

## AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 12, 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 February 5, 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 #COM-1314 – Request for proposals for Administrative Services for the Community Development Block Grant for New Water System for the Cleveland County Rural Water District #1.
  - 2. Accept, Award, and/or Reject County Bid #COM1-1316 – The Purchase of one (1) or more, 2000 or newer, used Truck with a minimum of 4,250 Gallon Water Tank for the County Commissioners.
- F. Old Business:
  - 1. 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).
- 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 Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 1986, §444.
  - 3. Discussion, Consideration, and/or Action to Rescind the approval of the Appointment of Danielle Williams and Dedra Stafford (Alternate) 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) as Receiving Officers for all of the Drug Court Revolving Fund Accounts (Adult).
5. Discussion, Consideration, and/or Action to Approve the Commercial Services Agreement between the Cleveland County Commissioners and Cox Business Services for service in Suite 260 in the amount of \$102.40 per month.
6. Discussion, Consideration, and/or Action to Approve the Commercial Services Agreement between the Cleveland County Commissioners and Cox Business Service for service in Suite 110 in the amount of \$167.40 per month.
7. Discussion, Consideration, and/or action to Approve the Commercial Services Agreement between the Cleveland County Assessor and Cox Business Service for service in Suite 120 in the amount of \$111.60 per month.
8. Discussion, Consideration, and/or Action to Approve the Resolution Appointing Fair Board Members to the Cleveland County Fair Board to serve a term of 3 years beginning February 19, 2007: Richard Kortemeier – District #1; Sandra McClure – District #2; and Jeff Blair – District #3.
9. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement for one (1) 2007 Mack CHN613 Truck VIN#1M2AJ06Y37N009153 between the Board of County Commissioners of Cleveland County and Bruckner's Truck Sales, Inc.
10. Discussion, Consideration, and/or Action to Approve the Right-of-Way, Public Utility and Encroachment Agreement between the Board of County Commissioners Cleveland County and the Department of Transportation and the State of Oklahoma for Bridge Project over Trib. of Boone Creek. 1.9 miles west of Slaughterville. BRO-114D(150).
11. Discussion Consideration, and/or Action to Approve the sale of County owned property obtained by Cleveland County at the 2006 tax resale: Bidder for the property: Larry Barnard for Monet Investment, LLC. Successful Bidder for the property: Larry Barnard for Monet Investment, LLC. Successful Bid Amount: 31 lots at \$1,050.00 each for a total of \$32,550.00. Property Description: Lots 61, 62, 93,114, 115, 116, 130, 169, 178, 194, 195, 196, 198, 199, 203, 217, 225, 235, 261, 298, 299, 300, 543, 572, 589, 591, 611, 612, 622, 623, and 642. Cleveland Heights Addition, Moore City, Cleveland County, Oklahoma.

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

- a. F114-2 Roller Shelves
- b. F114-13 Roller Shelves
- c. F114-17 Roller Shelves
- d. F114-20 Roller Shelves
- e. F114-21 Roller Shelves
- f. F114-22 Roller Shelves
- g. F114-23 Roller Shelves
- h. F114-34 Roller Shelves
- i. F114-35 Roller Shelves
- j. F114-4 Roller Shelves
- k. F114-42 Roller Shelves
- l. F114-43 Roller Shelves
- m. F114-53 Roller Shelves
- n. F114-6 Roller Shelves
- p. F114-7 Roller Shelves
- q. F104-27 Filing Cabinet
- r. F104-28 Filing Cabinet
- s. F105-63 Computer Desk
- t. F105-92 Desk
- u. F114-21 Roller Shelf
- v. F114-31 Roller Shelves
- w. F114-46 Roller Shelves
- x. F114-47 Roller Shelves
- y. F114-48 Roller Shelves
- z. F114-49 Roller Shelves
- aa. F114-51 Roller Shelves
- bb. F121-3 Rotary File
- cc. F121-31 Rotary File
- dd. F121-26 Rotary File
- ee. F222-72 Computer
- ff. F222-81 Computer

(The above items are from the County Clerk's Office and were either sold, junked, or are surplus.)

13. Approve the January, 2007, monthly reports of the following:

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor
- d. Rhonda Hall, Court Clerk
- e. F. DeWayne Beggs, Sheriff

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

- a. D302-216 Trash Dump Truck
  - b. D420-14 Cement Pump
  - c. D348-58 Water Trailer
  - d. D341-4 4" Auger
  - e. D332-004 Backhoe
  - f. D348-72 Dump Trailer
  - g. D302-157 Dump Truck
  - h. D312-22 Loader
  - i. D312-14 Loader
  - j. D302-146 Mack Truck
  - k. D302-145 Asphalt Distributor Truck
  - l. D302-125 Dump Truck
  - m. D302-62 Screw Truck Tractor
  - n. D301-114 Chevy Extended Cab
  - o. D301-111 Welding Truck
  - p. D301-109 Chevrolet Pickup
  - q. D301-89 Dodge Pickup
  - r. D337-33 Hydraulic Truck Conveyor
- (The above items are from District #3 and are being taken to the Statewide County Equipment Auction in Elk City on March 10, 2007.)

15. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 268,707.87
T1C	6,861.25
T2A	2,628,455.05
T2B	46,125.42
T3	<u>1,112,654.16</u>
Total Unrestricted	\$ 4,062,803.75

16. Approve the following Blanket Purchase Orders:

a. General Fund

07-3979 – D2	Eureka Water Co.	\$ 150.00
07-3989 – SP2	SBC Global Services	3,000.00

b. Highway Fund

07-3901 – T2A	Buck’s Propane	150.00
07-3907 – T2A	Copelin’s Office Center	500.00
07-3919 – T2A	Interstate Batteries	500.00
07-3920 – T2A	Interstate Battery of S.W. Okla.	500.00
07-3957 – T2A	C & P Auto Electric	1,000.00
07-3958 – T2A	O’Reilly Automotive	1,500.00
07-3959 – T2A	UniFirst	2,500.00
07-3978 – T2A	Cintas First Aid	1,800.00
07-3996 – T2A	Robert’s Truck Center	750.00
07-4004 – T2A	Petroleum Marketers Equip.	750.00
07-4011 – T2A	UniFirst	1,500.00

c. Health Fund

07-3980 – MD2	Absolute Transcription	2,500.00
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d. Sheriff’s Service Fee Fund

07-4002 – CFB2	Performance Muffler	500.00
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e. Sheriff’s Revolving Fund

07-4003 – CFBRE2	Locke Supply Company	500.00
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f. Fair Board Fund

07-3953 – FF2	Creative Printing	750.00
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17. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0393 – B2A	
07-0404 – B2A	07-1505 – MD1A
07-0415 – B2A	
07-0417 – B2A	07-2607 – FF2
07-0461 – SP2	
07-1732 – SL2	07-0025 – T2A
07-1763 – E2	
07-2088 – B2A	
07-2091 – B2A	

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

FY06/07

a. General Fund	\$ 62,607.42
b. Highway Fund	19,960.36
c. Health Fund	3,302.17
d. Sheriff's Service Fee Fund	10,491.34
e. Sheriff's Commissary Fund	1,272.30
f. Sheriff's Federal Share Revenue	17,539.27
g. Sheriff's Revolving Fund	1,196.23
h. Assessor's Revolving Fund	318.06
i. Fair Board Fund	785.00

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: February 8, 2007

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County Clerk