

## AGENDA

FOR A REGULAR MEETING ON MONDAY, November 10, 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 November 3, 2008.
- E. Old Business:
  - 1. Award and/or Reject, County Bid #COM-1396 – Contract to provide Public Relations and Communication Services for the Cleveland County Commissioners. The bid term will be from the bid award date through June 30, 2009, with the option to renew for a one-year (1) term thereafter.
  - 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.
- F. New Business:
  - 1. Presentation of Forklift Operator Certification Cards to the District #3 County Employees who successfully completed the Forklift Certification Course.
  - 2. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
  - 3. Discussion, Consideration, and/or Action to Approve the renewal of County Bid #COM-1350 – The rental/cleaning of new 100% cotton and new polyester/cotton blend Uniforms for another year with Unifirst Holdings, L.P. All terms and conditions will remain the same. The renewal period will be from November 15, 2008 through November 14, 2009.
  - 4. Discussion, Consideration, and/or Action to Approve the Claim for Project No. CR-114C(237-239), State Job No. 26114, 26115, 26116(04), Cleveland County District #2, (T8N, R1E), 1.0 miles south and 0.8 miles west of Etowah extending north 3 miles from EST for engineering services.

5. Discussion, Consideration, and/or Action to approve the Subscription Agreement between the Cleveland County District Attorney and LexisNexis for Accurint Le Plus for the amount of \$1,300.00 per month. The term was from November 1, 2007 through October 31, 2008 and now with the option to renew from November 1, 2008 through October 31, 2009 under the previous terms.
6. Discussion, Consideration, and/or Action to Approve the October, 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

7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	246,747.67
T1C	\$	5,453.14
T2A	\$	2,425,865.66
T2B	\$	32,314.68
<u>T3</u>	<u>\$</u>	<u>2,213,595.01</u>
Total Unrestricted	\$	4,923,976.16

8. Approve the following Blanket Purchase Orders:

- a. General Fund
 

09-2696 – B2A-500 Noble Hardware	\$ 150.00
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- b. Highway Fund
 

09-2657 – T2A	C.L. Boyd Company, Inc.	1,000.00
09-2681 – T2A	Home Depot Credit Services	1,500.00
09-2687 – T2A	Hercules Tire Sales, Inc.	1,500.00
09-2688 – T2A	P & K Equipment, Inc.	1,000.00
09-2689 – T2A	American Logo & Sign, Inc.	300.00

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

08-5420 - SA2	09-0269 - T2A
	09-0502 - T2A
09-0441 - B2A-500	09-1714 - T2A
09-2415 - B2B-300	09-1964 - T2A
09-2417 - B2B-300	

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

FY 08/09

a. General Fund	\$ 507,743.43
b. Highway Fund	121,311.74
c. Health Fund	6,641.78
d. Sheriff Service Fee Fund	83,879.99
e. Sheriff Revolving Fund	10,052.55
f. Sheriff Commissary Fund	719.38
g. Sheriff Jail Fund	1,915.59
h. S.T.O.P Violence Against Women Fund	1,488.51
i. County Clerk Lien Fee Fund	4,169.61
j. County Clerk Preservation Fund	8,776.88
k. Drug Court Revolving Fund	67.86
l. Fair Board Fund	496.38

FY 07/08

a. General Fund	\$7,568.00
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G. Miscellaneous Discussion.

H. Adjourn.

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

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County Clerk