

AGENDA

FOR A REGULAR MEETING ON TUESDAY, FEBRUARY 20, 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 12, 2007.
- E. Old Business:
 - 1. 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. 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. 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 #37 for Office Additions and Renovations to the Cleveland County Courthouse in the amount of \$78,733.85.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, one Samsun T.V. Inventory #B610.133. This item is from the Sheriff's Office and was junked.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolution expressing support for a joint land use study among Tinker Air Force Base and the surrounding communities. Two Elected Officials are to be appointed to service on the JLUS Policy Committee and two administrative or planning staff are to be appointed to serve on the JLUS Technical Work Group.

5. Accept the 2006 Mineral Interest Report as required by Title 60 §658.1.
6. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment as follows:
 - a. B331.80 1997 Ford Crown Victoria Police Pursuit Vehicle
 - b. B331.81 1998 Ford Crown Victoria Police Pursuit Vehicle
 - c. B331.113 1997 Pontiac Grand Am(The above items are from the Sheriff's Office, are being declared surplus and are to be sold at the Auction in March.)

7. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment as follows:
 - a. D301-149 1993 Ford Pickup
 - b. D332-10 1984 Loader
 - c. D332-18 Case Backhoe
 - d. D348-25 1951 Trailer
 - e. D403-16 1990 Welder
 - f. D410-17 Landing Gear
 - g. D432-5 Ditcher(The above items are from District #1 and are being declared surplus to be taken to the Statewide County Equipment Auction on March 10, 2007.)

8. Approve the January, 2007, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff Cash Bond
 - b. Shari Kinney, Health Department

9. Approve the following Blanket Purchase Orders:

a. General Fund		
07-4016 – H2	Cox Communications, Inc.	\$ 700.00
07-4049 – B2A	Noble Tag Agency	350.00
07-4081 – SM2	Home Depot Credit	1,500.00
07-4093 – B2B	Sysco Food Services	3,000.00
07-4094 – B2B	U. S. Food Service	2,000.00
07-4095 – B2B	Sysco Food Services	500.00
b. Highway Fund		
07-4051 – T2A	Noble Tag Agency	100.00
07-4056 – T2A	TruckPro	750.00
07-4083 – T2A	Sooner Radiator & Repairs	750.00

07-4101 – T2A	C. L. Boyd Co.	1,000.00
07-4104 – T2A	KSM Exchange	1,000.00
07-4105 – T2A	O’Reilly Automotive	1,500.00

- c. Sheriff’s Service Fee Fund

07-4089 – CFB2	Fuelman	12,000.00
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- d. Sheriff’s Revolving Fund

07-4088 – CFBRE2	Ken’s Discount Pharmacy	1,500.00
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- e. County Clerk’s Preservation Fund

07-4077 – CFFP2	Dimensional Concepts	50,000.00
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- f. Fair Board Fund

07-4103 – FF2	P & K Riverside	750.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0423 – B2A	07-0190 – T2A
07-0437 – B2A	07-3152 – T2A
07-0442 – B2A	07-3509 – T2A
07-2464 – D2	
	07-3217 – CRBRE2

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

FY06/07

a. General Fund	\$ 151,661.12
b. Highway Fund	42,479.43
c. Health Fund	290,292.28
d. Sheriff’s Service Fee Fund	6,940.87
e. Sheriff’s Commissary Fund	1,476.99
f. Sheriff’s D.A.R.E.	494.95
g. Sheriff’s Federal Share Revenue	7,298.72
h. Sheriff’s Revolving Fund	112.25
i. Treasurer’s Certification Fee Fund	408.74
j. County Clerk’s Preservation Fee Fund	10,748.20
k. Fair Board Fund	1,447.95

FY05-06

a. Treasurer’s Certification Fee Fund	806.25
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G. Miscellaneous Discussion.

H. Adjourn.

Date posted: February 15, 2007

County Clerk