

AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 5, 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 30, 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 #EB-1289 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, Voting Booths and needed additional equipment for the Election Board. The bid term will be from July 1, 2006, through June 30, 2007.
 - 2. Accept, Award, and/or Reject County Bid #EB-1290 – One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. The bid term will be from July 1, 2006, through June 30, 2007.
 - 3. Accept, Award, and/or Reject County Bid #BE-1291 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2006, through June 30, 2007.
 - 4. Accept Award and/or Reject County Bid #SHE-1292 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office. 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 Contract for Services between the Board of County Commissioners and the Women's Resource Center to assist in temporary shelter and support for women and children for FY2006-2007 in the amount of \$1,041.67 per month.

3. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc., operating the Garfield Regional Juvenile Detention Center for FY2006-2007 in the amount of \$22.52 per child per day.
4. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Sac and Fox Nation for Juvenile Detention Services for FY2006-2007 in the amount of \$20.42 per child per day.
5. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Muskogee Youth Services for Juvenile Detention Services for FY2006-2007 in the amount of \$22.52 per child per day.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Texas County for Juvenile Detention Services for FY2006-2007 in the amount of \$28.25 per child per day.
7. Approve the following Blanket Purchase Orders:
 - a. Highway Unrestricted Fund

06-5383 – T2A	OfficeMax	\$300.00
06-5418 – T2A	Warren Cat	1,000.00
06-5419 – T2A	Hydradyne Hydraulics	1,000.00
06-5421 – T2A	UniFirst	840.00
06-5441 – T2A	UniFirst	450.00
06-5444 – T2A	Warrant Cat	1,000.00
 - b. Sheriff's Service Fee Fund

06-5440 – CFB2	Midwest Trophy Manufacturing	250.00
06-5442 – CFB2	77 Collision Repair	4,000.00
06-5443 – CFB2	77 Collision Repair	1,000.00
8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0200 – C2	06-0717 – T2A
06-4401 – H2	06-1302 – T2A
06-4402 – HR2	06-1358 – T2A
06-5081 – SL2	06-1559 – T2A
	06-1631 – T2A
06-0361 – MD2	06-1677 – T2A
	06-1833 – T2A
06-4550 – CFB2	06-1906 – T2A
	06-2129 – T2A

06-3113 – CFFP2	06-2418 – T2A
	06-2663 – T2A
06-0099 – T2A	06-2866 – T2A
06-0133 – T2A	06-2982 – T2A
06-0228 – T2A	06-3215 – T2A
06-0487 – T2A	06-3221 – T2A
06-0500 – T2A	06-4006 – T2A
06-0583 – T2A	06-4007 – T2A

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

FY05/06

a. General Fund	\$ 42,866.94
b. Highway Fund	19,785.62
c. Health Fund	9,243.13
d. Sheriff's Service Fee	21,822.26
e. Sheriff's Commissary Fund	944.04
f. Sheriff's Revolving Fund	8,777.20
g. County Clerk's Preservation Fund	600.00
h. Fair Board Fund	3,109.18

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: June 1, 2006

County Clerk