

## AGENDA

FOR A REGULAR MEETING ON MONDAY,                   DECEMBER 18, 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 December 11, 2006.
- E. Old Business:
  - 1. 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.
- 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 payment from the LEPC (Local Emergency Planning Committee) to the City of Norman for reimbursement of cost associated with the Special Needs Seminar held October 24, 2006, in Norman, Oklahoma, in the amount of \$1,636.51.
  - 3. Discussion, Consideration, and/or Action to Approve the Amended Copier Maintenance Agreement between the County Purchasing Department and Sooner Copy Machines. Model Number Changed from AF-350F to AR-M355N; Serial Number Changed from H5206901530 to 65050745. Agreement is from July 1, 2006, thru June 30, 2007. Agreement includes parts, drums, toner, labor and networking.
  - 4. Discussion, Consideration, and/or Action to Approve the Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for unincorporated area in Cleveland County District #2 to include Stewart Drive and F.A.I.O.F. in the amount of \$48,000.00.

5. Approve the November, 2006, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Shari Kinney, Health Department

6. Approve the following Blanket Purchase Orders.

a. General Fund

07-3141 – F2	Dimensional Concepts	\$ 210.00
07-3162 – F2	Dimensional Concepts	5,000.00
07-3223 – B2A	Okla. Dept. of Public Safety	1,050.00
07-3224 – B2A	Don’s Mobil Lock Shop	200.00
07-3225 – B2A	Rod’s Pest Control	450.00
07-3227 – B2A	American Elevator Co.	625.00
07-3228 – B2A	Precision Imaging Solutions	500.00
07-3229 – B2A	77 Collision Repair	1,000.00

b. Highway Fund

07-3151 – T2A	Dept. of Central Services	1,000.00
07-3152 – T2A	O’Reilly Automotive	1,500.00
07-3181 – T2A	Palace Auto Supply	1,000.00
07-3182 – T2A	Noble Hardware	500.00
07-3183 – T2A	Pearson Lumber & Home Care	500.00
07-3184 – T2A	Copelin’s Office Center	200.00
07-3192 – T2A	American Logo & Sign	500.00
07-3193 – T2A	Hercules Tire Sales	1,500.00
07-3209 – T2A	Allied Waste Service	1,279.38
07-3210 – T2A	Hooten Oil Company	2,000.00
07-3211 – T2A	Dave’s Small Engine Repair	800.00
07-3212 – T2A	Myers Tire Supply	2,500.00

c. Sheriff’s Service Fee Fund

07-3221 – CFB2	Capital City Processors	120.00
07-3222 – CFB2	Ellison Feed & Seed	300.00
07-3226 – CFB2	Sirchie Finger Print Lab.	500.00

d. Sheriff’s Revolving Fund

07-3214 – CFBRE2	Sysco Food Services	5,000.00
07-3215 – CFBRE2	Sysco Food Services	500.00
07-3217 – CFBRE2	Ben E. Keith	2,000.00
07-3218 – CFBRE2	Ben E. Keith	250.00
07-3220 – CFBRE2	U. S. Foodservice	250.00

- e. County Clerk’s Preservation Fee  
07-3140 – CFFP2 Dimensional Concepts 3,600.00

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

07-0263 – SM2	07-0193 – T2A
07-0379 – SM2	07-0197 – T2A
07-0410 – B2A	07-0223 – T2A
07-1203 – B2A	
07-1388 – SF1B	07-0283 – MD2
07-1417 – B2B	
07-1610 – F2	07-0319 – FF2
07-1745 – B2A	07-2493 – FF2
06-5604 – R2	06-5351 – CFB2

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

FY06/07

a. General Fund	\$ 53,397.11
b. Highway Fund	86,734.33
c. Health Fund	7,964.98
d. Sheriff’s Commissary Fund	1,075.40
e. Sheriff’s Revolving Fund	50.76
f. County Clerk’s Preservations Fee Fund	5,226.00
g. Fair Board Fund	2,872.48

FY05/06

a. Sheriff’s Service Fee Fund	2,720.98
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G. Miscellaneous Discussion.

H. Adjourn.

Date posted: December 14, 2006

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County Clerk