

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 27, 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 20, 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 Contract Amendment for FY06/07 for Juvenile Detention Services between the Cleveland County Commissioners and the Pottawatomie County Public Safety Center and the Pottawatomie County Commissioners in the amount of \$20.39 per day per child. Beginning November 1, 2006 thru June 30, 2007.
 - 3. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement between the Board of County Commissioners of Cleveland County and Sequoyah Enterprises, Inc., in the amount of \$23.26 per day per child. This amount represents a 15% increase effective and goes thru June 30, 2007.
 - 4. Discussion, Consideration, and/or Action to Approve the Acceptance of the 2006 Violence Against Women Grant Awarded in the amount of \$40,735.20 for the Domestic Violence Court (Court Service Officer) in Cleveland County for salary and benefits to be expended January 1, 2007, to December 31, 2007. This funding would continue financial support with no cost to the County in matching funds.
 - 5. Discussion, Consideration, and/or Action to Approve the Resolution of the Board of County Commissioners of Cleveland County establishing the Nine-One-One (911) Voice Over Internet Protocol (VOIP) Emergency Service Fee at the rate of fifty cents (\$.50) per month for each VOIP service user.

6. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment a Omaton Model 200 Envelope Opener. This item is from the County Treasurers Office and was traded in for a new model.
7. Discussion, Consideration, and/or Action to Approve the usage by the OSU Extension Center the West End North Bay of the building they currently occupy. This area is to be used as a class room facility and was previously used to house Building Maintenance, Farm Conservation Offices and NRCS.
8. Discussion, Consideration, and/or Action to Approve the Creditor's Claim in the amount of \$1,076.80 in the Probate of Le Farren Skaggs PB-06-1136. This claim is balance due in a Misdemeanor Case in Cleveland County CM-05-78.
9. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$20,490.82.
10. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. JL102.3 Executive Chair
 - b. JL102.5 Desk Chair
 - c. JL102.7 Lounge Chair
 - d. JL102.8 Lounge Chairs
 - e. JL102.9 Guest Chair
 - f. JL102.10 Guest Chair
 - g. JL102.11 Guest Chair
 - h. JL102.12 Guest Chair
 - i. JL105.1 Desk
 - j. JL105.3 Desk
 - k. JL110.1 Table
 - l. JL116.1 Telephone Cabinet
 - m. JL201.7 Dictating Machine
 - n. JL205.2 Coping Machine
 - o. JL211.1 Recorder
 - p. JL211.3 Recorder
 - q. JL218.1 Statute Books
 - r. JL218.2 Oklahoma Digest
 - s. JL218.3 Oklahoma Forms
 - t. JL218.4 Reids Branson Instructions
 - u. JL218.5 Oklahoma Law Review
 - v. JL218.8 Oklahoma Decisions

(The above items are from the Court Clerk's Office and were junked.)
11. Approve the October, 2006, monthly report of Paula Roberts, Election Board Secretary.

12. Approve the November, 2006, Cash Fund Appropriations as follows:

a. District Attorney's Incarceration Cost	\$ 79.30
b. Sheriff's Service Fee Fund	36,229.88
c. Sheriff's Commissary Fee Fund	5,678.18
d. Sheriff's Federal Share Revenue	15,571.54
e. Sheriff's Jail Fund	4,421.95
f. Sheriff's Revolving Fee Fund	37,080.86
g. Treasurer's Certification Fee Fund	6,440.00
h. Commissioners Building Fee Fund	1,889.34
i. County Clerk's Lien Fee	7,680.16
j. County Clerk's Preservation Fee Fund	41,137.60
k. Assessor's Revolving	230.25
l. Court Clerk's Revolving Fund	12,089.66
m. Highway Unrestricted Fund	732,800.55
n. Fair Board Fund	15,807.00
o. Bridge Capital Improvement Fund	1,628.72
p. S.T.O.P. Violence Against Women Grant	4,421.24
q. Local Emergency Planning Committee Fund	1,000.00

13. Approve the following Blanket Purchase Orders.

a. General Fund		
07-2906 – B2A	Criss Cross Num. Dir.	\$ 650.00
07-2907 – B2A	Slaughterville Tire Shop	350.00
07-2908 – B2A	Maguire Disposal Serv.	90.00
07-2909 – B2A	American Chem. Syst.	150.00
07-2910 – B2A	American Chem. Syst.	225.00
07-2911 – B2A	Dimensional Concepts	270.00
b. Highway Fund		
07-2868 – T2A	Dept. of Cent. Ser.	500.00
07-2873 – T2A	P & K Riverside	1,000.00
07-2880 – T2A	Jim Johnson Oil Co.	1,000.00
07-2891 – T2A	Perfection Equip. Co.	750.00
07-2897 – T2A	Metro Glass	750.00
07-2924 – T2A	Rich Tire	3,000.00
c. Sheriff's Service Fee Fund		
07-2914 – CFB2	Binswanger Glass	500.00
07-2915 – CFB2	Security Bank Ctr.	2,500.00
07-2916 – CFB2	Special OPS	2,500.00
07-2917 – CFB2	Reynolds Ford	1,000.00
07-2918 – CFB2	Fox Building Supply	500.00
07-2919 – CFB2	Palace Auto Supply	1,000.00

- d. Sheriff's Commissary Fund
07-2913 – CFBC2 Thompson Commissary Supply 7,500.00

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

07-0391 – B2A	07-0122 – T2A
07-0402 – B2A	07-1291 – T2A
07-0426 – B2A	07-1292 – T2A
07-0466 – SL2	07-2029 – T2A
07-0480 – R2	
07-1102 – B2A	07-2090 – CFB2
07-1545 – B2A	
	07-0100 – CFHR2

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

FY06/07

a. General Fund	\$ 845,291.76
b. Highway Fund	193,680.97
c. Health Fund	200,840.16
d. Sheriff's Service Fee Fund	21,135.46
e. Sheriff's Commissary Fund	1,049.65
f. Sheriff's Revolving Fund	889.60
g. County Clerk's Lien Fee Fund	13,370.38
h. County Clerk's Preservation Fee Fund	2,304.83
i. Treasurer's Certification Fee Fund	5,866.85
j. Assessor's Revolving Fee Fund	1,000.00
k. S.T.O.P. Violence Against Women Grant	4,391.48

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: November 21, 2006

County Clerk