AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 30, 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 23, 2006.
- E. Bid Openings: State Law requires bids be opened in an opening meeting of the Board of County Commissioners.
 - Accept, Award and/or Reject County Bid #HD-1305 Janitorial Service Contract for the Cleveland County Health Department located at 250 12th Avenue N. E. Norman, Oklahoma. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years.

F. New Business:

- 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
- 2. Discussion, Consideration, and/or Action to Approve pay Application #32 for the Cleveland County Courthouse Office Additions and Renovations in the amount of \$19,210.45.
- 3. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:

Card File

a.	F104.1	Filing Cabinet
b.	F104.4	Filing Cabinet
c.	F104.49	Filing Cabinet
d.	F104.55	Filing Cabinet
e.	F105.61	Computer Desk
f.	F105.62	Computer Desk
g.	F105.64	Computer Desk
h.	F105.65	Computer Stand
i.	F120.5	Typewriter Stand

F121.3

j.

k.	F121.34	Rolodex
1.	F204.9	Fan
m.	F226.3	Laser Facsmile
n.	F245.3	Heater
Ο.	F245.4	Heater
p.	F245.6	Heater
q.	F245.7	Heater
r.	F245.8	Heater
S.	F245.9	Heater
t.	F245.10	Heater
u.	F245.11	Heater
v.	F245.12	Heater
w.	F245.13	Heater
х.	F245.16	Heater

(The above items are from the County Clerk's Office are surplus or junked.)

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

a.	L102.47	Steno Chair
b.	L102.50	Executive Chair
c.	L102.74	All Day Chair
d.	L102.95	Navy Chair
e.	L105.14	Judge Chair
f.	L105.15	Judge Chair
g.	L105.16	Desk with return
h.	L105.20	Credenza
i.	L110.12	Table
j.	L110.19	Bench
k.	L110.20	Bench
1.	L211.6	Stenoprompter
m.	L211.8	Punch bind Machine
n.	L211.9	Stenograph Reporter Machine
Ο.	L211.15	Jogger
p.	L211.19	Etcher
q.	L218.34	Computer
r.	L218.40	Computer
S.	L218.41	Computer
t.	A200.22	Voice Writer
u.	A200.24	Dictation Station

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

5. Approve the following Blanket Purchase Orders:

a.	General Fund		
a.		W ' D C '	ΦΕ (25.00
	07-2415 – R2	Women's Resource Center	\$5,625.00
	07-2464 – D2	Copelin's Office Center	500.00
	07-2501 - R2	Norman Transcript	5,000.00
	07-2522 – B2A 07-2523 – B2B	Copelin's Office Center	2,500.00
	07-2524 – B2B	Sysco Food Services Sysco Food Services	5,000.00 500.00
	07-2524 – B2B 07-2525 – B2B	U.S. Food Services	2,500.00
	07-2526 – B2B	U.S. Food Services	250.00
	07-2527 – R3B	SBC Global Services	2,000.00
	07-2527 - R3B 07-2528 - R3B	Datatel	1,000.00
	07-2326 – K3D	Datatel	1,000.00
b.	Highway Unrestricte	ed	
	07-2412 – T2A	Rich Tire	500.00
	07-2413 – T2A	Edward's Canvas	1,000.00
	07-2422 - T2A	Home Depot	1,500.00
	07-2462 - T2A	Standard Steel	750.00
	07-2468 – T2A	Warren Cat	15,000.00
	07-2494 - T2A	Crossland's A & A	1,000.00
	07-2499 - T2A	Alcohol & Drug Testing	600.00
	07-2514-T2A	Palace Auto Supply	750.00
c.	Health Fund		
	07-2510 - MD2	LABSCO	2,500.00
	07-2511 - MD2	Copelin's	2,500.00
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d.	Fair Board Fund		
	07-2491 – FF2	OPUBCO Comm.	750.00
	07-2492 – FF2	Norman Transcript	750.00
	07-2493 – FF2	Purcell Register	150.00
e.	Treasurer's Certifica	ution Fee Fund	

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

07-2404 – CFC2 J. P. Morgan Chase Bank

07-0425 – B2A	07-0080 - T2A
07-0294 – MD2 07-1900 – MD2	06-0219 – T2A

9,000.00

07-0325 - FF2	06-3637 - T2A
07-0327 – FF2	06-3846-T2A
07-1190 – FF2	06-4254 - T2A
07-1191 – FF2	06-4735 - T2A
07-1881 - FF2	
07-1882 - FF2	

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

FY06/07

a.	General Fund	\$ 882,538.33
b.	Highway Fund	170,523.07
c.	Health Fund	9,056.75
d.	Sheriff's Service Fee Fund	4,890.09
e.	Sheriff's Commissary Fund	1,402.20
f.	Sheriff's Revolving Fund	8,769.44
g.	Sheriff's Federal Share Rev. Fund	6,621.00
h.	Treasurer's Certification Fee Fund	5,945.39
i.	County Clerk's Lien Fee Fund	14,944.74
j.	County Clerk's Preservation Fund	2,213.26
k.	Assessor's Revolving Fund	1,000.00
1.	Fair Board Fund	8,035.89
m.	Bridge Capital Improvement	26,904.56
n.	STOP Violence Against Women Grant	4,391.48

FY05/06

a.	General Fund	8,030.80
b.	Highway Fund	152.00
c.	Health Fund	267.38

- G. Miscellaneous Discussion.
- H. Adjourn.

Date posted: October 26, 2006 County Clerk