

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 13, 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 November 6, 2006.
- E. Old Business:
 - 1. Award and/or Reject County Bid #HWY-1306 – One-Year (1) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from November 12, 2006, thru November 11, 2007.
 - 2. Discussion, Consideration, and/or Action to Approve the Lease Agreement between the Board of County Commissioners and Oklahoma Department of Human Services – Debbie Holt, Property Management - for property located at 201 S. Jones, Norman, Oklahoma (District Attorney’s Child Support Office). Lease is from September 26, 2006, thru June 30, 2007. Total amount of lease if \$22,305.91.
- 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 Detention Service Agreement by and between the Board of County Commissioners of Cleveland County and Osage County Juvenile Detention Center for FY06/07 in the amount of \$27.05 per day per child.
 - 3. Discussion, Consideration, and/or Action to Approve the Contract Maintenance Renewal between the Cleveland County Assessor and Apex Software. The price went from \$125.00 per parcel seat to \$145.00. Renewal is from December 1, 2006 to November 30, 2007, and will renew automatically each year thereafter.

4. Approve the October, 2006, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Denise Heavner, Assessor

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

07-0388 – B2A	07-0199 – T2A
07-0409 – B2A	07-1210 – T2A
07-0451 – B2A	
07-0678 – B2A	07-1768 – MD2
07-1188 – FF2	

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

FY06/07

a. General Fund	\$ 37,410.69
b. Highway Fund	17,598.57
c. Health Fund	19,979.27
d. Sheriff's Service Fee Fund	5,099.51
e. Sheriff's Commissary Fund	1,272.60
f. Sheriff's Revolving Fund	284.23
g. Treasurer's Certification Fee	2,397.85
h. Fair Board Fund	860.35

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: November 8, 2006

County Clerk