

## AGENDA

FOR A REGULAR MEETING ON MONDAY, April 16, 2007  
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 April 9, 2007.
- 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 #CT-1323 – The Purchase and Installation of a Core Tax Application Software and Hardware for the Cleveland County Treasurer’s Office.
  - 2. Accept, Award, and/or Reject County Bid #SHE-1324 – The Purchase of six (6) or more, Used 2006 or Newer, Ford Crown Victoria Police Pursuit Vehicles for the County Sheriff.
- F. Old Business:
  - 1. Award and/or Reject County Bid #HWY-1321 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
  - 2. Award and/or Reject County Bid #HWY-1322 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2007, and ending on May 4, 2008.
- G. 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 #39 in the amount of \$52,190.92 for Office Additions and Renovations at the Cleveland County Courthouse.

3. Discussion, Consideration, and/or Action to Approve the Plan of Proposed County Bridge – State Job No. 22516(04) – Bridge “A” from EST.
4. Discussion, Consideration, and/or Action to Approve the FY2008 Renewal Contracts for Secure Detention between Oklahoma Juvenile Affairs and Cleveland County Commissioners for the operations, maintenance and repair of the detention facility located at 1650 W. Tecumseh Road at the rate of \$109.45 per day per bed beginning July 1, 2007, through June 30, 2008.
5. Approve the March, 2007, monthly reports of the following:
  - a. F. DeWayne Beggs, Sheriff
  - b. Shari Kinney, Health Department
6. Approve the following Blanket Purchase Orders:
  - a. General Fund
 

07-4958 – R2	Norman Transcript	\$5,000.00
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  - b. Highway Fund
 

07-4852 – T2A	Drive Train Specialist	750.00
07-4907 – T2A	Noble Trading Center	500.00
07-4936 – T2A	Palace Auto Supply	1,000.00
07-4937 – T2A	Palace Auto Supply	750.00
07-4955 – T2A	Performance Lubricants & Chem.	1,000.00
07-4979 – T2A	Copelin’s Office Center	300.00
07-4981 – T2A	Bruckner’s Truck Sales	1,000.00
  - c. Sheriff’s Service Fee Fund
 

07-4965 – CFB2	Langston’s	1,000.00
07-4966 – CFB2	O’Reilly Automotive	1,000.00
07-4967 – CFB2	Rod’s Pest Control	450.00
07-4968 – CFB2	Slaughterville Tire Shop	350.00
07-4969 – CFB2	Special OPS – Uniforms	2,500.00
07-4970 – CFB2	Security Bankcard Center	1,500.00
07-4971 – CFB2	T. D. Radio	1,000.00
07-4972 – CFB2	UniFirst	185.00
07-4973 – CFB2	Wal-Mart Community	500.00
  - d. Sheriff’s Jail Fund
 

07-4964 – CFBJ2	American Elevator	625.00
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e. Sheriff's Revolving Fund

07-4962 – CFBRE2 American Chemical Systems	700.00
07-4963 – CFBRE2 American Chemical Systems	1,200.00
07-4974 – CFBRE2 Ben E. Keith	2,500.00

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

07-0436 – B2A	07-0234 – T2A
07-0454 – B2A	07-0539 – T2A
07-0768 – SL2	07-2334 – T2A
07-1548 – B2A	07-3920 – T2A
07-1743 – B2A	07-4655 – T2A
07-3224 – B2A	
07-3227 – B2A	07-3827 – MD2
07-2712 – CFB2	07-3862 – FF2
07-4089 – CFB2	
07-4451 – CFB2	07-0013 – CFFP2

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

FY06/07

a. General Fund	\$ 161,164.85
b. Highway Fund	129,649.90
c. Health Fund	46,626.01
d. Sheriff's Service Fee Fund	4,297.02
e. Sheriff's Commissary Fund	1,205.79
f. Sheriff's Revolving Fund	47.25
g. Sheriff's Jail Fund	757.50
h. County Clerk's Preservation Fund	9,781.90
i. Fair Board Fund	2,240.49
j. Bridge Capital Improvement	28,356.65

FY05/06

a. General Fund	858.00
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9. Discussion, Consideration, and/or Action on going into Execution Session for the purpose of discussing the employment, hiring, appointment, or promotion to the position of Cleveland County Clerk to finish the term due to the pending retirement of Dorinda Harvey on May 31, 2007.

EXECUTIVE SESSION:

10. Proposed Executive Session for the purpose of discussing the employment, hiring, appointment, or promotion of the candidates for the position of Cleveland County Clerk to finish the term due to the pending retirement of Dorinda Harvey on May 31, 2007.

OPEN SESSION:

11. Discussion, Consideration, and/or Action on the employment, hiring, appointment, or promotion for the position of Cleveland County Clerk to finish the term due to the pending retirement of Dorinda Harvey on May 31, 2007.

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: April 12, 2007

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County Clerk