

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 14, 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 August 7, 2006.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action regarding the operation of overweight and/or multi-axel vehicles on streets in Millers Acres.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution naming EST, Inc. 3201 S. Berry Rd., Norman, OK. 73072 as the engineer responsible for county bridge inspections. Contracts for 2007 and 2008.
 - 4. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement between Cleveland County and Bruckner Truck Sales for 2007 Mack CHN613 Truck VIN#1M1AJ07Y37N008233 and 2007 Mack CHN613 Truck VIN#1M1AJ07Y37N008216 in the amount of \$895.00 each per month for Cleveland County District #1.
 - 5. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc., for two Sharp copiers in the Norman Office model numbers AR-M355NA and AR-M350NXA and one Sharp copier in the Moore Office model number AR-M355NA. Monthly cost per copy of each copier is \$.009 per copy and agreement includes parts, drums, labor and toner.
 - 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, R. D. and J. K. Sanders, husband and wife as joint tenants with rights of survivorship in the amount of \$1,201.00 (Original bid given by Cathy D. Brawner- not successful bidder.) Property description: Sec. 28, Township 8 North, Range 1 East 1.71 Acres Tract 51 Mountain View Est. Survey, Part of N/2 and SW/4.

7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 238,081.35
T1C	3,464.74
T2A	1,537,193.77
T2B	45,485.82
<u>T3</u>	<u>903,439.10</u>
Total Unrestricted	\$ 2,727,664.78

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

- a. F. DeWayne Beggs, Sheriff
- b. Saundra DeSelms, Treasurer
- c. Paula Roberts, Election Board
- d. F. DeWayne Beggs, Sheriff's Cash Bond

9. Approve the following Blanket Purchase Orders:

a. General Fund

07-1118 – SM2	Oklahoma Air Filter	\$ 600.00
07-1184 – F2	Dimensional Concepts	5,000.00
07-1186 – R2	Norman Transcript	5,000.00
07-1197 – B1A	Associate Medical Professional	5,000.00
07-1198 – B2B	Sysco Food Services	5,000.00
07-1199 – B2B	Ben E. Keith	2,500.00
07-1200 – B2B	Tankersley Foodservice	1,000.00
07-1203 – B2A	Reynolds Ford	1,000.00
07-1208 – B1C	U.S. Extradition Service	5,000.00

b. Highway Fund

07-1209 – T2A	Warren Cat	1,500.00
07-1210 – T2A	Bruckner's Truck Sales	1,000.00
07-1211 – T2A	Top of the Line Filters & Spec.	1,000.00
07-1212 – T2A	KSM Exchange	750.00

c. Fair Board Fund

07-1185 – FF2	Automatic Fire Control	500.00
07-1188 – FF2	UniFirst	425.00
07-1189 – FF2	OfficeMax Contract	500.00
07-1190 – FF2	OPUBCO Comm. Group	1,500.00
07-1191 – FF2	Norman Transcript	1,000.00
07-1192 – FF2	Creative Printing	500.00
07-1193 – FF2	Ace Hardware	300.00

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

06-3197 – B2A	06-0096 – T2A
06-5562 – B2B	06-3636 – T2A
06-5659 – B2B	06-3638 – T2A
06-5660 – B2B	06-4820 – T2A
06-3342 – MD2	
06-4452 – MD2	07-0206 – T2A
	07-0213 – T2A
07-0002 – F2	07-0221 – T2A
07-0011 – F2	07-0781 – T2A
07-0398 – B1A	
07-0400 – B1C	07-0297 – MD2
07-0408 – B2A	

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

FY06/07

a. General Fund	\$ 87,485.50
b. Highway Fund	115,593.70
c. Health Fund	8,169.68
d. Sheriff's Commissary Fund	1,019.55
e. County Clerk's Preservation Fee Fund	6,037.12
f. Fair Board Fund	13,203.84
g. Bridge Capital Improvement Fund	2,320.00
h. Commissioner's Building Cap. Imp.	1,037.42

FY05/06

a. General Fund	\$ 39,893.10
b. Highway Fund	1,037.61
c. Health Fund	969.40

F. Miscellaneous Discussion.

G. Adjourn:

Date posted: August 10, 2006

County Clerk