

## AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 23, 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 October 16, 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 Resolution that will serve to acknowledge the continued support of the Board of County Commissioners of Cleveland County, Oklahoma for the Court Appointed Special Advocate (CASA) program in Cleveland County too provide support in the sum of 43,500.00 for fiscal year 2006-2007.
  - 3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Elizabeth K. Eshelman to provide Women Infants and Children (WIC) nutrition and nutrition education services for the Cleveland County Health Department in compliance with the Oklahoma WIC Policy and Procedure. The Cleveland County Health Department will pay the contractor \$42.50 per hour not to exceed \$10,000.00.
  - 4. Discussion, Consideration, and/or Action to Approve the September, 2006, monthly report of Paula Roberts, Election Board Secretary.
  - 5. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$22,366.35.
  - 6. Discussion, Consideration, and/or Action to Approve the appointment of Melinda Duke as Receiving Office for all OSU Extension Accounts.

7. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:

- |     |         |              |
|-----|---------|--------------|
| a.  | F112.9  | Roller Shelf |
| b.  | F114.1  | Roller Shelf |
| c.  | F114.2  | Roller Shelf |
| d.  | F114.3  | Roller Shelf |
| e.  | F114.4  | Roller Shelf |
| f.  | F114.5  | Roller Shelf |
| g.  | F114.6  | Roller Shelf |
| h.  | F114.7  | Roller Shelf |
| i.  | F114.8  | Roller Shelf |
| j.  | F114.9  | Roller Shelf |
| k.  | F114.10 | Roller Shelf |
| l.  | F114.13 | Roller Shelf |
| m.  | F114.14 | Roller Shelf |
| n.  | F114.15 | Roller Shelf |
| o.  | F114.17 | Roller Shelf |
| p.  | F114.18 | Roller Shelf |
| q.  | F114.19 | Roller Shelf |
| r.  | F114.20 | Roller Shelf |
| s.  | F114.22 | Roller Shelf |
| t.  | F114.23 | Roller Shelf |
| u.  | F114.24 | Roller Shelf |
| v.  | F114.34 | Roller Shelf |
| w.  | F114.35 | Roller Shelf |
| x.  | F114.36 | Roller Shelf |
| y.  | F114.40 | Roller Shelf |
| z.  | F114.42 | Roller Shelf |
| aa. | F114.43 | Roller Shelf |
| bb. | F114.44 | Roller Shelf |
| cc. | F114.52 | Roller Shelf |
| dd. | F114.53 | Roller Shelf |

(The above items are from the County Clerk's Office and are surplus to be sold.)

8. Discussion, Consideration, and/or Action to Approve the sale of surplus roller shelving from the Cleveland County Clerk's Office to Lincoln and Kiowa Counties.

9. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

- |    |         |             |
|----|---------|-------------|
| a. | J105.20 | Steno Chair |
| b. | J105.23 | Steno Chair |
| c. | J105.37 | Steno Chair |

- d. JCP111 Cabinet
- e. T200.1 3 Station 2 Channel Intercom
- f. T200.1 Executive Chair
- g. T201.2 Secretarial Chair
- h. A102.9 Judge Chair
- i. A102.12 Typing Stand
- j. A102.13 1410 Lexan Chair Mat
- k. A102.14 File Cabinet
- l. A102.19 Table
- m. A102.24 Lamp
- n. A102.25 Coat Rack
- o. A102.26 Hat-Coat Rack

(The above items are from the Court Clerk's Office and were junked or traded.)

10. Approve the following Blanket Purchase Orders:

a. General Fund

07-2284 – HR2	CDW Government, Inc.	\$1,000.00
07-2355 – SL2	Summit Mailing & Shipping	2,071.71
07-2360 – SM2	Locke Supply	1,000.00
07-2374 – B2A	Midwest Trophy	1,000.00
07-2375 – B2A	OPUBCO Comm.	850.00
07-2378 – B2A	77 Collision Repair	1,000.00

b. Highway Unrestricted

07-2233 – T2A	Fleet Pride	2,000.00
07-2265 – T2A	Jim Johnson Oil	800.00
07-2283 – T2A	P & K Riverside	750.00
07-2285 – T2A	O'Reilly Automotive	1,000.00
07-2286 – T2A	Standard Steel	750.00
07-2330 – T2A	Warren Cat	4,750.00
07-2334 – T2A	Moyers Factory Warehouse	1,000.00
07-2362 – T2A	UniFirst	1,500.00
07-2363 – T2A	Hibdon/Tire Plus	300.00
07-2364 – T2A	P & K Riverside	1,000.00
07-2365 – T2A	Thomas Wire Rope	200.00
07-2366 – T2A	Copelin's Office Center	500.00
07-2371 – T2A	Interstate Batteries	250.00

c. Health Fund

07-2348 – MD2	Lawns by Mike	2,500.00
07-2349 – MD2	SC Phone Works	2,500.00
07-2351 – MD2	Absolute Transcription	2,500.00

d. Sheriff's Commissary Fund

07-2373 – CFBC2 Thompson Commissary Supply 7,000.00

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

07-0237 – SM2	07-0045 – T2A
07-0443 – B2A	07-0052 – T2A
07-0465 – SL2	07-1758 – T2A
07-0688 – B2B	
07-0795 – B1A	06-0243 – R2
07-1197 – B1A	06-4621 – SL2
07-1198 – B2B	

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

FY06/07

a. General Fund	\$ 163,834.35
b. Highway Fund	170,214.86
c. Health Fund	7,653.43
d. Sheriff's Service Fee Fund	2,739.37
e. Sheriff's Commissary Fund	1,232.45
f. Sheriff's Revolving Fund	2,409.71
g. Sheriff's DARE Fund	341.35
h. Sheriff's Jail Fund	657.34
i. County Clerk's Preservation	598.00
j. Fair Board Fund	1,765.54

FY05/06

a. General Fund	4,308.00
b. County Clerk's Preservation	104,367.73

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: October 23, 2006

\_\_\_\_\_  
County Clerk