

AGENDA

FOR A REGULAR MEETING ON MONDAY, JULY 17, 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 July 10, 2006.
- E. Bid Openings: State Law requires that bids be opened in an open meeting of the Board of County Commissioners.
 - 1. Accept, Award, and/or Reject County Bid #SHE-1297 – The purchase and installation of Voice Recording Equipment for the Cleveland County Sheriff's Office.
 - 2. Accept, Award, and/or Reject County Bid #COM1-1298 – Sixty (60)-Month Lease/Purchase with 30% Residual for one (1) or more, 2007 Model Semi-Tractor Truck for the Cleveland County Commissioners.
- F. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Official Closure of a $\frac{3}{4}$ mile segment of 168th St., (1 $\frac{1}{2}$ miles north of Highway 39) beginning at the half mile line of Section 34, proceeding north to the $\frac{1}{4}$ mile line of Section 27, (where the road currently ends) Cleveland County, Oklahoma. (This is in Township Seven North, Range One East.)
 - 2. Discussion, Consideration, and/or Action to Approve the Official Closure of a one mile section of 192nd St., between York Road and Duffy Road, Cleveland County, Oklahoma. (This is in Township Seven North, Range One East.)
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Notice of Public Hearing to discuss a road closure proposal for two (2) road segments within the confines of the Lexington Wildlife Management Area, Cleveland County, Oklahoma. The proposal includes a 1 mile segment of 192nd St. between York Road and Duffy Road and a three-quarter ($\frac{3}{4}$) mile segment of 168th St. beginning at the half-mile line of Section 34, Township 7 North, Range 1 East.

2. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
3. Discussion, Consideration, and/or Action to Approve the request from the Noble Police Department to transfer one surplus patrol car from the Cleveland County Sheriff's Office to the Noble Police Department. The patrol car will be returned when no longer needed or the Sheriff's Office request it is returned. The patrol car is a 1996 Ford Crown Victoria, VIN#2FALP71W8TX128082 with no equipment provided.
4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Terminix to provide commercial pest control services to the Norman and Moore Offices. The annual charge for Moore is \$275.48 and the charge for Norman is \$550.96.
5. Discussion, Consideration, and/or Action to Approve the annual Maintenance Agreement between the Cleveland County Election Board and United Systems, Inc., for six (6) IBM Typewriters at \$54.00 per machine for a total of \$270.00 annually. Contract begins July 1, 2006, thru June 30, 2007.
6. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment: One 1986 Freightliner inventory #D302-132. This is being traded to the City of Noble for a 1997 Trash Truck.
7. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Board of County Commissioners and Plains Bridge Contracting of Oklahoma, L.L.C. for Construction of Bridge Structures and approaches for Five (5) locations in the District #3 Area. County Bid #COM3-1293.
8. Discussion, Consideration, and/or Action to Approve the Cleveland County Five Year Plan for the use of County Road, County Bridge and Federal Bridge Replacement Funds as required by the Oklahoma Department of Transportation.
9. Discussion, Consideration, and/or Action to Approve the Engineering Contract, Programming Resolution and Force Account Method for surfacing of County Road – Beginning at EW138 and NS320 (96th Ave.) 2.0 miles West of Spring Hill, Oklahoma extending 5.0 miles North to EW133, District #3, Cleveland County, Oklahoma, (Township 6 North, Range 1 West, and Township 7 North, Range 1 West.)

10. Discussion, Consideration, and/or Action to Approve the Engineering Contract and Programming Resolution for Grading, Drainage, Surfacing and Bridge Replacement – Cleveland County District #2 – (Township 7 North, Range 1 West), Bridge Location No. 14E1320N3220001, NBI No. 01967 and Local ID No. 15 over Buckhead Creek, 0.8 miles North and 4.1 miles East of Slaughterville, Oklahoma.

11. Discussion, Consideration, and/or Action to Approve the Engineering Contract, Programming Resolution, and Force Account Method for Surfacing of County Road – Beginning EW132 and NS327 (180th) 2.0 miles East of Needmore, Oklahoma; extending 2.0 miles North to EW130 District #2, Cleveland County, Oklahoma. (Township 7 North, Range 1 East and Township 8 North, Range 1 East.)

