

AGENDA

FOR A REGULAR MEETING ON TUESDAY, JANUARY 16, 2007
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 Special Meeting of January 11, 2007.
- 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 #COM2-1310 – The Purchase and Installation of one (1) or more, 2006 or newer V-Box Material Spreader for the Cleveland County Commissioners.
- F. Old Business:
 - 1. Award and/or Reject County Bid #HWY-1309 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through 4-months.
 - 2. Discussion, Consideration, and/or Action to Approve the Investigative System/Select Search Service Package between the Cleveland County Sheriff's Office and L.E.A.D.S. Online to provide a confidential database accessible electronically exclusively for the use by Law Enforcement Agencies for the sole purpose of identifying stolen merchandise and persons suspected of property crimes. The initial term of the contract is 12 months starting January 1, 2007. The monthly fee is \$249.00 for an annual cost of \$2,988.00.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Approve the Resolution for the Fair Board Election to be held on Saturday, February 17, 2007, and that the filing period shall commence on Monday, January 29, 2007, and end on Friday, February 2, 2007. Filing is from 8:30 a.m. until 4:30 p.m. daily.

3. Discussion, Consideration, and/or Action to Approve Pay Application #34 from Nashert of Oklahoma for Office Additions and Renovations at the Cleveland County Courthouse in the amount of \$6,232.00.
4. Discussion, Considerations, and/or Action to Approve Pay Application #35 from Nashert of Oklahoma for Office Additions and Renovations at the Cleveland County Courthouse in the amount of \$54,418.52.
5. Discussion, Consideration, and/or Action to Approve the Appointment of one member and one or two alternative to the Association of Central Oklahoma Governments (ACOG) Board of Directors for each of the following bodies (the same person may fill each position): (1) ACOG Board of Directors, (2) Intermodal Transportation Policy Committee (ITPC), (3) Garber Wellington Policy Committee (GWPC), and (4) 9-1-1 Association Board of Directors.
6. Discussion, Consideration, and/or Action to Approve Bill Graves, as Chief Executive Officer for the Stop Violence Against Women Grant.
7. Discussion, Consideration, and/or Action to Approve Julia Curry as Fiscal Officer for the Stop Violence Against Women Grant.
8. Discussion, Consideration, and/or Action to Approve Brook Chiles as Court Service Officer for the Stop Violence Against Women Grant.
9. Discussion, Consideration, and/or Action to Approve the Appointment of Brook Chiles as Receiving Officer for the following accounts: CSVAW2 and CSVAW3.
10. Discussion, Consideration, and/or Action to Approve the Appointment Greg Mashburn and David Brockman as Requesting Officers for the following accounts: A2, A3, A4, CFA2, and CFAWR2.
11. Discussion, Consideration, and/or Action to Approve the Appointment Chris Z. Jones, Rhonda Bailey, and Laura Daniels as Receiving Officers for the following accounts: A2, A3, A4, CFA2, and CFAWR2.
12. Discussion, Consideration, and/or Action to Approve the Appointment Mendy Todd, as Alternate Receiving Office for the following accounts: F2, F3, CFF2, CFF3, CFF5, CFFP2, CFFP3, U2, and U3.
13. Discussion, Consideration, and/or Action to Approve the Sheriff's Annual Report for year ending December 31, 2006.

14. Approve the December, 2006, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Paula Roberts, Election Board Secretary

15. Approve the following Blanket Purchase Orders:

a. General Fund

07-3558 – SM2	Locke Supply	\$ 2,500.00
07-3586 – SL2	Copelin’s Office Center	1,000.00

b. Highway Fund

07-3457 – T2A	UniFirst	1,500.00
07-3466 – T2A	Top of Line Filters & Spec.	1,500.00
07-3529 – T2A	Lampton Welding Supply	1,000.00
07-3530 – T2A	ATC Freightliner Group	14,295.95
07-3531 – T2A	Moyers Factory Warehouse	2,500.00
07-3532 – T2A	Leon Pierce Body Repairs	2,200.00
07-3533 – T2A	Standard Steel Co.	600.00
07-3561 – T2A	Warren Cat	3,000.00
07-3569 – T2A	Metro Turf Outdoor	300.00
07-3581 – T2A	Palace Auto Supply	1,000.00

c. Sheriff’s Service Fee Fund

07-3595 – CFB2	O’Reilly Automotive	1,000.00
07-3596 – CFB2	Palace Auto Supply	1,000.00
07-3598 – CFB2	Quality Towing Service	200.00
07-3599 – CFB2	Special OPS	2,500.00
07-3600 – CFB2	UniFirst	175.00
07-3601 – CFB2	Ace Hardware	500.00
07-3602 – CFB2	Kwal Paint	500.00

d. Sheriff’s Revolving Fund

07-3603 – CFBRE2	American Chemical System	1,200.00
07-3604 – CFBRE2	American Chemical System	700.00
07-3605 – CFBRE2	American Chemical System	250.00
07-3606 – CFBRE2	American Chemical System	150.00

e. Sheriff’s Commissary Fund

07-3607 – CFBC2	Thompson Commissary	8,000.00
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16. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0178 – E2	07-0062 – T2A
07-1186 – R2	07-0109 – T2A
07-1623 – H2	07-0144 – T2A
07-1746 – B2A	07-0157 – T2A
07-1956 – B2B	07-0217 – T2A
07-1957 – B2B	07-0227 – T2A
	07-0799 – T2A
07-0282 – MD2	07-1754 – T2A
07-2133 – MD2	07-2216 – T2A
07-2511 – MD2	07-2766 – T2A
07-2640 – CFB2	07-0324 – FF2

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

FY06/07

a. General Fund	\$ 219,662.26
b. Highway Fund	62,338.70
c. Health Fund	44,835.71
d. Sheriff's Service Fee Fund	22,937.54
e. Sheriff's Commissary Fund	1,072.99
f. Sheriff's Revolving Fund	2,944.18
g. Treasurer's Certification Fee Fund	297.82
h. County Clerk's Preservations Fee Fund	11,872.57
i. Fair Board Fund	3,419.87

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: January 11, 2007

County Clerk