

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 14, 2005
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 November 7, 2005.
- E. Old Business:
 - 1. Award and/or Reject County Bid # HWY-1274 – One-Year (1) Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through three (3) months.
 - 2. Discussion, Consideration, and/or Action to Approve \$1,500.00 contract with BKI for a Cost Estimate of converting storage/activity space to house sixteen (16) to twenty (20) additional inmates in the Cleveland County Jail.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the change proposal in the amount of \$12,679.46 for the relocation of the south wall of room W206 at the Cleveland County office Building.
 - 2. Discussion, Consideration, and/or Action to Approve the Claim due for the Grading, Drainage, and Surfacing on Project No. CR-114D (155) CO, Cleveland County, District #2 in the amount of \$40,000.00.
 - 3. Approve the October, 2005, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Rhonda Hall, Court Clerk
 - c. Paula Roberts, Election Board Secretary
 - 4. Approve the following Blanket Purchase Orders:
 - a. General Fund
 - 06-2655 – R2 The Norman Transcript \$ 2,500.00
 - 06-2673 – B2A Don's Mobil Lock Shop 200.00

b. Highway Fund

06-2612 – T2A	Palace Auto Supply	1,500.00
06-2614 – T2A	Bruckner’s Truck Sales	1,500.00
06-2615 – T2A	Rush Truck Centers	750.00
06-2618 – T2A	P-6 Auto Electric	500.00
06-2622 – T2A	KSM Exchange, L.L.C.	500.00
06-2645 – T2A	Drive Train Specialist	3,000.00
06-2663 – T2A	P & K Riverside	750.00
06-2675 – T2A	Rich Tire Company	6,000.00
06-2676 – T2A	KSM Exchange, L.L.C.	2,500.00
06-2677 – T2A	Southwest Trailers	800.00
06-2678 – T2A	Lowe’s Companies	500.00
06-2680 – T2A	Petroleum Marketers Equip.	500.00

c. Sheriff’s Service Fee Fund

06-2672 – CFB2	FleetCor Technologies	10,000.00
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5. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-1133 – B2A	06-0110 – T2A
	06-0192 – T2A
06-1452 – MD2	06-0210 – T2A
	06-0220 – T2A
06-0037 – T2A	06-0224 – T2A
06-0064 – T2A	06-0569 – T2A
06-0069 – T2A	06-1146 – T2A

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

FY05/06

a. General Fund	\$ 81,676.07
b. Highway Fund	33,021.47
c. Health Fund	28,487.21
d. Sheriff’s Service Fee	2,322.81
e. Sheriff’s Commissary Fund	1,340.80
f. Sheriff’s Revolving Fund	106.79
g. County Clerk Preservation Fee Fund	2,253.00
h. Fair Board	393.72

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: November 9, 2005

County Clerk