

AGENDA

FOR A REGULAR MEETING ON MONDAY, April 10, 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 April 3, 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 #HWY-1282 – One-Year (2) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
- F. Old Business:
 - 1. Award and/or Reject County #COM-1284 – The Purchase and Installation of Window Blinds for the Cleveland County Office Building located at 201 S. Jones, Norman, Oklahoma.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Approve the increase of the contingency fund from \$125,000.00 to \$155,000.00 for the remodel and additions to the Cleveland County Courthouse Building Project.
 - 3. Discussion, Consideration, and/or Action to Approve Pay Application Number 26 for Cleveland Count Courthouse Office Additions and Renovations in the amount of \$107,694.57.
 - 4. Discussion, Consideration, and/or Action to Approve County Road Project Agreement, State Project #CR-114D(155)CO Job Piece #22615(04). Project consisting of grading, temporary surfacing and stabilization of four (4) miles of 192nd from Cedar Lane to Hwy #9.

5. Discussion, Consideration, and/or Action to Approve the Claim for State Project #CR-114D(155)CO Job Piece #22615(04) in Cleveland County District #2 for completion of grading, temporary surfacing and stabilization of four (4) miles of 192nd from Cedar Lane to Hwy #9.
6. Discussion, Consideration, and/or Action to Approve the Programming Resolution for surfacing 192nd Ave., Cedar Lane to Imhoff.
7. Discussion, Consideration, and/or Action to Approve the Programming Resolution for surfacing 192nd Ave, Imhoff to Lindsey.
8. Discussion, Consideration, and/or Action to Approve the Programming Resolution for surfacing 192nd Ave., Lindsey to Alameda.
9. Discussion, Consideration, and/or Action to Approve the Programming Resolution for surfacing 192nd Ave., Alameda to Hwy #9.
10. Discussion, Consideration, and/or Action to Approve the Engineering Agreement for surfacing design plans, specifications, tests, etc, for 192nd Ave., Cedar Land to Hwy #9.
11. Discussion, Consideration, and/or Action to Approve the Force Account Method County Road Project Agreement to surface 192nd Ave. from Cedar Lane to Imhoff with 2” of asphalt.
12. Discussion, Consideration, and/or Action to Approve the Force Account Method County Road Project Agreement to surface 192nd Ave. from Imhoff to Lindsey with 2” of asphalt.
13. Discussion, Consideration, and/or Action to Approve the Force Account Method County Road Project Agreement to surface 192nd Ave. from Lindsey to Alameda with 2” of asphalt.
14. Discussion, Consideration, and/or Action to Approve the Force Account Method County Road Project Agreement to surface 192nd Ave. from Alameda to Hwy #9 with 2” of asphalt.
15. Discussion, Consideration, and/or Action to Approve the Resolution to amend the Five Year Plan for the use of County Road, County Bridge and Federal Bridge Replacement Funds as required by the Oklahoma Department of Transportation.

16. Approve the March, 2006, monthly reports of the following:
- a. Saundra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor
 - d. Paula Roberts, Election Board

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

T1A	\$ 273,839.55
T1C	3,764.74
T2A	2,108,741.34
T2B	45,512.42
<u>T3</u>	<u>979,412.49</u>
Total Unrestricted	\$ 3,411,270.54

18. Approve the following Blanket Purchase Orders:

a. General Fund		
06-4610 – SL2	Hooper Printing	\$ 500.00
06-4621 – SL2	Copelin’s Office Center	1,000.00
06-4663 – SM2	Ace Hardware	1,000.00
06-4691 – B2B	Sysco Food Services	5,000.00
06-4692 – B2B	Ben E. Keith	100.00
06-4693 – B2A	Wal-Mart Community	500.00
06-4698 – B2A	Binswanger Glass	500.00
06-4707 – B2A	Noble Hardware	150.00
b. Highway Fund		
06-4607 – T2A	T & W Tire	1,000.00
06-4683 – T2A	Maxwell Supply	200.00
06-4688 – T2A	UniFirst	1,500.00
06-4689 – T2A	KSM Exchange	1,500.00
c. Sheriff’s Service Fee		
06-4694 – CFB2	FleetCor Technologies	10,000.00
06-4695 – CFB2	Locke Supply	1,000.00
06-4696 – CFB2	Copelin’s Office Center	2,500.00
06-4697 – CFB2	Enforcement Uniforms	2,000.00
06-4699 – CFB2	Assessment, Inc.	450.00

- d. Sheriff's Revolving Fund
 - 06-4701 – CFBRE2 Ken's Discount Pharmacy 1,750.00
- e. Fair Board
 - 06-4561 – FF2 Oklahoma Daily 600.00
 - 06-4633 – FF2 Home Depot Credit 500.00

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

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|---------------|----------------|
| 06-1752 – SL2 | 06-1059 – T2A |
| 06-3114 – F2 | 06-1742 – T2A |
| 06-3893 – B2B | 06-2885 – T2A |
| 06-0348 – SM2 | 06-4468 – T2A |
| 06-0359 – MD2 | 06-4022 – FF2 |
| 06-0374 – MD2 | 06-3074 – CFB2 |

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

FY05/06

- | | |
|--------------------------------------|--------------|
| a. General Fund | \$ 60,031.49 |
| b. Highway Fund | 52,615.08 |
| c. Health Fund | 174,099.45 |
| d. Sheriff's Service Fee | 14,055.31 |
| e. Sheriff's Commissary Fund | 989.10 |
| f. Sheriff's Revolving Fund | 766.26 |
| g. Treasurer's Certification Fee | 10,140.26 |
| h. County Clerk's Lien Fee | 156.00 |
| i. County Clerk's Preservation Fee | 713.25 |
| j. Fair Board Fund | 3,181.50 |
| k. STOP Violence Against Women Grant | 65.45 |

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: April 6, 2006

County Clerk