

AGENDA

FOR A REGULAR MEETING ON MONDAY, April 24, 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 17, 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 #HWY-1283 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2006, and ending on May 4, 2007.
 - 2. Accept, Award, and/or Reject County Bid #CT –1285 – The Purchase and installation of Miscellaneous Modular Furniture for the County Treasurer’s Office.
- F. Old Business:
 - 1. Award and/or Reject County Bid # 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).
- 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 Renewal Agreement between the Cleveland County Treasurer and Chickasaw Telcom, Inc./ Disco Systems, Inc. for a SmartNet (Fire Wall for All Servers). This agreement is from June 12, 2006, and ends on June 11, 2007, in the amount of \$2,200.80.
 - 3. Discussion, Consideration, and/or Action to Approve the Fiscal Year 2007 Renewal for Alternatives to Detention between the Cleveland County Board of Commissioners and the Office of Juvenile Affairs.

4. Discussion, Consideration, and/or Action to Approve the Application for permit for Utility Line Installation in Section 4, Township 6 North, Range 1 West in Lexington, Oklahoma.
5. Discussion, Consideration, and/or Action on the Acceptance of the Homeland Security Grant Program.
6. Discussion, Consideration, and/or Action to Approve the Contract Renewal between the Cleveland County Election Board and Eureka Water Company for Cooler Rental and Water. The Contract is from May 1, 2006, thru April 30, 2007, at a rate of \$9.25 per month rent and \$5.95 for Oz Spring Water.
7. Discussion, Consideration, and/or Action to Approve the Maintenance and Service Agreement between the Cleveland County Election Board and Datatel, Inc. Contract term is from June 1, 2006, thru May 31, 2007 at a rate of \$262.50 per month or \$3,150.00 per year.
8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$30,505.96.
9. Approve the April, 2006, Cash Fund Appropriations as follows:
 - a. District Attorney's Witness Fee \$ 340.34
 - b. Sheriff's Service Fee Fund 40,532.61
 - c. Sheriff's Commissary Fee Fund 5,580.12
 - d. Sheriff's Federal Share Revenue 829.74
 - e. Sheriff's Jail Fund 4,815.15
 - f. Sheriff's Revolving Fee Fund 24,090.58
 - g. Treasurer's Certification Fee Fund 7,590.00
 - h. Commissioners Bldg. Fund 812.58
 - i. County Clerk's Lien Fee 9,108.80
 - j. County Clerk's Preservation Fee Fund 35,579.54
 - k. County Assessor's Revolving Fund 329.25
 - l. Court Clerk's Revolving Fund 11,154.51
 - m. Highway Unrestricted Fund 404,917.34
 - n. Bridge Capital Improvement 1,225.09
 - o. Fair Board Fund 8,822.18
 - p. STOP Violence Against Women Grant 5,420.00

10. Approve the following Blanket Purchase Orders:

a. General Fund

06-4810 – SM2	Ace Hardware	\$ 1,000.00
06-4845 – SM2	Leon’s Plumbing Heat & Air	6,675.00
06-4866 – B2B	Ben E. Keith	1,000.00
06-4867 – B2B	Ben E. Keith	100.00
06-4868 – B2B	Tankersley Foodservice	2,500.00
06-4869 – B1C	Con-Link Transportation	5,000.00

b. Highway Fund

06-4815 – T2A	Lawson Products	2,500.00
06-4816 – T2A	Cintas First Aid & Safety	1,200.00
06-4817 – T2A	KSM Exchange, L.L.C.	2,500.00
06-4820 – T2A	Palace Auto Supply	1,200.00
06-4829 – T2A	O’Reilly Automotive	750.00
06-4862 – T2A	Rubber Gaskets of America	200.00
06-4864 – T2A	C & P Auto Electric	750.00
06-4871 – T2A	Noble Hardware	200.00

c. Health Fund

06-4856 – MD2	Compusourse, Inc.	300.00
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d. Sheriff’s Service Fee Fund

06-4870 – CFB2	Daily & Sunday Oklahoman	600.00
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11. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0305 – SM2	06-0103 – T2A
06-0330 – SM2	06-0496 – T2A
06-0392 – B2A	06-2104 – T2A
06-1002 – B2A	06-2991 – T2A
06-1137 – B2B	06-3149 – T2A
06-1535 – B2A	
06-2217 – B2A	06-0451 – MD2
06-3200 – B2A	06-3529 – MD2
06-3509 – B1C	06-4019 – MD2
06-4039 – B2B	
06-4272 – B2B	06-4040 – CFBRE2
06-3900 – CFB2	06-2579 – FF2
06-3902 – CFB2	

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

FY05/06

a. General Fund	\$ 786,491.69
b. Highway Fund	211,416.11
c. Health Fund	11,146.30
d. Sheriff's Service Fee	19,919.56
e. Sheriff's Commissary Fund	1,388.89
f. Sheriff's Revolving Fund	13,774.13
g. Sheriff's Jail Fund	3,247.46
h. Treasurer's Certification Fee Fund	20,965.90
i. County Clerk's Lien Fee	6,903.04
j. Assessor's Revolving Fund	1,000.00
k. Fair Board Fund	3,443.60
l. STOP Violence Against Women Grant	3,425.89

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: April 20, 2006

County Clerk