

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 4, 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 27, 2006.
- E. Bid Openings: (State Law requires bids be opened in an Open Meeting of the Board of County Commissioners.)
 - 1. Accept, Award, and/or Reject County Bid #SHE-1307 – The Purchase of six (6) or more, Used 2005 or Newer, Ford Crown Victoria Police Pursuit Vehicles for the County Sheriff.
- 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 2007 Schedule of Meetings for the Board of Cleveland County Commissioners.
 - 3. Discussion, Consideration, and/or Action on providing direction to the architect to begin plans to build additional detention space on one-half or more of Block 8, Original Town of Norman, for housing a minimum of 400 additional inmates in a multi-story facility, with an overhead enclosed passageway over Eufaula Street to the existing Cleveland County Detention Center, and with construction consideration for additional upward future expansion; the remainder of Block 8, now owned, or acquired, to be used for Courthouse Office Building and Detention Center parking.
 - 4. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer and HSM Electronic Protection Services for the purpose of maintaining a Video Surveillance System installed in the Treasurer's Office. Cost of the agreement is \$75.00 per month and paid annually for a total of \$900.00. Agreement begins January 1, 2007 thru December 31, 2007.

5. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment a GBC Protector Laminator, seals ID cards, letter size and legal size documents. Inventory Number is B205.51. This item is from the Sheriff's Office and is being junked.

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

- a. F222.23 Personal Computer
- b. F222.51 Personal Computer

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

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

- a. L102.3 Lazyboy Chair
- b. L102.17 Shelby Chair
- c. L102.70 Chair
- d. L102.105 Executive Chair
- e. L102.121 Steno Chair
- f. L102.129 Steno Chair
- g. L105.18 Computer Work Station
- h. L105.23 Computer Work Center
- i. L105.24 Computer Desk Workstation
- j. L105.29 Shelf for top of Computer Workstation
- k. L105.32 Computer Desk
- l. L105.33 Credenza
- m. L201.4 Typewriter
- n. L.201.6 Transcribing Machine
- o. L.201.8 Typewriter
- p. L211.5 Audograph Microphone
- q. L218.6 Oklahoma Reports
- r. L.218.7A Oklahoma Criminal Reports
- s. L218.34 Court Computer Printer
- t. L218.40 Lap Top Computer
- u. L218.41 Lap Top Computer

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

8. Approve the following Blanket Purchase Orders.

- a. General Fund

07-2935 – HR2	Digital Data Technologies	\$ 6,000.00
07-2986 – SM2	Hunzicker Brothers	1,000.00
07-3004 – B2B	Sysco Food Services	5,000.00
07-3005 – B2B	U. S. Foodservices	2,500.00
07-3006 – B2B	U. S. Foodservices	250.00

07-3007 – B2A	UniFirst	175.00
07-3016 – HR2	Colorado Customware	8,037.59

b. Health Fund

07-2946 – MD2	United Mechanical	2,500.00
07-2947 – MD2	Norman Stamp & Seal	500.00
07-2953 – MD2	LABSCO Medial/Lab. Supply	2,500.00
07-2954 – MD2	Wal-Mart Community	500.00
07-2955 – MD2	Copelin’s Office Center	2,500.00
07-2960 – MD2	American Red Cross	250.00
07-2961 – MD2	Absolute Transcription	2,500.00

c. Sheriff’s Service Fee Fund

07-3008 – CFB2	Norman Stamp & Seal	300.00
07-3009 – CFB2	FleetCor Technologies	10,000.00

d. Sheriff’s Revolving Fund

07-3014 – CFBRE2	Hooper Printing Co.	500.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0399 – B2A	07-0054 – T2A
07-0427 – B2A	07-0086 – T2A
07-0672 – SM2	07-0107 – T2A
07-1295 – B2A	07-0150 – T2A
07-1546 – B2A	07-0159 – T2A
07-1561 – SM2	07-0160 – T2A
07-2089 – B1C	07-0165 – T2A
	07-0881 – T2A
07-0488 – MD2	07-1349 – T2A
07-2510 – MD2	07-1563 – T2A
07-1622 – CFB2	
07-2208 – CFB2	

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

FY06/07

a. General Fund	\$ 50,764.82
b. Highway Fund	23,017.96
c. Health Fund	21,883.43
d. Sheriff's Service Fee Fund	8,961.94
e. Sheriff's Commissary Fund	1,125.24
f. Sheriff's Revolving Fund	8,073.20
g. Sheriff's Jail Fund	2,135.00
h. Fair Board Fund	1,288.07

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: November 30, 2006

County Clerk