12. Approve the June, 2006, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Paula Roberts, Election Board
 - c. Shari Kenny, Health Department
 - d. Denise Heavner, Assessor

13. Approve the following Blanket Purchase Orders:

a. General Fund		
07-0660 – F2	Summit Mailing & Shipping	\$ 1,390.00
07-0667 – D2	OfficeMax	500.00
07-0668 – R2	Norman Transcript	2,500.00
07-0672 – SM2	Copelin’s Office Center	3,000.00
07-0678 – B2A	O’Reilly Automotive	1,000.00
07-0679 – B2A	Ken’s Discount Pharmacy	1,500.00
07-0685 – B2B	Ben E. Keith	2,500.00
07-0686 – B2B	Sysco Food Services	5,000.00
07-0687 – B2B	Tankersley Foodservice	1,000.00
07-0688 – B2B	Sysco Food Services	500.00
b. Highway Fund		
07-0624 – T2A	Don’s Mobil Lock Shop	200.00
07-0625 – T2A	O’Reilly Automotive	1,000.00
07-0640 – T2A	KSM Exchange L.L.C.	2,000.00
07-0677 – T2A	P & K Riverside	1,000.00
c. Fair Board Fund		
07-0681 – FF2	Page Plus	75.00

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

07-0457 – SP2	07-0096 – T2A
07-0462 – SP2	
	06-0098 – T2A
06-0154 – H2	06-0108 – T2A
06-0242 – R2	06-0146 – T2A
06-0262 – C2	06-1299 – T2A
06-0312 – SM2	06-1832 – T2A
06-0725 – SM2	06-1960 – T2A
06-1049 – D2	06-3525 – T2A
06-2607 – SM2	06-3672 – T2A
06-4274 – B2B	06-3711 – T2A
06-4281 – R2	06-3822 – T2A
06-4866 – B2B	06-3830 – T2A
06-4941 – B2B	06-4198 – T2A
06-5057 – B2B	06-4230 – T2A
06-5156 – B2B	06-4298 – T2A
06-5198 – B2B	06-4423 – T2A
06-5347 – B1C	06-4726 – T2A
06-5349 – B2B	06-5052 – T2A
06-5350 – B2B	06-5441 – T2A
06-5607 – SM2	06-5572 – T2A
06-5620 – SL2	06-5618 – T2A
06-5656 – B2B	
06-5657 – B2B	06-3076 – CFB2
06-5658 – B2B	06-3899 – CFB2
	06-4386 – CFB2
06-0449 – MD2	06-4387 – CFB2
06-2585 – MD2	06-4549 – CFB2
06-2831 – MD2	06-4936 – CFB2
06-3724 – MD2	06-4937 – CFB2
06-4087 – MD2	06-5059 – CFB2
	06-5062 – CFB2
06-5068 – CFBRE2	06-5065 – CFB2
06-5197 – CFBRE2	06-5163 – CFB2
06-5564 – CFBRE2	06-5440 – CFB2
06-3743 – FF2	06-4734 – CFFP2
06-4455 – FF2	
06-5573 – FF2	

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

FY06/07

a. General Fund	\$ 356,908.68
b. Highway Fund	15,610.32
c. Health Fund	3,056.37
d. Sheriff's Commissary	888.05
e. Assessor's Revolving	2,000.00
f. Fair Board Fund	364.33

FY05/06

a. General Fund	\$ 60,320.46
b. Highway Fund	16,986.73
c. Health Fund	8,184.73
d. Sheriff's Service Fee	2,270.42
e. Sheriff's Jail Fund	513.63
f. Sheriff's Revolving Fund	2,649.42
g. Treasurer's Certification	3,780.00
h. County Clerk's Preservation Fund	5,807.00
i. Fair Board Fund	217.70

H. Miscellaneous Discussion.

I. Adjourn:

Date posted: July 13, 2006

County Clerk