

AGENDA

FOR A REGULAR MEETING ON TUESDAY, May 30, 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 22, 2006, and the Special Meeting of May 25, 2006.
- E. Bid Openings: (State Law requires bids be opened in an opening meeting of the Board of County Commissioners.)
 1. Accept, Award, and/or Reject County Bid #SHE-1279 – One Year (1) Non-Encumbered Contract for the purchase of Bulletproof Vests for the Cleveland County Sheriff's Office.
 2. Accept, Award, and/or Reject County Bid #Com-1288 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2006, through June 30, 2007.
- 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 Travis Voice & Data and the Cleveland County Treasurer for Olympus Digital Portable Recorder at \$95.00 and the Olympus PC Transcribing Kit at \$95.00. Total Annual Maintenance \$190.00 beginning July 1, 2006, thru June 30, 2007.
 3. Approve the May, 2006, Cash Fund Appropriation as follows:

a.	District Attorney's Incarceration Cost	\$	130.70
b.	District Attorney's Witness Fee		782.68
c.	Sheriff's Service Fee Fund		38,273.72
d.	Sheriff's Commissary Fee Fund		4,739.49
e.	Sheriff's Federal Share Revenue		243.98
f.	Sheriff's Jail Fund		4,794.75
g.	Sheriff's Revolving Fee Fund		25,482.80
h.	Treasurer's Certification Fee Fund		8,315.00

i.	Commissioners Bldg. Fund	789.44
j.	County Clerk's Lien Fee	12,975.23
k.	County Clerk's Preservation Fee Fund	31,931.52
l.	County Assessor's Revolving Fund	329.25
m.	Court Clerk's Revolving Fund	811.77
n.	Child Abuse Prevention Fund	249.85
o.	Drug Court Revolving Fund	285.20
p.	Highway Unrestricted Fund	402,187.28
q.	Highway Unrestricted Fund	4,299.43
r.	Bridge Capital Improvement	1,609.35
s.	Fair Board Fund	10,747.38
t.	STOP Violence Against Women Grant	9,000.00

4. Approve the following Blanket Purchase Orders:

a. General Fund

06-5301 – F2	OfficeMax	\$1,000.00
06-5339 – H2	OfficeMax	5,000.00
06-5347 – B1C	Con-Link Transportation	5,000.00
06-5348 – B2B	Tankersley Foodservice	2,500.00
06-5349 – B2B	Sysco Food Services of Okla.	500.00
06-5350 – B2B	Ben E. Keith	1,000.00

b. Highway Unrestricted Fund

06-5284 – T2A	Bruckner's Truck Sales	1,500.00
06-5295 – T2A	Standard Steel Co.	500.00
06-5298 – T2A	Lawson Products, Inc.	500.00
06-5311 – T2A	OfficeMax	800.00
06-5320 – T2A	Hercules Tire Service	2,500.00
06-5344 – T2A	Hercules Tire Service	1,000.00
06-5356 – T2A	P & K Riverside	750.00
06-5357 – T2A	Rich Tire Co.	750.00
06-5358 – T2A	Ace Hardware	350.00

c. Sheriff's Service Fee Fund

06-5346 – CFB2	OfficeMax	1,500.00
06-5351 – CFB2	FleetCor Technologies	10,000.00
06-5352 – CFB2	77 Collision Repair	2,000.00
06-5355 – CFB2	Security Bankcard Center	2,500.00

d. Fair Board Fund

06-5304 – FF2	OfficeMax	500.00
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5. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0084 – SP2	06-0055 – T2A
06-3115 – F2	06-3246 – T2A
	06-3867 – T2A
06-3272 – MD2	06-4489 – T2A
06-0164 – CFHRE2	06-3959 – FF2

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

FY05/06

a. General Fund	\$ 33,220.53
b. Highway Fund	21,693.88
c. Health Fund	948.94
d. Sheriff's Service Fee	6,193.98
e. Sheriff's Commissary Fund	1,157.75
f. Assessor Revolving Fund	407.88
g. Fair Board Fund	661.79

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: May 25, 2006

County Clerk