

AGENDA

FOR A REGULAR MEETING ON MONDAY, February 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 February 6, 2006.
- E. Bid 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 #COM1-1278 – Expansion of existing District #1 Warehouse Office Building located at 14701 S. Westminster, Oklahoma City, for the District #1 County Commissioners.
- F. Old Business:
 - 1. Award and/or Reject County Bid #CC-1275 – Scanning/Conversion of Old School Records to CD and Microfilm for the County Clerk. The bid term will be a one (1) year non-encumbered contract with the option to renew.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on response to Court Case CJ-2006-117BM – In the Matter of the Application of James L. Williams to Vacate Road Easement. Road known as Oak Drive in “Dobbs Estates”.
 - 2. Discussion, Consideration, and/or Action to Approve the Resolution of Appointment of the Cleveland County Fair Board Members: Terrie A. DeShazo, District #1; Steven B. Mann, District #2; and Harlen D. Fipps, District #3; all to serve a 3 year terms beginning February 20, 2006.
 - 3. Discussion, Consideration, and/or Action to Approve Contractors Pay Application #24 for the Office Additions and Renovations for Cleveland County Office Building and Courthouse in the amount of \$247,832.08.

4. Discussion, Consideration, and/or Action to Approve the Appointment of Denise Heavner as alternate to the Tiff Review Committee.
5. Discussion, Consideration, and/or Action to Approve the Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 1986, §444.
6. Approve the January, 2006, Monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Denise Heavner, Assessor
 - c. Rhonda Hall, Court Clerk
 - d. Paula Roberts, Election Board Secretary
7. Approve the Lapsed Balance for the Court Clerk's Revolving Fund in the amount of \$216,934.59.
8. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:
 - a. 301-123 1991 Dodge Pickup
 - b. 301-118 1993 Dodge Pickup(The above items are from District 1 and are being taken to the Statewide County Auction in Elk City on March 11, 2006.)
9. Discussion, Consideration, and/or Action to Approve the following Resolutions disposing of equipment:
 - a. B604.115 Portable Radio
 - b. B604.153 Walkie Talkie
 - c. B604.155 Walkie Talkie
 - d. B604.156 Walkie Talkie
 - e. B605.1 Stove Grill Top
 - f. B605.3 Range
 - g. B605.4 Stove
 - h. B605.5 Stove
 - i. B610.137 Color T. V.
 - j. B610.138 VCR
 - k. B610.139 Color T. V.
 - l. B610.141 Projector
 - m. B610.142 TV/VCR
 - n. B611.3 Rubbermaid Platform Truck
 - o. B613.11 Refrigerator
 - p. B615.13 Spotlight
 - q. B615.28 Spotlight
 - r. B615.29 Portable Light Cart w/Tripod

s.	B622.10	Fire Extinguisher
t.	B623.1	Buffer
u.	B623.10	Vacuum Cleaner
v.	B624.6	Mixer
w.	B624.47	Push Cart
x.	B624.48	Push Cart
y.	B624.49	Push Cart
z.	B624.82	Utility Cart
aa.	B624.88	Mixer
bb.	B627.6	Safety Mirror
cc.	B627.7	Safety Mirror
dd.	B627.8	Safety Mirror
ee.	B627.12	Safety Mirror
ff.	B628.4	Audio Dish
gg.	B628.5	Microphone
hh.	B632.2	Color T. V. Monitor
ii.	B632.3	K-Band Radar

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

10. Approve the following Blanket Purchase Orders:

a. General Fund

06-3842 – SL2	Eureka Water Co.	\$ 150.00
06-3891 – B2B	Sysco Food Services	5,000.00
06-3892 – B2B	Sysco Food Services	500.00
06-3893 – B2B	Tankersley Foodservice	2,500.00
06-3894 – SM2	Ace Home Improvement	1,000.00

b. Highway Fund

06-3830 – T2A	T. D.'s Radio, Inc.	500.00
06-3833 – T2A	Alcohol & Drug Testing	600.00
06-3834 – T2A	T & W Tire	3,000.00
06-3835 – T2A	Don's Mobil Lock Shop	300.00
06-3836 – T2A	Dave's Small Engine Repair	600.00
06-3843 – T2A	Home Depot Credit Service	750.00
06-3845 – T2A	Top of the Line Filters & Spec.	750.00
06-3846 – T2A	T & W Tire	1,500.00
06-3867 – T2A	C. L. Boyd	1,000.00
06-3903 – T2A	Drive Train Specialist	3,500.00
06-3905 – T2A	Oklahoma Territory Crain	1,500.00

c. Sheriff's Service Fee Fund

06-3874 – CFB2	J & E Supply & Fastener	250.00
06-3899 – CFB2	Don's Mobil Lock Shop	200.00
06-3900 – CFB2	Locke Supply	500.00
06-3901 – CFB2	FleetCor Technologies	10,000.00
06-3902 – CFB2	UniFirst	200.00

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

06-0252 – C2	06-0017 – T2A
06-0384 – B2A	06-2438 – T2A
06-1309 – SL2	
06-2305 – SM2	06-2583 – FF2
06-2599 – B2B	
06-2600 – B2A	
06-2842 – B2B	

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

FY05/06

a. General Fund	\$ 391,067.57
b. Highway Fund	45,952.86
c. Health Fund	9,672.16
d. Sheriff's Service Fee	3,557.02
e. Sheriff's Commissary Fund	1,460.59
f. Sheriff's Federal Share Revenue Fund	2,044.00
g. Sheriff's Revolving Fund	1,776.37
h. County Clerk's Preservation Fee Fund	10,383.56
i. Assessor's Revolving	1,000.00
j. Fair Board Fund	228.01

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: February 9, 2006

County Clerk