

AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 5, 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 29, 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 #HWY-1315 – Six Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from the bid award date through six-months (6).
- F. 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 #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.
- 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 Rate Increase between the Board of County Commissioners and Muskogee Youth Services for Juvenile Detention Services. Effective January 1, 2007, the rate will increase from \$22.52 to \$23.27 per day per child.
 - 3. Discussion, Consideration, and/or Action to Approve the Appointment of Greg Mashburn and David Brockman as Requesting Officers for all of the Drug Court Revolving Fund Accounts (Adult).

4. Discussion, Consideration, and/or Action to Approve the Appointment of Danielle Williams and Dedra Stafford (Alternate) for all of the Drug Court Revolving Fund Accounts (Adult).

5. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. D302-206 1993 International Truck
 - b. D302-124 1986 Freightliner
 - c. D301-130 1995 Ford Pickup
 - d. D301-147 1994 Ford Pickup
 - e. D302-66 1988 Ford Truck
 - f. D348-55 1998 Dump Rite Trailer
 - g. D348-63 1998 Dump Rite Trailer
 - h. D301-162 1996 Ford Pickup
 - i. D301-108 1997 Ford Pickup
 - j. D348-80 1976 Load King Trailer
 - k. D312-25 1984 Front End Loader

(The above items are from District #1 and are being taken to the Statewide County Equipment Auction in Elk City on March 10.)

6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. F104-113 Networking & Data Equip. Enclosure
 - b. F115-8 Custom Built Bookcases
 - c. F115-9 Custom Built Bookcases
 - d. F116-1 Telephone Desk
 - e. F120-1 Typewriter Stand
 - f. F121-4 Rolodex
 - g. F121-34 Rolodex
 - h. F121-61 Rolodex
 - i. F180-1 Panels
 - j. F180-2 Panels
 - k. F180-3 Panel
 - l. F202-44 Calculator
 - m. F202-50 Calculator
 - n. F211-4 Recorder
 - o. F222-24 Battery Backup
 - p. F222-25 Battery Backup
 - q. F222-32 Power Backup
 - r. F222-60 Power Backup
 - s. F222-61 Power Backup

(The above items are from the County Clerk's Office and were junked.)

7. Approve the following Blanket Purchase Orders:

a. General Fund

07-3801 – SM2	Advanced Door Controls	\$ 1,000.00
07-3802 – SM2	Chemsearch	500.00
07-3804 – D2	Copelin’s Office Center	500.00
07-3872 – B2B	Ben E. Keith	2,000.00
07-3873 – B2B	Sysco Food Services	5,000.00

b. Highway Fund

07-3799 – T2A	Weldon Parts, Inc.	1,000.00
07-3803 – T2A	O’Reilly Automotive	1,500.00
07-3822 – T2A	C & M Distributing	500.00
07-3829 – T2A	C & M Distributing	2,500.00
07-3830 – T2A	Palace Auto Supply	1,500.00
07-3859 – T2A	Fleet Pride	1,000.00
07-3860 – T2A	Bruckner’s Truck Sales	1,500.00
07-3877 – T2A	Performance Muffler	500.00
07-3886 – T2A	McPherson Machine Shop	500.00

c. Health Fund

07-3827 – MD2	Copelin’s Office Center	2,500.00
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d. Sheriff’s Service Fee Fund

07-3875 – CFB2	Wal-Mart Community	500.00
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e. Sheriff’s Revolving Fund

07-3874 – CFBRE2	Hagar Restaurant Service	500.00
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f. Fair Board Fund

07-3855 – FF2	UniFirst	450.00
07-3861 – FF2	Purcell Register	300.00
07-3862 – FF2	OPUBCO Comm. Gp.	1,000.00
07-3863 – FF2	Norman Transcript	1,500.00

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

07-0374 – C2	07-0040 – T2A
07-2095 – B2A	07-0143 – T2A
07-2360 – SM2	07-0149 – T2A
07-2378 – B2A	07-0188 – T2A
07-2850 – SM2	07-0841 – T2A
07-2852 – SM2	07-1209 – T2A

07-2909 – B2A	07-1363 – T2A
07-3007 – B2A	07-1373 – T2A
	07-1408 – T2A
07-0330 – FF2	07-1441 – T2A
07-2652 – FF2	07-1733 – T2A
07-2800 – FF2	07-1984 – T2A
07-2801 – FF2	07-2362 – T2A
07-3440 – FF2	07-2860 – T2A
	07-3103 – T2A
07-0300 – MD2	07-3181 – T2A
07-1222 – MD2	07-3581 – T2A
07-3214 – CFBRE2	07-3215 – CFBRE2

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

FY06/07

a. General Fund	\$ 139,531.34
b. Highway Fund	54,115.13
c. Health Fund	182,143.47
d. Sheriff's Service Fee Fund	7,828.53
e. Sheriff's Commissary Fund	1,466.70
f. Sheriff's D.A.R.E. Fund	1,715.15
g. Sheriff's Jail	707.94
h. Sheriff's Revolving Fund	5,287.08
i. Treasurer's Certification Fee Fund	11.64
j. County Clerk's Preservations Fund	600.00
k. Fair Board Fund	3,322.71

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: February 1, 2007

County Clerk