

AGENDA

FOR A REGULAR MEETING ON MONDAY, October 6, 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 29, 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 #COM3-1391 – The application of Road Sealant for two (2) miles of road in District #3 for the District #3 County Commissioner.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to approve and/or disapprove Proclamation.
 - 2. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 3. Discussion, Consideration, and/or Action to approve and/or disapprove the Resolution and Issuance of an Election Proclamation calling for a Countywide Sales Tax Election on December 9, 2008, for the purpose of submitting to the Electors of Cleveland County levying a one-fourth of one-cent sales tax for a County Jail.
 - 4. Discussion, Consideration, and/or Action with respect to approve and/or disapprove:
 - a. The issuance by Cleveland County Home Loan Authority (herein "Authority") of its tax exempt Qualified Mortgage Bonds (herein "Bonds") under applicable provisions of Section 143 of the Internal Revenue Code of 1986, as amended (herein "Code"), according to a plan of financing, in one or more series up to a maximum aggregate principal sum not to exceed \$20,000,000 and waiver of competitive bidding with respect to the sale of the Bonds, such Bonds to be issued to finance Single Family Owner Occupied Residences, for residents of Cleveland County (herein "Project");
 - b. Election by the Authority against issuance of the afore-described Bonds and, in lieu thereof, the issuance by such Authority of its Qualified Mortgage Credit Certificates under the provisions of Section 25 of such Code.

- c. Any other programs of housing and homeowner assistance authorized or permitted by federal and/or state law and all matters related thereto of any sort or description.
5. Discussion, Consideration, and/or Action to approve and/or disapprove the Notice of Appointment of Receiving Officers, Pamela Dominic and Bill Edmondson for the Judicial Resources Board Accounts, G1C, G2 and G3 for the remainder of FY 08/09.
6. Discussion, Consideration, and/or Action to approve and/or disapprove the Notice of Appointment of Requesting Officers, Rusty Sullivan, David Poarch and Sandee Coogan for the Judicial Resources Board Accounts, G1A, G1C, G2 and G3, for the remainder of FY 08/09.
7. Discussion, Consideration, and/or Action to approve and/or disapprove the Interlocal Agreement between the Cleveland County Board of Commissioners and the Norman Municipal Authority concerning the Veterans Memorial Project.
8. Discussion, Consideration, and/or Action to approve and/or disapprove the Interlocal Agreement between the Cleveland County Board of Commissioners and the Independent School District No. 57 of Cleveland County, OK, pertaining to the creation of, maintenance of, surfacing/resurfacing of certain streets, parking lots, roads and driveways associated with the District's High School, which are continuations or connecting links in the State or County Highway System. The effective date shall be from the approval date through June 30, 2009.
9. 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.
10. Discussion, Consideration, and/or Action to Approve the September, 2008 monthly reports of the following:
 - a. Denise Heavner, County Assessor
 - b. Tammy Howard, County Clerk
 - c. Rhonda Hall, Court Clerk
 - d. Sandra DeSelms, County Treasurer

11. Approve the following Blanket Purchase Orders:

a. General Fund		
09-2162 – H2	Neopost, Inc.	\$ 650.10
09-2207 – D2	Copelin’s Office Center	500.00
b. Highway Fund		
09-2109 – T2A	Warren Cat	1,500.00
09-2110 – T2A	T.D.’s Radio, Inc.	750.00
09-2112 – T2A	Cusack Equipment Company	750.00
09-2209 – T2A	Perfection Equipment Company, Inc.	1,000.00
09-2217 – T2A	P-6 Auto Electric	1,000.00
09-2219 – T2A	KSM Exchange, LLC	1,000.00
09-2228 – T2A	Bruckner’s Truck Sales, Inc.	2,000.00
09-2229 – T2A	C.L. Boyd Company, Inc.	2,500.00
c. Sheriff’s Service Fee Fund		
09-2221 – CFB2-500	Slaughterville Tire Shop	500.00
09-2222 – CFB2-500	UniFirst	250.00
09-2223 - CFB2-500	77 Collision Repair	1,000.00
09-2224 - CFB2-300	American Elevator Company, Inc.	750.00
09-2225 - CFB2-300	Hagar Restaurant Service, Inc.	750.00

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

08-0271 - SP2	09-0028 -T2A
	09-0032 - T2A
09-0005 - F2	09-0106 - T2A
09-0308 - C2	09-1196 - T2A
09-0391 - B2A-300	09-1302 - T2A
09-0392 - B2A-300	
09-0399 - B1A-300	09-0147 - MD2
09-0407 - B2A-200	
09-0424 - B2A-300	
09-0443 - B2A-500	
09-1382 - B2A-500	

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

<u>FY 08/09</u>	
a. General Fund	\$ 530,105.73
b. Highway Fund	178,360.04
c. Health Fund	4,695.21
d. Sheriff Revolving Fund	10,257.55
e. Sheriff Commissary Fund	1,027.94
f. Sheriff Service Fee Fund	51,438.64
g. Sheriff Jail Fund	9,687.97
h. County Clerk Lien Fund	4,169.61
i. County Clerk Preservation Fund	8,422.23
j. S.T.O.P. Violence Against Women Fund	1,540.02
k. Fair Board Fund	294.31

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk