

AGENDA

FOR A REGULAR MEETING ON TUESDAY, DECEMBER 26, 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 18, 2006, and Special Meeting of the December 22, 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 Rescind 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.
 - 3. Discussion, Consideration, and/or Action to Approve the Creditor's Claim in the amount of \$1,076.80 against the Estate of Jack F. Skaggs, Dec'd: Case Number PB-2006-1136. This claim is balance due in a Misdemeanor Case in Cleveland County CM-05-78.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, one Hon Executive Chair, Inventory Number F102-87. This item is from the County Clerk's Office and is surplus.
 - 5. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$35,148.86.

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

- a. B109.0012 Flipper Style Door Cabinet
- b. B110.0003 Table
- c. B214.0003 Timeclock
- d. B219.0134 Scanner
- e. B232.0028 Recorder
- f. B621.0001 Audio Hailer

(This above items are from the Sheriff's Office and were junked.)

7. Approve the December, 2006, Cash Fund Appropriations as follows:

a. District Attorney's Incarceration Cost	\$ 445.92
b. Sheriff's Service Fee Fund	33,022.31
c. Sheriff's Commissary Fee Fund	5,140.17
d. Sheriff's Courthouse Security Service Fee	100.00
e. Sheriff's D.A.R.E. Program	3,000.00
f. Sheriff's Federal Share Revenue	447.54
g. Sheriff's Jail Fund	3,442.30
h. Sheriff's Revolving Fee Fund	17,846.00
i. Treasurer's Certification Fee Fund	5,970.00
j. Commissioners Building Fee Fund	936.22
k. County Clerk's Lien Fee	10,443.74
l. County Clerk's Preservation Fee Fund	27,511.00
m. Assessor's Revolving	121.50
n. Court Clerk's Revolving Fund	10,059.53
o. Highway Unrestricted Fund	336,755.01
p. Fair Board Fund	14,583.30
q. Bridge Capital Improvement Fund	1,600.38
r. Drug Court Revolving Fund	948.00

8. Approve the following Blanket Purchase Orders.

a. Highway Fund		
07-3303 – T2A	C & M Distributing Co.	750.00
b. Health Fund		
07-3288 – MD2	Treat's Solutions	2,500.00
07-3304 – MD2	WRS Group, Ltd	1,500.00

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

07-1624 – HR2	07-0273 – T2A
	07-1689 – T2A
07-0544 – MD2	07-1699 – T2A
07-2069 – MD2	07-1828 – T2A
07-2351 – MD2	
06-4273 – B2B	

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

FY06/07

a. General Fund	\$ 59,036.07
b. Highway Fund	12,131.24
c. Health Fund	200,115.55
d. Sheriff's Service Fee Fund	2,584.79
e. Sheriff's Commissary Fund	1,096.70
f. Sheriff's Jail Fund	2,142.00
g. County Clerk's Preservations Fee Fund	5,146.00
h. Fair Board Fund	1,806.21
i. Local Emergency Planning Committee Fund	1,636.51

FY05/06

a. General Fund	782.90
b. Sheriff's Revolving Fund	190.00

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: December 21, 2006

County Clerk