

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 20, 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 13, 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 is \$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 Contract Amendment for FY06/07 for Juvenile Detention Services between the Cleveland County Commissioners and the Sac Fox Nation Juvenile Detention Center in the amount of \$21.11 per day per child. This amount represents a 15% increase effective November 1, 2006.
 - 3. Discussion, Consideration, and/or Action to Approve the Contract Amendment for FY06/07 for Juvenile Detention Services between the Cleveland County Commissioners and Oklahoma Juvenile Justice Services, Inc., in the amount of \$23.11 per day per child. This amount represents a 15% increase effective November 1, 2006.

4. Discussion, Consideration, and/or Action to Rescind the Maintenance Agreement between the Cleveland County Treasurer and Sooner Copy Machines for seven (7) Sharp AR-M455N Printers with a per copy charge of \$.008. Seven (7) MX4501N Printers with a per copy charge of \$.0075 for black and white and \$.075 for color. One (1) Sharp AR-P450 Printer with a per copy charge of \$.0075 for black and white and \$.075 for color. One (1) Sharp AR-BC260 Printer with a per copy charge of \$.0095 for black and white and \$.08 for color. Contract is from November 2, 2006, thru November 1, 2007
5. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer and Sooner Copy Machines, Inc., for 7 Sharp AR-M455NB printers with a per copy charge of \$.0075 for black and white; 7 Sharp MX-4501N printers with a per copy charge of \$.0075 for black and white and \$.075 for color; 1 Sharp AR-P450 printer with a per copy charge of \$.0075 for black and white and \$.075 for color; 1 Sharp AR-BC260 printer with a per copy charge of \$.0095 for black and white and \$.08 for color. Contract is from November 2, 2006, thru November 1, 2007.
6. Discussion, Consideration, and/or Action to Approve the Plat of “The Woodlands” beginning a part of the E/2 SW/4 of Section 34, Township 10 North, Range 1 East.
7. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. A200.19 Lanier Recorder
 - b. A200.25 Singleline Dictation Station
 - c. JCP60 Computer Printer
 - d. JCP61 Computer Printer
 - e. JCP126A Monitor
 - f. JCP130 Monitor
 - g. JCP131 Monitor
 - h. JCP132 Monitor
 - i. JCP140 Monitor
 - k. JCP141 Monitor
 - l. JCP151 Computer, Mouse, and Keyboard
 - m. JCP152 Computer, Mouse, and Keyboard
 - n. JCP153 Computer, Mouse, and Keyboard
 - o. JCP162 Deskpro
 - p. JCP167 Deskpro
 - q. JCP168 Computer
 - r. JCP170 Computer
 - s. JCP192 Computer
 - t. JCP204 Printer

- u. JCP242 Monitor
- v. JCP243 Computer
- w. JCP248 Computer
- x. JCP292 Computer
- y. L218.74 Monitor
- z. L218.100 Computer
- aa. L218.101 Computer

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

- 8. Approve the October, 2006, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff’s Cash Bond
 - b. Shari Kinney, Health Department

- 9. Approve the following Blanket Purchase Orders.

- a. General Fund

07-2714 – B2B	Sysco Food Service	\$ 500.00
07-2715 – B2B	Ben E. Keith	2,000.00
07-2733 – SM2	W. W. Grainger	1,000.00
07-2737 – SM2	Paradise Equipment Services	2,500.00
07-2738 – SM2	Empire Paper Company	2,500.00
07-2742 – F2	Cintas First Aid & Safety	250.00
07-2802 – SM2	Water Service Company	600.00
07-2850 – SM2	Ace Hardware	2,500.00
07-2851 – SL2	Eureka Water Company	150.00
07-2852 – SM2	Chemsearch	1,000.00
07-2859 – R3B	SBC Global Services	2,000.00
07-2865 – B2B	Sysco Food Services	5,000.00
07-2866 – B2B	U. S. Foodservice	2,500.00
07-2867 – B2B	Ben E. Keith	250.00

- b. Highway Fund

07-2732 – T2A	Perfection Equipment Co.	1,000.00
07-2735 – T2A	C. L. Boyd Company	1,500.00
07-2740 – T2A	Fleck Bearing Company	500.00
07-2766 – T2A	Rich Tire Company	3,000.00
07-2860 – T2A	UniFirst	1,500.00
07-2861 – T2A	Airgas Mid-South	1,000.00
07-2862 – T2A	C & M Distributing	500.00
07-2863 – T2A	Steve’s Wholesale Dist.	500.00
07-2864 – T2A	Dept. of Cent. Service	750.00

c. Health Fund		
07-2708 – MD2	United Mechanical, Inc.	2,500.00
07-2709 – MD2	Audio Dimensions	500.00
d. Sheriff's Service Fee Fund		
07-2712 – CFB2	Accurint, Inc.	250.00
07-2716 – CFB2	Quality Towing	200.00
e. Sheriff's Revolving Fund		
07-2711 – CFBRE2	Ken's Discount Pharmacy	2,000.00
f. Fair Board Fund		
07-2799 – FF2	Creative Printing	750.00
07-2800 – FF2	OPUBCO Comm.	1,500.00
07-2801 – FF2	Norman Transcript	1,500.00

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

07-0008 – F2	07-0136 – T2A
07-0378 – C2	07-0222 – T2A
07-0380 – SM2	07-0540 – T2A
07-0392 – B2A	07-0769 – T2A
07-0406 – B2A	07-0912 – T2A
07-0444 – B2A	07-1562 – T2A
07-0449 – B2B	07-2616 – T2A
07-0450 – B2B	
07-0685 – B2B	07-0306 – MD2
07-0686 – B2B	
07-0902 – B2A	07-1643 – CFBRE2
07-0905 – B2B	07-1740 – CFBRE2
07-1199 – B2B	07-1875 – CFBRE2
07-1418 – B2B	
07-1543 – B2B	07-1883 – FF2
07-1544 – B2B	07-2491 – FF2
07-1549 – B2A	07-2492 – FF2
07-2094 – B2A	
07-2211 – B2B	

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

FY06/07

a. General Fund	\$ 114,625.67
b. Highway Fund	42,435.08
c. Health Fund	12,039.15
d. Sheriff's Service Fee Fund	4,969.54
e. Sheriff's Commissary Fund	1,077.90
f. Sheriff's Revolving Fund	1,334.54
g. Sheriff's Jail Fund	4,192.72
h. Bridge Capital Improvement	236,105.84
i. County Clerk's Preservations	8,312.54
j. Fair Board Fund	5,875.72

FY05/06

a. General Fund	2,281.71
b. Highway Fund	2,224.88

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: November 16, 2006

County Clerk