500.00
b. Highway Fund		
09-2444 – T2A	D & S Distributing	1,500.00
09-2454 – T2A	Lowe’s Companies, Inc.	750.00
09-2455 – T2A	Warren Cat	1,500.00
09-2456 – T2A	Thomas Wire Rope, Inc.	500.00
09-2463 – T2A	D & S Distributing	750.00
09-2464 – T2A	Copelin’s Office Center	500.00
09-2470 – T2A	Perfection Equipment Company, Inc.	1,000.00
09-2531 – T2A	American Water Works Supply, Inc.	750.00
09-2532 – T2A	Robert’s Truck Center	750.00
09-2534 – T2A	Hercules Tire Sales, Inc.	1,500.00
09-2535 – T2A	UniFirst	1,000.00
09-2539 – T2A	Galeton Gloves	600.00
c. Health Department Fund		
09-2485 – MD2	Dave’s Lawn Service, LLC	5,000.00
d. Fair Board Fund		
09-2536 – FF2	Xpedx – Oklahoma City	500.00

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

08-1059 - B2A	09-0082 - T2A
	09-0230 - T2A
09-0104 - R2	
09-0420 - B2A-300	09-0131 - MD2
09-1062 - B2A-500	09-0160 - MD2
09-1517 - SF1B	09-1505 - MD2
09-1522 - B1A-300	
09-1613 - SF1B	
09-2104 - B2B-300	
09-2105 - B2B-300	
09-2106 - B2B-300	

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	\$ 593,295.57
b. Highway Fund	228,374.60
c. Health Fund	15,993.42
d. Sheriff Service Fee Fund	51,664.58
e. Sheriff Revolving Fund	9,966.60
f. Sheriff Commissary Fund	1,004.62
g. Sheriff Jail Fund	1,095.00
h. Drug Court Revolving Fund	201.72
i. Treasurer Certification Fund	6,657.05
j. S.T.O.P. Violence Against Women Fund	1,488.51
k. County Clerk Lien Fee Fund	4,169.61
l. County Clerk Preservation Fund	8,386.23
m. Fair Board Fund	3,180.87

FY 07/08

a. General Fund	\$7,001.56
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H. Miscellaneous Discussion.

I. Adjourn.

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

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County Clerk