

## AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 11, 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 Emergency Meeting of November 30, 2006, and the Regular Meeting of December 4, 2006.
- E. Old Business:
  - 1. 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 with respect: (1) The issuance by Cleveland County Home Loan Authority (herein “Authority”) of its tax exempt Qualified Mortgage Bonds (herein “Bonds”) under applicable provisions of Section 143 of the Internal Revenue Code of 1986, as amended (herein “Code”), according to a plan of financing, in one or more series up to a maximum aggregate principal sum not to exceed \$10,000,000, and waiver of competitive bidding with respect to the sale of the Bonds, such Bonds to be issued to finance Single Family Owner Occupied Residences, for residents of Cleveland County (herein “Project”), (2) Discussion and Action with respect to election by the Authority against issuance of the afore described Bonds and, in lieu thereof, the issuance by such Authority of its Qualified Mortgage Credit Certificates under the provisions of Section 25 of such Code, and (3) Discussion and Action with respect to any other programs of housing and home owner assistance authorized or permitted by federal and/or state law and all matters related thereto of any sort or description.
  - 3. Discussion, Consideration, and/or Action to Approve Pay Application #33 from Nashert of Oklahoma for Office Additions and Renovations at the Cleveland County Courthouse in the amount of \$379,687.64.

4. Discussion, Consideration, and/or Action to Approve the Change Order for work performed by Nashert Construction (not in Contract) in the amount of \$46,315.87 less \$30,300.00 for liquidated damages (202 days @150.00) for a total change order amount of \$16,015.87.
5. Discussion, Consideration, and/or Action to Approve the increase of the contingency fund from \$155,000.00 to \$185,000.00 for the remodel and additions to the Cleveland County Courthouse Building Project.
6. Discussion, Consideration, and/or Action to Approve the Amended 2007 Holiday Resolution.
7. Discussion, Consideration, and/or Action to Approve the Professional Services Contract between the Cleveland County Health Department and Phoenix Children's Hospital to provide training for the Cleveland County Health Department Staff to provide the Healthy Steps Program for the citizens of Cleveland County. The Health Department will reimburse one trainer for travel expenses and a faculty stipend of \$5,000.00, which includes five days of training and two years of technical assistance.
8. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures as follows:

T1A	\$ 293,867.04
T1C	3,764.74
T2A	2,441,503.59
T2B	45,291.22
T3	<u>1,013,830.00</u>
Total Unrestricted	\$ 3,798,256.59

9. Approve the November, 2006, monthly reports of the following:
  - a. Sandra DeSelms, County Treasurer
  - b. Dorinda Harvey, County Clerk
  - c. Denise Heavner, County Assessor
  - d. Rhonda Hall, Court Clerk
  - e. Paula Roberts, Election Board Secretary

10. Approve the following Blanket Purchase Orders.

a. General Fund

07-3130 – B2A	Wal-Mart Community	\$ 500.00
07-3133 – H2	Copelin’s Office Center	5,000.00
07-3138 – F2	Copelin’s Office Center	2,500.00

b. Highway Fund

07-3090 – T2A	Hercules Tire Sales	1,500.00
07-3103 – T2A	O’Reilly Automotive	1,500.00
07-3108 – T2A	Ferrell Gas	6,000.00
07-3119 – T2A	Fleet Pride	1,500.00

c. Health Fund

07-3100 – MD2	TSHA	500.00
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d. Sheriff’s Service Fee Fund

07-3132 – CFB2	Binswanger Glass	500.00
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e. Sheriff’s Revolving Fund

07-3129 – CFBRE2	Laboratory Corp.	750.00
07-3131 – CFBRE2	Ken’s Discount Pharmacy	2,000.00

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

07-0387 – B2A	07-0046 – T2A
07-0422 – B2A	07-0078 – T2A
07-1103 – B2A	07-0546 – T2A
	07-0779 – T2A
07-0280 – MD2	07-0837 – T2A
07-0286 – MD2	07-0914 – T2A
	07-0942 – T2A
07-2373 – CFBC2	07-0944 – T2A
	07-2265 – T2A
07-0014 – CFFP2	
	06-3046 – T2A
07-0681 – FF2	

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

FY06/07

a. General Fund	\$ 425,907.21
b. Highway Fund	30,214.97
c. Health Fund	16,208.57
d. Sheriff's Service Fee Fund	9,492.68
e. Sheriff's Commissary Fund	1,215.90
f. Sheriff's Revolving Fund	1,832.19
g. Sheriff's Jail Fund	896.00
h. Treasurer's Certification Fee Fund	10,407.89
i. County Clerk's Preservations Fee Fund	600.00
j. Assessor's Revolving Fee Fund	144.20
k. Bridge Capital Improvement	24,694.21
l. Fair Board Fund	3,380.67

FY05/06

a. Highway Fund	198.90
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G. Miscellaneous Discussion.

H. Adjourn.

Date posted: December 7, 2006

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County Clerk