

AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 18, 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 Special Meeting of September 14, 2006.
- E. New Business:
 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 2. Discussion, Consideration, and/or Action to Approve the STOP Violence Against Women Grant 2006-2007 Application. Application for grant to fund Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved in 2005 and 2006. The County does not have to provide any matching funds for this grant.
 3. Discussion, Consideration, and/or Action to Approve The Maintenance Agreement between the Cleveland County Clerk and Digital ES for one KIP 1900 Blueline Machine for the County Clerk's Office. The cost is \$95.00 per month with a rate of \$.080 Linear Square Foot Metered.
 4. Discussion, Consideration, and/or Action to Approve The Maintenance Agreement between the Cleveland County Health Department and Service Experts for ten heating and cooling systems in the Moore Office, 224 S. Chestnut, Moore, Oklahoma for one year for a total pay of \$1,640.00 to be paid at the rate of \$760.00 per maintenance visit. Contract also includes repairs at a discount rate of 15% to 25% off the retail price.
 5. Discussion, Consideration, and/or Action to Approve the Addendum to the Contract between the Cleveland County Health Department and Lori Holden, D. D. S. to change the Contract Expense Cap to a maximum of \$2365.00 for dental services at a rate of \$215.00 per month paid by the Cleveland County Health Department.

6. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, a 1988 Chevrolet Pickup Inventory Number 301-100. This item is from District 3 and is being transferred to the City of Noble.
7. Discussion, Consideration, and/or Action to Approve the Lease between the Cleveland County Facility Authority and Crossroads Youth and Family for Suite 500 at the Alan J. Couch Center from July 1, 2006, thru June 30, 2007, in the amount of \$1,469.07 per month.
8. Discussion, Consideration, and/or Action to Approve the Resolution as to the completion of project CR-114D (170-173) and to request the Department of Transportation to encumber funds in the total amount of \$317,025.67 from the County Road and Bridge Fund (250C).
9. Discussion, Consideration, and/or Action to Approve the Acceptance of Completion of Project on 192nd in District #2 and to request the Department of Transportation to encumber funds in the total amount of \$3,450.00.
10. Discussion, Consideration, and/or Action to Approve the Corrected 2005/2006 Lapsed Balance for FY2006/2007 due to voucher payment on June 28, 2006. The correct amount to be lapsed is \$236,682.55.
11. Approve the August, 2006, monthly reports of the following:
 - a. Paula Roberts, Election Board
 - b. Shari Kinney, Health Department
 - c. F. DeWayne Beggs, Sheriff’s Cash Bond
12. Approve the following Blanket Purchase Orders:
 - a. General Fund

07- 1731 – SL2	Concentra Medical Center	\$ 100.00
07-1732 – SL2	Copelin’s Office Center	1,000.00
07-1743 – B2A	Don’s Mobil Lock Shop	200.00
07-1744 – B2A	American Elevator	625.00
07-1745 – B2A	Oklahoma Dept. of Public Safety	1,050.00
07-1746 – B2A	Rod’s Pest Control	450.00
 - b. Highway Fund

07-1688 – T2A	Warren Cat	1,500.00
07-1689 – T2A	Dub Ross	1,500.00
07-1693 – T2A	G. W. VanKeppel	1,000.00
07-1695 – T2A	Corr. Dept. Ind. Rev. Fund	750.00
07-1699 – T2A	Green Country Lawn & Equip.	750.00
07-1700 – T2A	Petroleum Marketers Equip.	500.00
07-1701 – T2A	Ace Hardware	500.00
07-1712 – T2A	Hercules Tire Sales	1,500.00

07-1726 – T2A	American Water Works	500.00
07-1733 – T2A	Copelin’s Office Center	2,500.00
07-1734 – T2A	Thomas Wire Rope	1,000.00
07-1747 – T2A	Southwest Trailers & Equip.	1,500.00
07-1748 – T2A	Total Truck & Trailer Equip.	1,500.00
07-1749 – T2A	Homer’s Radiator Service	1,200.00
07-1754 – T2A	Cintas First Aid & Safety	500.00
07-1755 – T2A	Bruckner’s Truck Sales	1,000.00
07-1758 – T2A	Homer’s Radiator Service	2,650.00

c. Health Fund

07-1704 – MD2	Lawns by Mike	2,500.00
07-1711 – MD3	Lumplins & Associates Architects	100,000.00

d. Sheriff’s Revolving Fund

07-1740 – CFBRE2	U. S. Foodservice, Inc.	1,500.00
07-1741 – CFBRE2	Sysco Food Services	2,500.00
07-1742 – CFBRE2	Ken’s Discount Pharmacy	2,000.00

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

07-0421 – B2A	07-0017 – T2A
	07-0030 – T2A
07-0316 – MD2	07-0134 – T2A
07-0543 – MD2	07-0141 – T2A
	07-0229 – T2A
	07-0915 – T2A

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

FY06/07

a. General Fund	\$ 96,922.45
b. Highway Fund	61,686.11
c. Health Fund	271,984.79
d. Sheriff’s Service Fee Fund	3,295.09
e. Sheriff’s Commissary Fund	865.40
f. Sheriff’s Revolving Fund	188.84
g. Treasurer’s Certification Fee Fund	2,397.85
h. County Clerk’s Preservation Fund	7,697.00
i. Assessor’s Revolving Fund	1,000.00
j. Bridge Capital Improvement	108,175.86

FY05/06

a. Health Fund	\$ 3,119.86
b. Treasurers Certification Fee Fund	21,425.61

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: September 14, 2006

County Clerk