

AGENDA

FOR A REGULAR MEETING ON MONDAY, March 6, 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 27, 2006.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action on the Change Order for the sprinkler scope of work with Superior Fire in the amount of \$9,696.30 at 201 S. Jones.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the request for reimbursement to Stan Tech for work performed at the Front Street Property in the amount of \$6,155.00.
 - 2. Discussion, Consideration, and/or Action to Approve the reimbursement of employee county insurance payment made by employee C. R. Ingram on January 25, 2006, to OSEEGIB (\$356.58) and AFLAC (\$22.40).
 - 3. Discussion, Consideration, and/or Action to Approve the sale of County owned property obtained by Cleveland County at the 1997 tax resale. Bidder for Property Bob Reynolds in the amount of \$300.00. Property description: Parkway South Addition Tract 2 beginning NE/C S68° W 133.18 S3° W32.7 N86° W50 S3° W181 S68° W88.87 S21° E59.27 S24° E158 N37° E265.50 N3° E280.5... AKA A parcel of land lying in the E/2 of Sec. 8, T8N, R2W of the Indian Meridian. (For meets and bounds see document).
 - 4. Discussion, Consideration, and/or Action to Approve the January, 2006, Monthly Report of Shari Kinney, Health Department.
 - 5. Approve the February, 2006, monthly reports of the following:
 - a. Sandra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor

6. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 260,521.35
T1C	3,782.69
T2A	2,099,844.21
T2B	45,519.07
T3	981,395.49
<u>Total Unrestricted</u>	<u>\$ 3,391,062.81</u>

7. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment as follows:

- a. D325.2 Spreader
- b. D330.1 Chainsaw
- c. D330.02 Chainsaw
- d. D330.03 Chainsaw
- e. D330.06 Chainsaw
- f. D330.15 Ban Saw
- g. D331.06 1990 Chevrolet Caprice
- h. D338.3 Battery Charger
- i. D338.4 Battery Charger
- j. D348.4 Fluid Trailer
- k. D354.01 Flowboy Dump Bed
- l. D354.39 Dump Bed w/Hoist
- m. D406.5 Air Compressor
- n. D408.1 Winch
- o. D410.07 Floor Jack
- p. D411.02 Grease Gun
- q. D411.3 Grease Gun
- r. D412.01 Tank Pump
- s. D412.02 Tank Pump
- t. D412.03 Graco Pump
- u. D412.04 Volt Pump
- v. D412.12 Gas and Diesel Pump
- w. D412.21 Fuel Pump
- x. D412.23 Fuel Tank
- y. D412.27 Fuel Tank
- z. D412.28 Fuel Tank
- aa. D412.29 Fuel Tank
- bb. D412.30 Fuel Tank
- cc. D412.31 Electric Pump
- dd. D412.32 Electric Pump

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

8. Approve the following Blanket Purchase Orders:

a. General Fund

06-4143 – SM2	Copelin’s Office Center	\$ 3,000.00
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b. Highway Fund

06-4044 – T2A	Action Safety Supply	750.00
06-4045 – T2A	Dept. of Central Services	1,000.00
06-4046 – T2A	Top of the Line Filters & Spec.	750.00
06-4066 – T2A	Weldon Parts, Inc.	1,000.00
06-4067 – T2A	MHC Kenworth	1,000.00
06-4070 – T2A	Lawson Products	2,500.00
06-4071 – T2A	C & M Distributing	1,000.00
06-4075 – T2A	O’Reilly Automotive	1,000.00
06-4133 – T2A	Palace Auto Supply	1,000.00
06-4169 – T2A	Dept. of Central Services	1,000.00
06-4177 – T2A	Fleet Pride	1,500.00
06-4178 – T2A	Weldon Parts	1,000.00
06-4179 – T2A	Bruckner’s Truck Sales	1,000.00

c. Health Fund

06-4082 – MD2	Voss Lighting	1,000.00
06-4087 – MD2	Home Depot Credit Service	2,000.00
06-4091 – MD2	LABSCO Medical/Lab	2,500.00

d. Sheriff’s Service Fee

06-4151 – CFB2	Wal-Mart Community	500.00
06-4152 – CFB2	Herring’s Tire, Auto & Boats	100.00
06-4153 – CFB2	Maguire Disposal Service	75.00

e. Sheriff’s Commissary Fund

06-4150 – CFBC2	Thompson Commissary Supply	8,000.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0390 – B2A	06-0068 – T2A
06-1385 – B2A	06-0140 – T2A
06-1619 – B2A	06-0197 – T2A
06-3410 – B2A	06-0211 – T2A
	06-0214 – T2A
06-0376 – MD2	06-0826 – T2A
06-2934 – MD2	06-1396 – T2A

06-2672 – CFB2
06-3075 – CFB2
06-3512 – CFB2

06-2149 – T2A
06-2594 – T2A

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

FY04/05

a. Health Fund \$ 6,500.00

FY05/06

a. General Fund \$ 48,072.72
b. Highway Fund 36,151.38
c. Health Fund 9,632.06
d. Sheriff's Service Fee 8,443.91
e. Sheriff's Commissary Fund 1,396.29
f. Sheriff's Jail Fund 874.74
g. Sheriff's Revolving Fund 2,466.23
h. Stop Violence Against Women Grant 4,254.31
i. Safe Room FEMA Grant 2,000.00
j. Fair Board Fund 2,186.66

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: March 2, 2006

County Clerk