

AGENDA

FOR A REGULAR MEETING ON MONDAY, April 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 April 10, 2006.
- E. Old Business:
 - 1. Award and/or Reject County # HWY-1282 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the Cleveland County Treasurer and Bank Security Systems for maintenance on Insulated Fire Vault Door 350 and Knight TL-30 Safe, Model #7334. The Renewal is from April 1, 2006, to April 1, 2007, in the amount of \$325.00.
 - 3. Discussion, Consideration, and/or Action to Approve to Approve the Resolution Disposing of Equipment, an IBM Wheelwriter 3000 Model Typewriter, Serial #11-FBRL3. This item is from the County Clerk's Office and is being junked.
 - 4. Approve the March, 2006, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Rhonda Hall, Court Clerk
 - c. Shari Kenny, Health Department
 - d. F. DeWayne Beggs, Sheriff's Cash Bond

5. Approve the following Blanket Purchase Orders:

a. General Fund

06-4750 – C2	The Thompson Company	\$ 1,000.00
06-4753 – SM2	EMSCO Electric Supply	1,000.00
06-4775 – B2A	77 Collision Repair	500.00

b. Highway Fund

06-4726 – T2A	Warren Cat	2,000.00
06-4732 – T2A	Fleet Pride	1,000.00
06-4735 – T2A	Crossland’s A & A Rent-All	600.00
06-4736 – T2A	KSM Exchange L.L.C.	2,500.00
06-4737 – T2A	Russell’s Heating & Air	600.00
06-4738 – T2A	Fentress Oil Company	750.00
06-4739 – T2A	Hooten Oil Company	500.00
06-4759 – T2A	C & M Distributing Co.	500.00

c. Sheriff’s Jail Fund

06-4772 – CFBJ2	Home Depot Credit Serv.	1,000.00
06-4773 – CFBJ2	Fox Building Supply	500.00

d. Sheriff’s Criminal Alien Asst. Grant

06-4774 – CFBSCA2	Locke Supply Co.	500.00
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e. County Clerk’s Preservations Fee

06-4734 – CFFP2	Dimensional Concepts	50,000.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0322 – SL2	06-2618 – T2A
06-0408 – B2A	06-4195 – T2A
06-0726 – B2A	06-4440 – T2A
06-1831 – B2A	06-4481 – T2A
06-3225 – B2A	
06-3237 – B2A	06-2220 – CFB2
06-3406 – B2A	06-3072 – CFB2
06-3407 – B2A	06-3901 – CFB2
06-3408 – B2A	
06-3686 – B2B	06-2604 – CFBC2
06-3744 – B2A	

06-3894 – SM2
06-3957 – B2B
06-4038 – B2B

06-3754 – CFBRE2
06-1180 – CFFP2

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

FY05/06

a. General Fund	\$ 193,650.49
b. Highway Fund	20,136.43
c. Health Fund	12,125.17
d. Sheriff's Service Fee	12,024.75
e. Sheriff's Commissary Fund	854.55
f. Sheriff's Revolving Fund	1,047.31
g. Sheriff's DARE Fund	1,222.81
h. Sheriff's Jail Fund	860.40
i. County Clerk's Preservation Fee	22,731.31
j. Local Emergency Planning	196.50

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: April 12, 2006

County Clerk