

## AGENDA

FOR A REGULAR MEETING ON TUESDAY, January 17, 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 January 9, 2006.
- E. Old Business:
  - 1. Award and/or Reject County Bid #SHE-1276 – The Purchase of six (6) or more, used 2004 or Newer, Ford Crown Victoria Police Pursuit Vehicles for the County Sheriff.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Notice of Communication Line Installation for a bore of a county road in Cleveland County District #3 Sec 4, T6N, R1W, from Valor Telecom.
  - 2. Discussion, Consideration, and/or Action to Approve the Resolution for the Fair Board Elections to be held on Saturday, February 18, 2006, and that the filing period shall commence on Monday, January 30, 2006, through Friday, February 3, 2006.
  - 3. Discussion, Consideration, and/or Action to Approve the Jail Service Agreement between the Board of County Commissioners and the City of Norman to house their prisoners and detainees from January 1, 2006, through June 30, 2006, in the amount of \$35.00 per day.
  - 4. Discussion, Consideration, and/or Action to Approve the Addendum to the Contract between the Cleveland County Health Department and Wilbur R. Gibson for Direct Observed Therapy Services. This contract will be increased from \$14,895.00 to \$39,648.00 due to an increase in travel reimbursement and additional clients needing direct observed therapy.
  - 5. Discussion, Consideration, and/or Action on Pay Application #23 for the renovations and additions at the Cleveland County Courthouse and Office Building in the amount of \$130,698.11.

6. Discussion, Consideration, and/or Action to Approve the Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on the Pleasant Valley Estates homeowners Association.
7. Discussion, Consideration, and/or Action to Approve the Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on the Little Axe Fire Protection District #70.
8. Discussion, Consideration, and/or Action to Approve the Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on the Cedar Country Fire Protection District.
9. Discussion, Consideration, and/or Action to Approve the Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on the Heights Addition.
10. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor, Denise Heavner, and Summit Mailing and Shipping Systems for mailing equipment in the amount of \$73.31.
11. Discussion, Consideration, and/or Action to Approve the Appointment of Carol Jones, Receiving Officer, for the Court Fund Remodeling Account (CFR2).
12. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Board of County Commissioners and Sooner Copy Machines for Sharp AR-M350N Copier. Agreement includes parts, drums, toner, and labor. Networking excluded under this agreement.
13. Approve the December, 2005, monthly reports of the following:
  - a. F. DeWayne Beggs, Sheriff
  - b. Rhonda Hall, Court Clerk
  - c. Paula Roberts, Election Board
  - d. Shari Kinney, Health Department
14. Discussion, Consideration, and/or Action to Approve the following Resolutions disposing of equipment:
  - a. B203.7 Sharp Calculator
  - b. B219.183 IBM Computer
  - c. B219.246 Lexmark Printer
  - d. B219.248 Lexmark Printer
  - e. B219.252 IBM Monitor
  - f. B219.253 IBM Computer
  - g. B219.255 IBM Computer
  - h. B219.261 IBM Computer
  - i. B219.311 IBM Computer
  - j. B219.317 IBM Computer
  - k. B219.357 Hewlett Packard Scanner

l.	B222.14	Leather Holster for Scantrack
m.	B223.1	Xerox Telecopier
n.	B223.02	Fax Machine
o.	B223.03	Fax Machine
p.	B224.1	EVR Electronic Air Cleaner
q.	B232.23	Cassette Tape Recorder
r.	B331.59	Ford Crown Victoria
s.	B331.90	Chevrolet Van
t.	B331.0108	Crown Victoria
u.	B331.114	Ford Crown Victoria
v.	B358.1	Mountain Bike
w.	B358.2	Mountain Bike
x.	B413.0001	Water Tank
y.	B413.0002	Water Tank
z.	B423.0001	Shop Press
aa.	B507.1	Scales
bb.	B601.4	Radiom Motorola Base
cc.	B601.5c	Motorola Receiver
dd.	B601.8	Motorola Transmitter and Receiver
ee.	B601.14	Sinclair Radio Lab
ff.	B601.17	Base CB
gg.	B601.18	Motorola Power Unit
hh.	B601.19	Antenna
ii.	B601.21	VHF Transceiver Radio
jj.	B601.22	Motorola Channel Control Module

(The above items are from the Sheriff's Office and were sold or junked.)

15. Approve the following Blanket Purchase Orders:

a. General Fund			
06-3440 – F2A	Copelin's Office Center		\$ 1,000.00
06-3507 – B2B	Sysco Food Services		4,000.00
06-3508 – B2B	Tankersley Foodservice		2,000.00
06-3509 – B1C	Con-Link Transportation		5,000.00
b. Highway Fund			
06-3449 – T2A	O'Reilly Automotive		1,000.00
06-3450 – T2A	American Logo & Sign		250.00
06-3451 – T2A	Perfection Equipment Co.		750.00
06-3460 – T2A	Weldon Parts		1,000.00
06-3478 – T2A	Dan Hill & Assoc.		800.00
c. Sheriff's Service Fee Fund			
06-3512 – CFB2	FleetCor Technologies		10,000.00
06-3513 – CFB2	Oklahoma Respiratory Care		300.00

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

05-0042 – T2A	06-0026 – T2A
05-4095 – T2A	06-0090 – T2A
	06-0111 – T2A
06-0163 – HR2	06-0113 – T2A
06-0385 – B2A	06-0114 – T2A
06-0419 – B2A	06-0118 – T2A
06-0992 – R2	06-0119 – T2A
06-1534 – B2A	06-0128 – T2A
06-2459 – B2A	06-0502 – T2A
06-2601 – B2A	06-0719 – T2A
06-2843 – B2B	06-0825 – T2A
	06-0919 – T2A
06-0008 – CFFP2	06-0920 – T2A
	06-1944 – T2A
	06-1962 – T2A
	06-2439 – T2A

17. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:  
FY05/06

a. General Fund	\$ 184,963.68
b. Highway Fund	39,132.48
c. Health Fund	180,258.28
d. Sheriff's Service Fee	1,877.15
e. Sheriff's Commissary Fund	1,212.35
f. County Clerk's Preservation Fee Fund	14,457.00
g. Assessor's Revolving Fund	1,439.97
h. Safe Room FEMA Grant	3,312.50

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: January 12, 2006

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County Clerk