

AGENDA

FOR A REGULAR MEETING ON MONDAY, March 13, 2006
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY
CLEVELAND COUNTY FAIRGROUNDS 9:00 A.M.
605 E. ROBINSON NORMAN, OKLAHOMA 73071

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of March 6, 2006.
- E. New Business:
 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 2. Discussion, Consideration, and/or Action to Approve Pay Application #25 for Office Additions and Renovations at the Cleveland County Courthouse and Office Building in the amount of \$108,172.04.
 3. Discussion, Consideration, and/or Action to Approve the Claim for Acceptance of Plan-in-Hand Plans and the Certification and Affidavit for Bridge BRO 114D in District #3.
 4. Discussion, Consideration, and/or Action to Approve a Small Business Agreement for long distance service between the Cleveland County Health Department and A.T.& T. Global Services for a rate of \$15.00 per month per office (Norman and Moore) and \$0.058 per minute for Interstate Direct Distance Dialing (DDD) and Toll Free Service (TFS).
 5. Discussion, Consideration, and/or Action to Approve a Chemical Water Treatment Proposal for the Cleveland County Health Department Facility with Worth Hydrochem of Oklahoma. The proposal is for a chemical water treatment program for the closed loop chilled and heating water systems at the Cleveland County Health Department in Norman. The proposal includes an initial treatment using S-539 Closed Loop Corrosion Inhibitor at a cost of \$18.42 per gallon with a gallon treating 250 gallons of water. The initial treatment will take approximately 7.5 to 10 gallons estimated at \$138.00 to \$184.00. Proposal also includes quarterly service calls at \$80.00 per service call plus the cost of chemicals.

6. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County District #1 and Dittner Services. Dittner Services agree to monitor existing test wells on a monthly basis at a cost of \$30.00 per month. Contract period is from date of signing until June 30, 2006.

7. Approve the February, 2006, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Paula Roberts, Election Board
 - c. Shari Kinney, Health Department
 - d. F. DeWayne Beggs, Sheriff's Cash Bond

8. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment as follows:
 - a. D412.36 Trash Pump
 - b. D413.08 Fuel Tank
 - c. D413.10 Fuel Tank
 - d. D413.11 Fuel Tank
 - e. D413.16 Fuel Tank
 - f. D420.9 Well Pump
 - g. D420.10 Well Pump
 - h. D421.34 Air Wrench
 - i. D421.38 Box Blade
 - j. D421.39 Box Blade on a 1961 Ford Tractor
 - k. D421.40 Vice
 - l. D421.41 Vice
 - m. D421.43 Sparkplug Tester
 - n. D421.44 Box Grader Blade
 - o. D421.45 Torque Wrench
 - p. D421.47 Air Wrench
 - q. D427.4 Grinder
 - r. D427.5 Grinder
 - s. D430.03 Weedeater
 - t. D430.12 Lawn Mower
 - u. D430.20 Trimmer
 - v. D430.23 Weedeater
 - w. D446.1 Ladder
 - x. D602.01 Radio
 - y. D602.02 Radio
 - z. D602.03 Radio
 - aa. D602.06 Radio
 - bb. D602.17 Radio
 - cc. D602.18 Radio
 - dd. D602.19 Radio

- ee. D602.20 Radio
- ff. D611.9 Micro Processor
- gg. D611.10 Matrix Printer
- hh. D699.04 Intercom

(The above items are from District #2 and were sold or junked.)

9. Approve the following Blanket Purchase Orders:

a. General Fund

06-4235 – R2	Norman Transcript	\$ 2,500.00
06-4272 – B2B	Sysco Food Services	4,000.00
06-4273 – B2B	Sysco Food Services	500.00
06-4274 – B2B	Tankersley Foodservices	200.00
06-4281 – R2	Norman Moto Photo	200.00

b. Highway Fund

06-4194 – T2A	D.D.S. Company, Inc.	500.00
06-4195 – T2A	Warren Cat	2,882.45
06-4198 – T2A	O’Reilly Automotive	1,000.00
06-4219 – T2A	ESTES Incorporated	150.00
06-4220 – T2A	Fentress Oil Company	750.00
06-4230 – T2A	Chappell Supply	500.00
06-4254 – T2A	Corr. Dept. Ind. Rev. Fund	500.00
06-4256 – T2A	Cherokee Hose & Supply	1,000.00
06-4264 – T2A	Warren Cat	1,500.00

c. Health Fund

06-4213 – MD2	Norman Radiology Services	2,500.00
---------------	---------------------------	----------

d. Sheriff’s Service Fee

06-4286 – CFB2	O’Reilly Automotive	500.00
06-4287 – CFB2	Palace Auto Supply	500.00
06-4288 – CFB2	T. D.’s Radio, Inc.	1,000.00
06-4289 – CFB2	FleetCor Technologies	10,000.00

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

06-0160 – HR2	06-0877 – T2A
06-0340 – SL2	06-1131 – T2A
06-3015 – R2	06-1679 – T2A
	06-1792 – T2A

06-1755 – MD2	06-2249 – T2A
06-1778 – MD2	06-2505 – T2A
06-2384 – MD2	06-2757 – T2A
06-3350 – MD2	06-2966 – T2A
	06-3845 – T2A
06-3239 – CFB2	

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

FY05/06

a. General Fund	\$ 64,248.00
b. Highway Fund	74,488.05
c. Health Fund	197,756.20
d. Sheriff's Service Fee	7,778.31
e. Sheriff's Commissary Fund	1,200.80
f. Sheriff's DARE Fund	606.77
g. Sheriff's Revolving Fund	3,214.74
h. Assessor's Revolving Fund	1,256.32
i. Local Emergency Planning	75.00
j. County Clerk's Preservation Fee Fund	3,937.15
j. Fair Board Fund	526.45

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: March 9, 2006

County Clerk