

AGENDA

FOR A REGULAR MEETING ON MONDAY, November 24, 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 17, 2008 and Special Meeting of November 21, 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 #HWY-1397 – Six-Months (6) Non-Encumbered Contract to provide materials and installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from December 10, 2008 through June 9, 2009.
- F. 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.
- 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 Allocation of Alcoholic Beverage Tax in the amount of \$26,222.17.
 - 3. Discussion, Consideration, and/or Action to Approve the October, 2008 monthly reports of the following:
 - a. Paula Roberts, Election Board Secretary
 - b. Don Holyfield, County Sheriff (Cash Bond)

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

- a. SM472-002 Trimmer
 - b. SM450-4 High Speed Buffer
 - c. SM450-6 Buffer
- (The above items are from the Building Maintenance Department and were junked.)

5. Review, Audit, and Approve the Sheriff’s Report and Claim for Board of County Prisoners for the month of October, 2008 in the amount of \$13,648.00.

6. Approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$ 41,551.36
b. Sheriff’s Commissary Fee Fund	4,176.65
c. Sheriff’s Courthouse Security Service Fee Fund	2,500.00
d. Sheriff’s Jail Fund	6,252.19
e. Sheriff’s Revolving Fund	21,474.00
f. Sheriff’s Federal Share Revenue Fund	157.39
g. Treasurer’s Certification Fee Fund	4,395.00
h. County Clerk’s Lien Fee Fund	4,216.06
i. County Clerk’s Preservation Fee Fund	26,790.69
j. Court Clerk’s Revolving Fund	13,107.45
k. Fair Board Fund	14,196.70
l. Commissioner’s Building Fund	302.09
m. Highway Unrestricted	381,613.17
n. Bridge Capital Improvement	334.19
o. Assessor’s Revolving Fund	1,033.00
p. D.A. Incarceration Costs Fund	451.79

7. Approve the following Blanket Purchase Orders:

a. General Fund			
09-2867 – SP2	A.T. & T. Global Services, Inc.	\$	5,000.00
09-2886 – D2	Copelin’s Office Center		500.00
09-2906 – SM2	Spring Rain Lawn Sprinkler Systems		500.00
09-2908 – SM2	United Refrigeration, Inc.		1,000.00
09-3009 – R2	The Norman Transcript		5,000.00
b. Highway Fund			
09-2862 – T2A	Dub Ross Company		2,500.00
09-2870 – T2A	Drive Train Specialist, Inc.		1,500.00
09-2871 – T2A	Noble Hardware		1,000.00
09-2876 – T2A	Buildings by Madden of Noble		500.00
09-2892 – T2A	C.L. Boyd Company, Inc.		1,500.00
09-2894 – T2A	Bruckner’s Truck Sales, Inc.		1,500.00
09-2896 – T2A	ATC Freightliner Group – Okla. City		500.00
09-2897 – T2A	EVCO Service Company, Inc.		750.00
09-2898 – T2A	James Supplies & Rental Company		500.00
09-2915 – T2A	Bruckner’s Truck Sales, Inc.		1,500.00

09-3000 – T2A	C.L. Boyd Company, Inc.	1,000.00
09-3006 – T2A	RoadSafe Traffic Systems	500.00
09-3007 – T2A	American Logo & Sign, Inc.	500.00
09-3013 – T2A	Lawson Products, Inc.	2,500.00
09-3014 – T2A	Steve’s Wholesale Distributors	600.00

c. Health Fund

09-2860 – MD2	Harbor Freight Tools	200.00
09-2861 – MD2	United Mechanical, Inc.	5,000.00
09-2912 – MD2	Pitney Bowes	1,971.00

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

09-1291 – B2A-300	09-0031 – T2A
09-2416 – B2B-300	09-0065 – T2A
	09-0069 – T2A
09-0164 – MD2	09-0377 – T2A
	09-0379 – T2A
09-1583 – CFB2-500	09-0781 – T2A
	09-0936 – T2A
09-1584 – CFBRE2-300	09-1359 – T2A
	09-1564 – T2A
	09-1608 – T2A
	09-2464 – 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	\$ 69,196.96
b. Highway Fund	56,201.52
c. Health Fund	16,089.35
d. Sheriff Service Fee Fund	3,889.09
e. Sheriff Revolving Fund	7,067.03
f. Sheriff Commissary Fund	1,225.26
g. Sheriff Jail Fund	8,408.87
h. Assessor Revolving Fund	195.60
i. Drug Court Revolving Fund Adult	292.96
j. Fair Board Fund	1,105.37

FY 07/08

a. General Fund	\$6,659.21
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H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk