

## AGENDA

FOR A REGULAR MEETING ON MONDAY, May 8, 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 May 1, 2006.
- E. 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. 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.
  - 4. 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. New Business:
  - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
  - 2. Discussion, Consideration, and/or Action on the application to vacate an easement that crosses or borders Lot 1, Block 1, Ranchwood Manor First Addition, Court Case CJ-2006-583.

3. Discussion, Consideration, and/or Action on the application to vacate an easement that crosses or borders Lot 12, Block 13 Hallbrooke Addition Sec. 2, Court Case CJ-2006-585.
4. Discussion, Consideration, and/or Action to Approve the Claim, Certification and Affidavit for the Department’s acceptance of Final Plans for Project No. CR-114D(170), CR-114D(171), CR-114D(172), and CR-114D(173) Cleveland County, District 2, in the amount of \$8,050.00. Surfacing of County Road – Beginning at EW127 at NS328 (192<sup>nd</sup> Road) 3.0 miles North & 3.0 miles East of Needmore, OK, Extending 4.1 miles North to State HWY 9, District No. 2, Cleveland County, Oklahoma (T8 & 9, R1E).
5. Discussion, Consideration, and/or Action to Approve the Contract for Database Management Services between the Cleveland County Sheriff’s Office and Dimensional Concepts, Inc. Contract is effective beginning April 1, 2006, and will end March 31, 2007, in the amount of \$9,500.00.
6. Discussion, Consideration, and/or Action to Approve the Contract for Transcription between the Cleveland County Health Department and Absolute Transcription, L.L.C. The cost of transcription services is 10.5 cents per 60-character/keystroke line for regular transcription and .14 cents for STAT dictation.
7. Approve the April, 2006, monthly reports of the following:
  - a. Sandra DeSelms, County Treasurer
  - b. Dorinda Harvey, County Clerk
  - c. Denise Heavner, County Assessor
  - d. Paula Roberts, Election Board
  - e. F. DeWayne Beggs, Sheriff’s Cash Bond
8. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures.

T1A	\$ 283,281.67
T1C	3,764.74
T2A	2,198,295.76
T2B	45,505.77
T3	<u>979,412.49</u>
Total Unrestricted	<u>\$ 3,510,260.43</u>

9. Approve the following Blanket Purchase Orders:

a. General Fund

06-4977 – F2	Copelin’s Office Center	\$ 1,000.00
06-5030 – R2	Norman Transcript	2,500.00
06-5041 – SM2	Leon’s Plumbing	1,000.00
06-5057 – B2B	Ben E. Keith	250.00

b. Highway Fund

06-4945 – T2A	Fleet Pride	2,000.00
06-4946 – T2A	Bruckner’s Truck Sales	1,000.00
06-4947 – T2A	Southwest Trailers & Equip.	1,000.00
06-4964 – T2A	Edward’s Canvas, Inc.	500.00
06-5039 – T2A	KSM Exchange	1,500.00
06-5052 – T2A	Palace Auto Supply	1,000.00
06-5054 – T2A	Rich Tire Co.	750.00
06-5055 – T2A	T & W Tire	750.00

c. Sheriff’s Service Fee Fund

06-5059 – CFB2	Palace Auto Supply	1,000.00
06-5060 – CFB2	UniFirst	175.00
06-5061 – CFB2	Hy-Pride Janitorial	300.00
06-5062 – CFB2	Leon’s Plumbing Heat & Air	1,000.00
06-5063 – CFB2	The Oklahoman	1,000.00
06-5064 – CFB2	Accurint, Inc.	100.00
06-5065 – CFB2	Fox Building Supply	1,000.00
06-5066 – CFB2	Federal Corporation	500.00
06-5067 – CFB2	Slaughterville Tire Shop	200.00

d. Sheriff’s Commissary Fund

06-5058 – CFBC2	Thompson Commissary Supply	8,000.00
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e. Sheriff’s Revolving Fund

06-5000 – CFBRE2	Carrier Corporation	3,222.92
06-5068 – CFBRE2	Ken’s Discount Pharmacy	1,250.00

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

06-0176 – C2	06-0072 – T2A
06-0425 – B2A	06-1045 – T2A
06-0442 – B2A	
06-2867 – SL2	06-3760 – CFB2
06-4461 – B1C	06-4151 – CFB2
06-0365 – MD2	06-0287 – FF2
06-4082 – MD2	06-3742 – FF2

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

FY05/06

a. General Fund	\$ 87,220.79
b. Highway Fund	18,177.31
c. Health Fund	172,085.64
d. Sheriff's Service Fee	10,712.72
e. Sheriff's Commissary Fund	1,115.75
f. Sheriff's Revolving Fund	3,514.27
g. Sheriff's Jail Fund	2,192.68
h. Treasurer's Certification Fee Fund	865.00
i. County Clerk's Preservations Fee Fund	600.00
j. Fair Board Fund	4,022.95
k. STOP Violence Against Women Grant	1,994.98

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: May 4, 2006

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County Clerk