

## AGENDA

FOR A REGULAR MEETING ON MONDAY, August 21, 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 14, 2006.
- E. Old Business:
  - 1. Discussion, Consideration, and/or Action regarding the operation of overweight and/or multi-axel vehicles on streets in Millers Acres.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
  - 2. Discussion, Consideration, and/or Action to Terminate Office Supply Contract Bid #PA-1287 due to Office Max's inability to meet contract obligations.
  - 3. Discussion, Consideration, and/or Action to Approve Pay Application #30 for Office Additions and Renovations at the Cleveland County Office Building and Courthouse in the amount of \$17,282.06.
  - 4. Discussion, Consideration, and/or Action to Approve the Claim for Plains Bridge Contracting Payment for work completed between July 19, 2006, through July 31, 2006 – Cleveland County Bridge Repair – 96<sup>th</sup> Street in the amount of \$24,406.72.
  - 5. Discussion, Consideration, and/or Action to Approve the Claim for Plains Bridge Contracting Payment for work complete between August 1, 2006 through August 4, 2006 – Cleveland County Bridge Repair – 96<sup>th</sup> Street in the amount of \$35,988.87.
  - 6. Discussion, Consideration, and/or Action to Approve the Claim in the amount of \$13,240.64 for Bridge Construction on 96<sup>th</sup> Street (District #3) - July 19, 2006, through August 4, 2006.

7. Discussion, Consideration, and/or Action to Approve a Contract between the Cleveland County Health Department and Holly Chapman to provide dental assistant staffing for the Health Department Dental Care Program. The Health Department will pay for services at an hourly rate of \$11.00 not to exceed \$880.00 for the term of the Contract and mileage at the State Travel Reimbursement Act current rate of \$0.445 per mile.
8. Discussion, Consideration, and/or Action to Approve the appointment of the following to serve as the Cleveland County Floodplain Board: William Gabrish and Steve Williams to serve from August 21, 2006, thru August 20, 2008; Waldo Blanton and Dan Goad to serve from August 21, 2006, thru August 20, 2010; and Karen Mercer to serve from August 21, 2006 thru August 20, 2012.
9. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and Visual Lease Services for Annual Support in the amount of \$21,000.00. Contract is from July 1, 2006, thru June 30, 2007.
10. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$37,144.14.
11. Approve the July, 2006, monthly report of Shari Kinney, Health Department.
12. Approve the following Blanket Purchase Orders:
  - a. General Fund
 

07-1294 – B1A	Pab Personnel Agency	\$ 7,500.00
07-1295 – B2A	Maguire Disposal Service	120.00
07-1299 – R3BS2A	Special OPS-Uniforms	1,500.00
07-1300 – R3BS2A	Norman Stamp & Seal	75.00
07-1301 – R3BS2A	Langston's	500.00
  - b. Highway Fund
 

07-1220 – T2A	Bruckner's Truck Sales	2,000.00
07-1223 – T2A	Jim Johnson Oil Company	1,500.00
07-1225 – T2A	Bob's Seat Covers	300.00
07-1227 – T2A	Bill's Welding Equipment Repair	500.00
07-1235 – T2A	Lawson Products	2,000.00
07-1285 – T2A	C & P Auto Electric	1,800.00
07-1286 – T2A	Don's Mobile Lock Shop	600.00
07-1291 – T2A	UniFirst	1,500.00
07-1292 – T2A	Perfection Equipment	1,000.00
07-1293 – T2A	T & W Tire	750.00

c. Health Fund  
07-1222 – MD2 Wal-Mart 500.00

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

07-0401 – B2A	06-4464 – CFB2
07-0418 – B2A	
07-0438 – B2A	07-0028 – T2A
07-0448 – B2B	
07-0452 – B2A	07-0358 – MD2
07-0455 – B2A	
07-1101 – B2A	07-0331 – FF2

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

FY06/07

a. General Fund	\$ 73,661.27
b. Highway Fund	20,622.89
c. Health Fund	172,453.88
d. Sheriff's Commissary Fund	961.30
e. Sheriff's DARE Fund	357.76
f. Assessor Revolving	1,000.00
g. Fair Board Fund	1,537.32

FY05/06

a. General Fund	\$ 1,110.90
b. Highway Fund	5,970.58
c. Health Fund	1,460.73
d. Sheriff's Service Fee	19.97

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: August 17, 2006

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County Clerk