

AGENDA

FOR A SPECIAL MEETING ON TUESDAY, JANUARY 23, 2007
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY
ROOM 200 OF THE COUNTY OFFICE BUILDING 10:15 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 January 12, 2007 and the Regular meeting of January 16, 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 #SHE-1311 – Non-Encumbered Contract for all labor and material to replace existing Security Grilles and clean air ducts located at the Cleveland County Jail, 203 S. Jones, Norman, Oklahoma.
 - 2. Accept, Award, and/or Reject County Bid #HWY-1312 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from the bid award date through 4 months.
 - 3. Accept, Award, and/or Reject County Bid #COM-1313 – The Purchase of one (1) or more, New Dump Trucks 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. 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.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.

2. Discussion, Consideration, and/or Action on the Request for Proposal to remove and dispose of the existing topping slab on the 3rd floor of the Courthouse and pour a new 1” topping over exposed structural slab. The amount is not to exceed \$40,504.22.
3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Commissioners and Eureka Water Company for Ozarka Drinking Water Service. The cost is \$7.25 per month and Contract is for a period of twelve (12) months.
4. Discussion, Consideration, and/or Action to Approve the Claim of Engineering Services and Testing for the Acceptance, Certification and Affidavit for Grading, Drainage, Surfacing and Bridge Replacement over Trib. Boone Creek in District #3. State No. is 22516(05). The amount of the claim is \$9,520.00.
5. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. D102-34 Secretary Chair
 - b. D102-35 Side Chair
 - c. D102-36 Side Chair
 - d. D102-37 Side Chair
 - e. D102-38 Side Chair
 - f. D102-39 Side Chair
 - g. D102-40 Secretary Chair
 - h. D102-41 Secretary Chair
 - i. D105-4 Desk
 - j. D105-6 Desk
 - k. D209-2 Air Conditioner
 - l. D299-28 Phone
 - m. D330-23 Chain Saw
 - n. D359-1 Tool Box
 - o. D359-2 Tool Box
 - p. D410-02 Grease Gun
 - q. D412-10 Rotary Pump
 - r. D412-11 Electric Pump
 - s. D412-2 Electric Tank Pump

(The above items are from District #2 and are being junked.)
6. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment. One IBM computer inventory #F222-66. This item is from the County Clerk’s Office and is being junked.
7. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$41,040.49.

8. Approve the January, 2007, Cash Fund Appropriations, as follows:

a. District Attorney's Incarceration Costs	\$ 259.27
b. Sheriff's Service Fee Fund	32,321.33
c. Sheriff's Commissary Fee Fund	6,568.74
d. Sheriff's Courthouse Security Service Fee Fund	610.00
e. Sheriff's Federal Share Revenue	19,833.92
f. Sheriff's Jail Fund	4,541.80
g. Sheriff's Revolving Fee Fund	14,265.00
h. Treasurer's Certification Fee Fund	5,215.00
i. Commissioners Bldg. Fund	908.97
j. County Clerk's Lien Fee	7,776.48
k. County Clerk's Preservation Fee Fund	30,104.42
l. County Assessor's Revolving Fund	1,959.50
m. Child Abuse Prevention	657.08
n. Court Clerk's Revolving Fund	10,255.94
o. Highway Unrestricted Fund	601,057.35
p. Bridge Capital Improvement	1,070.34
q. Hazard Mitigation Grant	4,840.00
r. Fair Board Fund	6,269.70

9. Approve the following Blanket Purchase Orders:

a. General Fund		
07-3615 – SL2	Sooner Trophies & Awards	\$ 25.00
07-3631 – SM2	American Elevator	2,500.00
07-3633 – SM2	Neutron Industries	300.00
07-3664 – E2	Copelin's Office Center	1,500.00
07-3668 – B2B	Sysco Food Services	5,000.00
07-3669 – B2B	U. S. Foodservice	2,500.00
b. Highway Fund		
07-3614 – T2A	Dave's Small Engine Repair	500.00
07-3617 – T2A	Ace Hardware	500.00
07-3618 – T2A	Jem Glass & Service	1,000.00
07-3619 – T2A	Bruckner's Truck Sales	2,500.00
07-3622 – T2A	G. W. VanKeppel	750.00
07-3623 – T2A	Slate Diesel-Welding Service	1,000.00
07-3624 – T2A	Carbon Tractor Parts	750.00
07-3650 – T2A	Robert's Truck Center	750.00
07-3651 – T2A	P-6 Auto Electric	750.00
c. Health Fund		
07-3584 – MD2	McKesson Medical Surgical	2,500.00
d. Sheriff's Service Fee Fund		
07-3670 – CFB2	Slaughterville Tire Shop	350.00

- e. Sheriff's Revolving Fund
 - 07-3672 – CFBRE2 Ken's Discount Pharmacy 1,500.00
- 10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
 - 07-0904 – B2A
 - 07-1106 – B2A
 - 07-2210 – B2B
 - 07-2955 – MD2
 - 07-2209 – CFB2
 - 07-2716 – CFB2
 - 07-3220 – CFBRE2
 - 07-1192 – FF2
 - 07-0118 – T2A
 - 07-0196 – T2A
 - 07-0204 – T2A
 - 07-0208 – T2A
 - 07-0218 – T2A
 - 07-0784 – T2A
 - 07-1098 – T2A
 - 07-1641 – T2A
 - 07-1884 – T2A
 - 07-2537 – T2A
- 11. Discussion, Consideration, and/or Action to Approve Emergency Purchase Order #2007-3485 in the amount of \$1,380.50 and it is from the Sheriff's Maintenance and Operations Account (B2A).
- 12. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
 - FY06/07
 - a. General Fund \$ 16,735.44
 - b. Highway Fund 32,605.74
 - c. Health Fund 2,402.19
 - d. Sheriff's Service Fee Fund 6,965.66
 - e. Sheriff's Commissary Fund 1,232.80
 - f. Sheriff's Federal Share Revenue Fund 1,650.00
 - g. Sheriff's Revolving Fund 640.00
 - h. Treasurer's Certification Fee Fund 1,381.55
 - i. County Clerk's Preservations Fee Fund 230.40
 - j. Fair Board Fund 1,393.16
 - k. Highway Community Service 800.00

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: January 19, 2007

County Clerk