

AGENDA

FOR A REGULAR MEETING ON MONDAY, May 15, 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 8, 2006.
- E. Old Business:
 - 1. 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 (192nd 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). (Received corrected documentation with correct legal Townships 8 & 9 Range 1East.)
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action on the issuance by Cleveland County Home Loan Authority of up to \$15,000,000 in Taxable or Tax Exempt Single Family Mortgage Revenue Bonds such action including but not limited to (a) approval of the issuance of such indebtedness as required by 60 O.S. Sec. 176(d), (b) the waiver of competitive bidding with respect to their sale as required by 60 O.S. Sec. 176(e), (c) the ratification and confirmation of any and all terms of the Authority's resolution related to such financing and any and all matters related thereto and the execution of all related instruments thereto.

3. Discussion, Consideration, and/or Action to Approve the Contract and Title Sheet for Bridge Replacements on 96th Ave. between Slaughterville Road and EW137 in Cleveland County District #3. (6 Structures: 14N3200E1330009, 14N320E1350007, 14N3200E1360008, 14E1340N3190009, and 14E1360N3190008.
4. Approve the April, 2006, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Rhonda Hall, Court Clerk
5. Approve the following Blanket Purchase Orders:
 - a. General Fund

06-5081 – SL2	Summit Mailing & Shipping Sys.	\$ 200.00
06-5082 – SL2	Eureka Water Company	18.50
06-5130 – SA2	Stout & Henry Surveying	3,000.00
06-5138 – SA2	Hercules Tire Service	2,000.00
06-5156 – B2B	Ben E. Keith	1,000.00
06-5157 – B2B	Tankerlsey Foodservice	2,500.00
06-5158 – B2B	Tankersley Foodservice	200.00
06-5166 – SF1B	ADECCO Employment Ser.	525.00
 - b. Highway Fund

06-5083 – T2A	C. L. Boyd Co.	1,000.00
06-5131 – T2A	Burnett’s Auto Parts & Ser.	1,000.00
06-5142 – T2A	Rich Tire Company	750.00
06-5143 – T2A	Hooten Oil Company	1,200.00
06-5145 – T2A	Fentress Oil Company	500.00
06-5159 – T2A	Fleet Pride	2,500.00
06-5165 – T2A	Hooten Oil Company	2,000.00
 - c. Health Department

06-5171 – MD2	Wal-Mart Community	150.00
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 - d. Sheriff’s Service Fee Fund

06-5161 – CFB2	Wal-Mart Community	500.00
06-5163 – CFB2	Hooper Printing Co.	250.00

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

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|------------------|---------------|
| 06-0143 – E2 | 06-0030 – T2A |
| 06-0259 – C2 | 06-0041 – T2A |
| 06-0410 – B2A | 06-0047 – T2A |
| 06-0433 – B2A | 06-0048 – T2A |
| 06-0659 – SQ2 | 06-0204 – T2A |
| 06-1004 – B2A | 06-1303 – T2A |
| 06-1920 – B2A | 06-1632 – T2A |
| 06-2673 – B2A | 06-2477 – T2A |
| 06-3248 – B2A | 06-3578 – T2A |
| 06-4707 – B2A | 06-3789 – T2A |
| 06-4845 – SM2 | 06-3821 – T2A |
| | 06-4066 – T2A |
| 06-0360 – MD2 | 06-4077 – T2A |
| | 06-4133 – T2A |
| 06-4389 – CFBRE2 | |
| | 06-2582 – FF2 |
| 06-0932 – CFHRE2 | |

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

FY05/06

a. General Fund	\$ 72,747.13
b. Highway Fund	69,703.10
c. Health Fund	16,134.88
d. Sheriff's Service Fee	1,020.86
e. Sheriff's Commissary Fund	1,040.90
f. Sheriff's Revolving Fund	52,213.40
g. Sheriff's Jail Fund	534.17
h. Assessor Revolving Fund	1,000.00
i. County Clerk's Preservations Fee Fund	7,766.00
j. Fair Board Fund	3,091.35

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: May 11, 2006

County Clerk