

AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 2, 2006
Of THE BOARD OF COUNTY COMMISSIONERS Of CLEVELAND COUNTY
ROOM 200 OF THE COUNTY OFFICE BUILDING 9:00 A. M.
201 SOUTH JONES, NORMAN, OKLAHOMA, 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of September 25, 2006.
- E. Bid Openings: (State law requires bids be opened in the open meeting of the Board of County Commissioners.)
 - 1. Accept, Award and/or Reject County Bid #COM-1304 – The purchase of one (1) or more, new 2006 model, 50' Traveling Axle Tilt Trailer, for the Cleveland County Commissioners.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Approve the receiving of the Franchise Renewal Notice Requesting Commencement of Proceedings Under Section 626 of the Cable Act for Cox Communications.
 - 3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Deborah K. Mastin to provide Direct Observed Therapy and related services to tuberculosis patients. The terms for payment are not to exceed \$8,050.00 and the contract will end on June 30, 2007.
 - 4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Timothy G. Mastin to provide Direct Observed Therapy and related services to tuberculosis patients. The terms for payment are not to exceed \$8,050.00 and the contract will end on June 30, 2007.
 - 5. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the Cleveland County Treasurer and DataTel, Inc., for computer operational technology and support of software and hardware beginning on October 1, 2006, and ending September 30, 2007, at a rate of \$750.00 per month for a total of \$9,000.00 a year.

6. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$26,383.39.

7. Approve the following Blanket Purchase Orders:
 - a. General Fund

07-1926 – SM2	Paradise Equipment Ser.	\$ 2,000.00
07-1953 – B2A	Dimensional Concepts	1,500.00
07-1954 – B2A	FireCo of Oklahoma	650.00
07-1956 – B2B	U. S. Foodservice	2,500.00
07-1957 – B2B	Sysco Food Services	5,000.00

 - b. Highway Unrestricted

07-1972 – T2A	Mr. Hoseco	1,000.00
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 - c. Health Fund

07-1900 – MD2	Norman Radiology Services	2,500.00
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 - d. Sheriff's Revolving Fund

07-1955 – CFBRE2	Glenn A. Mead, D. D. S.	500.00
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8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-1104 – B2A	07-0042 – T2A
07-1547 – B2A	07-0094 – T2A
07-0305 – MD2	07-0538 – CFBC2

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

<u>FY06/07</u>	
a. General Fund	\$ 31,932.24
b. Highway Fund	19,333.03
c. Health Fund	8,736.86
d. Sheriff's Service Fee Fund	2,890.75
e. Sheriff's Commissary Fund	1,124.65
f. Sheriff's Revolving Fund	1,689.96
g. Fair Board Fund	2,611.28
 <u>FY05/06</u>	
a. General Fund	140,343.18
b. Highway Fund	20,226.57

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: September 26, 2006

County Clerk