

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 29, 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 Regular meeting of January 22, 2007.
- E. Old Business:
 - 1. 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
 - 2. 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.
 - 3. 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.
 - 4. Award and/or Reject County Bid #COM-1313 – The Purchase of one (1) or more, New Dump Trucks for the Cleveland County Commissioners.
 - 5. 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Approve Pay Application #36 for construction and remodel of the Cleveland County Courthouse in the amount of \$98,647.08 from Nashert of Oklahoma.

3. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment. One Monroe Calculator inventory #F202-45. This item is from the County Clerk’s Office and is being junked.

4. Approve the December, 2006, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff’s Cash Bond Fund
 - b. Shari Kinney, Health Department

5. Approve the following Blanket Purchase Orders:
 - a. General Fund

07-3681 – R2	Norman Transcript	\$5,000.00
07-3687 – SM2	Home Depot Credit Services	1,000.00
07-3785 – B2B	U. S. Foodservice	250.00
07-3786 – B1C	U. S. Extradition Services	5,000.00

 - b. Highway Fund

07-3729 – T2A	Zep Manufacturing	1,000.00
07-3752 – T2A	Mid-West Hose & Spec.	750.00
07-3756 – T2A	Palace Auto Supply	750.00
07-3757 – T2A	Perfection Equipment	750.00
07-3760 – T2A	C & M Distributing	500.00
07-3768 – T2A	Maguire Disposal Service	225.00
07-3777 – T2A	Copelin’s Office Center	1,500.00
07-3779 – T2A	Noble Propane	200.00

 - c. Health Fund

07-3686 – MD2	Copelin’s Office Centre	2,500.00
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 - d. Treasurer Certification Fee Fund

07-3758 – CFC2	J. P. Morgan Chase Bank	14,000.00
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 - e. Sheriff’s Service Fee Fund

07- 3787 – CFB2	Fuelman	6,000.00
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 - f. Sheriff’s Revolving Fund

07-3790 – CFBRE2	Copelin’s Office Center	2,500.00
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 - g. Fair Board Fund

07-3694 – FF2	Copelin’s Office Center	500.00
07-3695 – FF2	Fastenal Industrial & Const.	500.00
07-3788 – FF2	ESTES Inc.	750.00

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

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| 07-0007 – F2 | 07-0126 – T2A |
| 07-0445 – B2A | 07-0128 – T2A |
| 07-0446 – B2A | 07-0129 – T2A |
| 07-0679 – B2A | 07-0130 – T2A |
| 07-0900 – B2A | 07-0132 – T2A |
| 07-1413 – B2A | 07-0135 – T2A |
| 07-2526 – B2B | 07-0138 – T2A |
| 07-2866 – B2B | 07-0139 – T2A |
| 07-3005 – B2B | 07-0145 – T2A |
| | 07-0147 – T2A |
| 07-3304 – MD2 | 07-0152 – T2A |
| | 07-0154 – T2A |
| 07-0909 – CFBRE2 | 07-0156 – T2A |
| 07-1107 – CFBRE2 | 07-0163 – T2A |
| 07-2711 – CFBRE2 | 07-0168 – T2A |
| | 07-0219 – T2A |
| 07-2404 – CFC2 | 07-0479 – T2A |
| | 07-1212 – T2A |
| 07-0068 – T2A | 07-1223 – T2A |
| 07-0102 – T2A | 07-1374 – T2A |
| 07-0103 – T2A | 07-1629 – T2A |
| 07-0104 – T2A | 07-1822 – T2A |
| 07-0108 – T2A | 07-1850 – T2A |
| 07-0111 – T2A | 07-2171 – T2A |
| 07-0114 – T2A | 07-2196 – T2A |
| 07-0115 – T2A | 07-2197 – T2A |
| 07-0116 – T2A | 07-2223 – T2A |
| 07-0120 – T2A | 07-2224 – T2A |
| 07-0124 – T2A | 07-2862 – T2A |
| | 07-3119 – T2A |

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

<u>FY06/07</u>	
a. General Fund	\$ 886,145.73
b. Highway Fund	197,157.36
c. Health Fund	10,756.85
d. Sheriff's Service Fee Fund	3,633.16
e. Sheriff's Commissary Fund	1,200.50
f. Sheriff's D.A.R.E. Fund	678.40
g. Sheriff's Federal Share Revenue	1,044.00

h.	Sheriff's Revolving Fund	18,414.46
i.	Treasurer's Certification Fee Fund	12,711.64
j.	County Clerk's Lien Fee Fund	7,312.54
k.	County Clerk's Preservations Fund	11,931.65
l.	Fair Board Fund	1,400.84
m.	Bridge Capital Improvement	925.00

8. Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussion with the Jail Site Committee, pursuant to provisions of the Oklahoma Open Meeting Act, Title 25, O. S. Sec. 307 (B), (3,4).

EXECUTIVE SESSION

9. Proposed Executive Session: For the purpose of confidential communications between the Board of County Commissioners and the Jail Site Committee concerning property recommended for a jail site, pursuant to provisions of the Oklahoma Open Meeting Act, Title 25, O. S. Sec. 307 (B), (3,4).

OPEN SESSION

10. Discussion, Consideration, and/or Action on the discussion with the Jail Site Committee.

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: January 25, 2007

County Clerk