

AGENDA

FOR A REGULAR MEETING ON MONDAY, November 17, 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 10, 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.
- F. 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 October, 2008 in the amount of \$9,520.00.
 - 3. Discussion, Consideration, and/or Action to Approve the Cooperative Extension Services Agreement between the Board of County Commissioners of Cleveland County and Oklahoma State University acting for and on behalf of its Cooperative Extension Services and the United States Department of Agriculture for the fiscal year 2008/2009 in the amount of \$370,000.00.
 - 4. Discussion, Consideration, and/or Action to Approve the extension of CDBG 07 Grant, Contract #12941 until May 30, 2009. This grant was awarded to Cleveland County for the Rural Water District #1.
 - 5. Discussion, Consideration, and/or Action to Approve CLEO Agreement for Work Force Development.

6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. SM440-33 Vacuum
 - b. SM440-34 Vacuum
 - c. SM440-36 Vacuum(The above items are from the Building Maintenance Department and were junked.)

7. Discussion, Consideration, and/or Action to Approve the October, 2008 monthly reports of the following:

- a. Shari Kinney, Health Department
- b. Don Holyfield, County Sheriff

8. Approve the following Blanket Purchase Orders:

a. General Fund		
09-2760 – A4	Thomson West	\$ 6,000.00
09-2761 – A4	Thomson West	6,000.00
09-2787 – SM2	Federal Corporation	500.00
09-2790 – SA2	Palace Auto Supply, Inc.	3,000.00
09-2831 – B1C-400	U.S. Extradition Service, L.L.C.	3,500.00
09-2833 – B2B-300	Sysco Food Services of Oklahoma	500.00
b. Highway Fund		
09-2766 – T2A	Noble Hardware	400.00
09-2777 – T2A	Fred’s Tire & Battery, L.L.C.	2,500.00
09-2789 – T2A	Copelin’s Office Center	2,000.00
09-2791 – T2A	Cintas First Aid & Safety	2,000.00
c. Sheriff’s Revolving Fund		
09-2832 – CFBRE2-300	Sysco Food Services of Oklahoma	5,000.00
09-2834 – CFBRE2-300	Ben E. Keith	2,500.00
09-2835 – CFBRE2-300	U.S. Foodservice, Inc.	2,000.00
09-2836 – CFBRE2-300	Ken’s Discount Pharmacy	5,000.00
d. Fair Board Fund		
09-2742 – FF2	The Norman Transcript	1,500.00
e. Health Fund		
09-2843 – MD2	Copelin’s Office Center	10,000.00

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

09-0365 - SM2	09-0029 - T2A
09-0465 - B2A-100	09-0071 - T2A
09-1811 - B2A-500	
09-2101 - CFBJ2-300	
09-2354 - CFBJ2-300	

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	\$ 524,498.44
b. Highway Fund	136,867.80
c. Health Fund	216,222.06
d. Sheriff Service Fee Fund	39,444.57
e. Sheriff Revolving Fund	9,781.14
f. Sheriff Commissary Fund	947.43
g. Sheriff Courthouse Security Fee Fund	245.00
h. Sheriff Jail Fund	1,571.65
i. S.T.O.P Violence Against Women Fund	1,488.51
j. County Clerk Lien Fee Fund	4,169.61
k. County Clerk Preservation Fund	8,776.88
l. Treasurer Certification Fund	75.75
m. Fair Board Fund	1,406.37

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk