

AGENDA

FOR A REGULAR MEETING ON MONDAY, December 1, 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 24, 2008.
- E. Old Business:
 - 1. Approve the minutes of the Special Meeting of November 21, 2008.
 - 2. 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.
 - 3. 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. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Discussion, Consideration, and/or Action whether a need exists to provide additional information to Cleveland County residents regarding the Cleveland County website and/or other pending County issues.
 - 3. Discussion, Consideration, and/or Action to approve the Bridge and Approach Plans for County Bridges over Buckhead Creek located in District #3, Project #CB-114D(236), State Job Piece #26112(04).
 - 4. Discussion, Consideration, and/or Action to approve the Contract between the County Assessor and Sidwell Company updating the GIS Software per County Bid #CA-1395 in the amount of \$64,138.00.

5. Approve the following Blanket Purchase Orders:

- a. Highway Fund
 - 09-3041 – T2A O’Reilly Automotive \$ 1,500.00
 - 09-3042 – T2A O’Reilly Automotive 450.00
- b. Sheriff Revolving Fund
 - 09-3046 – CFBRE2-100 Security Bankcard Center 1,000.00
- c. Health Fund
 - 09-3026 – MD2 Professional Properties of Okla. 1,800.00

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

- | | |
|--------------------|----------------------|
| 09-0008 – F2 | 09-2657 – T2A |
| 09-0433 – B2A-500 | |
| 09-0446 – B2A-100 | 09-2610 – CFBRE2-300 |
| | 09-2612 – CFBRE2-300 |
| 09-1709 – CFB2-500 | |

7. 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	\$ 28,342.54
b. Highway Fund	46,022.35
c. Health Fund	8,085.99
d. Sheriff Service Fee Fund	1,883.14
e. Sheriff Revolving Fund	23,470.56
f. Sheriff Commissary Fund	706.00
g. Sheriff Jail Fund	2,004.12
h. Local Emergency Planning Fund	1,195.60
i. Fair Board Fund	2,936.65

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk