

## AGENDA

FOR A REGULAR MEETING ON MONDAY, May 1, 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 24, 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 #COM-1286 – Moving Services to relocate County Offices back to the County Office Building 201 S. Jones, Norman, Oklahoma.
  - 2. Accept, Award, and/or Reject County Bid #PA-1287 – One-Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment, for Cleveland County. The bid term will be from May 19, 2006, through May 18, 2007, with the option to renew up to two (2) more consecutive years.
- 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).
  - 2. 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.
  - 3. Discussion, Consideration, and/or Action on the Acceptance of the Homeland Security Grant Program.
- 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 Commercial Service Agreement between the Cleveland County Clerk’s Office and Cox Oklahoma Telcom for Business Internet Services at \$109.95 per month and a one time activation and setup fee of \$99.95. Contract to begin the date of service located at 201 S. Jones Avenue, Norman, Oklahoma, with an automatic annual renewal.
3. Discussion, Consideration, and/or Action to Approve the donation of a 2002 Chevrolet Pickup, Model SCI to the Cleveland County Sheriff’s Office. Farmers Insurance Group donated the vehicle.
4. Discussion, Consideration, and/or Action to Approve the Addendum to the Canadian County Juvenile Detention Contract, the correct amount to be paid is \$18.60 per child per day from September 1, 2005, through June 30, 2006.
5. Approve the following Blanket Purchase Orders:
  - a. General Fund
 

06-4929 – SM2	W.W. Grainger, Inc.	\$ 1,000.00
06-4940 – SM2	United Refrigeration, Inc.	500.00
06-4941 – B2B	Sysco Food Services of Oklahoma	5,000.00
06-4942 – B2B	Sysco Food Services of Oklahoma	500.00
  - b. Highway Fund
 

06-4930 – T2A	Bruckner’s Truck Sales	1,000.00
06-4943 – T2A	Weldon Parts, Inc.	1,500.00
  - c. Health Fund
 

06-4904 – MD2	Voss Lighting	1,000.00
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  - d. Sheriff’s Service Fee Fund
 

06-4935 – CFB2	FleetCor Technologies	10,000.00
06-4936 – CFB2	Dimensional Concepts	1,500.00
06-4937 – CFB2	Noble Hardware	200.00
06-4939 – CFB2	Ellison Feed & Seed	200.00
  - e. Fair Board Fund
 

06-4933 – FF2	UniFirst	350.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0001 – F2	06-0059 – T2A
06-0175 – C2	06-2590 – T2A
06-0255 – C2	06-2676 – T2A
06-0260 – C2	06-4220 – T2A
06-1529 – C1C	06-4322 – T2A
06-3815 – R2	
06-4753 – SM2	
	06-2578 – FF2
06-0369 – MD2	06-3067 – FF2
	06-3801 – FF2
06-0203 – CFC1C	

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

FY05/06

a. General Fund	\$ 64,204.85
b. Highway Fund	195,683.37
c. Health Fund	12,132.05
d. Sheriff's Service Fee	3,760.78
e. Sheriff's Commissary Fund	780.25
f. Sheriff's Revolving Fund	2,167.84
g. Fair Board Fund	2,005.10
h. STOP Violence Against Women Grant	479.98

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: April 27, 2006

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County Clerk