

## AGENDA

FOR A REGULAR MEETING ON MONDAY, August 7, 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 31, 2006.
- E. Old Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the City of Moore and the Board of County Commissioners to house its prisoners and detainees. Contract is for the period of July 1, 2006, thru June 30, 2007 at a rate of \$35.00 per day per inmate.
  - 2. Discussion, Consideration, and/or Action to Approve the Agreement between Cleveland County District #3 and Maguire Disposal for weekly disposal of trash dumpster for FY06/07 in the amount of \$45.00 per month. Agreement is from July 1, 2006, thru June 30, 2007.
- F. New Business:
  - 1. Presentation of Safety Awards to Cleveland County Employees.
  - 2. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
  - 3. Discussion, Consideration, and/or Action to Approve the appointment of the Jail Site Committee: Waldo Blanton, Lindsay Bailey, Steve Mann, Rick Runyon, Glen Lewis, Charles Thompson, Gene McKown, Blake Virgin, and David Clark.
  - 4. Discussion, Consideration, and/or Action to Approve the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Chris Simpson for Card Investment LLC in the amount of \$3,000.00. Property description: 24-7-1E 1.5AC PRT SW/4 BEG 24 RDS E SW/C N13 RDS E13 RDS S13 RDS W13 RDS POB & BEG 292 FT E SW/C N&S 208 FT E&W 104 FT POB.

5. Discussion, Consideration, and/or Action to Approve the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Auzela Estell in the amount of \$1,500.00. Property description: Cleveland Heights Lot 104 City of Moore, Cleveland County, Oklahoma.
6. Discussion, Consideration, and/or Action to Approve the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Auzela Estell in the amount of \$1,500.00. Property description: Cleveland Heights Lot 105 City of Moore, Cleveland County, Oklahoma.
7. Discussion, Consideration, and/or Action to Approve the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Auzela Estell in the amount of \$1,500.00. Property description: Cleveland Heights Lot 106 City of Moore, Cleveland County, Oklahoma.
8. Discussion, Consideration, and/or Action to Approve the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Auzela Estell in the amount of \$1,500.00. Property description: Cleveland Heights Lot 107 City of Moore, Cleveland County, Oklahoma.
9. Discussion, Consideration, and/or Action to Approve the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Auzela Estell in the amount of \$1,500.00. Property description: Cleveland Heights Lot 108 City of Moore, Cleveland County, Oklahoma.
10. Discussion, Consideration, and/or Action to Approve the Contract for dental services between the Cleveland County Sheriff's Office and Dr. Glenn A. Mead to provide dental services to inmates being detained in the Cleveland County Detention Facility. Contract amount is \$50.00 per hour from July 1, 2006, through June 30, 2007.
11. Discussion, Consideration, and/or Action to Approve the Agreement between Cleveland County Sheriff's Office and Maguire Disposal for weekly disposal at the Field Services Division in Slaughterville for \$30.00 per month. Agreement is from July 1, 2006, through June 30, 2007.
12. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and T-Mobile for a Sony Ericsson GC89 Aircard at \$199.99 (one time charge) and Monthly Service Plan for \$49.99 per month beginning August 1, 2006, through July 31, 2007.
13. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Lori Holden, DDS, for dental services to clients at the Cleveland County Health Department. Contract amount is \$60.00 per hour and mileage in accordance with the State Reimbursement Act (STRA) which is currently \$.445 per mile.

14. Discussion, Consideration, and/or Action to Approve the Resolution for Disposing of Equipment, a Computer with CD-rom and network card. Inventory #E222-16, Serial Number 617018. This item is from the Oklahoma Cooperative Extension Center and is being junked.

15. Approve the July, 2006, monthly reports of the following:

- a. Dorinda Harvey, County Clerk
- b. Denise Heavner, County Assessor

16. Approve the following Blanket Purchase Orders:

a. General Fund

07-0938 – SM2	Cleveland County Health Dept.	600.00
07-1101 – B2A	Leon Pierce Body Repairs	4,012.96
07-1102 – B2A	Wal-Mart	500.00
07-1103 – B2A	Palace Auto Supply	1,000.00
07-1104 – B2A	UniFirst	200.00
07-1105 – B2A	Hagar Restaurant Service	500.00
07-1106 – B2A	Norman Stamp & Seal	200.00
07-1109 – B2A	Slaughterville Tire Shop	250.00

b. Highway Fund

07-0934 – T2A	OfficeMax	1,200.00
07-0942 – T2A	Hercules Tire Sales	1,500.00
07-0943 – T2A	Weldon Parts	1,500.00
07-0944 – T2A	Southwest Trailers	1,000.00
07-0970 – T2A	Page Plus	225.60
07-1098 – T2A	Terry Dittner	150.00

c. Sheriff's Revolving Fund

07-1107 – CFBRE2	Ken's Discount Pharmacy	1,500.00
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17. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-1728 – MD2	06-1555 – T2A
06-5449 – MD2	06-3834 – T2A
06-5000 – CFBRE2	07-0339 – C2
	07-0340 – C2
06-3238 – CFB2	07-0341 – C2
06-4697 – CFB2	

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

FY06/07

a. General Fund	\$ 105,257.11
b. Highway Fund	81,741.73
c. Health Fund	12,792.70
d. Sheriff's Commissary Fund	905.79
e. Sheriff's Revolving Fund	1,570.34
f. Sheriff's Service Fee	11,487.01
g. County Clerk's Preservation Fee Fund	600.00
h. Fair Board Fund	1,045.04

FY05/06

a. General Fund	\$ 13,604.11
b. Highway Fund	17,399.90
c. Health Fund	2,676.60
d. Sheriff's Service Fee	229.06
e. Sheriff's Revolving Fund	3,222.92

19. Discussion, Consideration, and/or Action on Executive Session for the purpose of possible action regarding the contract on the Cleveland County Courthouse and Office Building, pursuant to provisions of the Oklahoma Open Meeting Act, 25 O.S. § 307 (B) (1).

EXECUTIVE SESSION

20. Discussion, Consideration, and/or Action on Executive Session for the purpose of the Board to meet with council concerning possible action regarding the contract on the Cleveland County Courthouse and Office Building, pursuant to provisions of the Oklahoma Open Meeting Act, 25 O.S. § 307 (B) (1).

OPEN SESSION

21. Discussion, Consideration and/or Action regarding the Building Contract on the Cleveland County Courthouse and Office Building.

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: August 3, 2006

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County Clerk