

## AGENDA

FOR A REGULAR MEETING ON MONDAY, March 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 February 26, 2007.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
  - 2. Public Hearing on new CDBG Grant Application.
  - 3. Discussion, Consideration, and/or Action to Approve the adopting of Citizen Participation Plan for CDBG Project.
  - 4. Discussion, Consideration, and/or Action to Approve the Resolution to apply for the CDBG Grant.
  - 5. Discussion, Consideration, and/or Action on committing local funds of the Rural Water District #1 in the amount of \$90,000.00 as match.
  - 6. Discussion, Consideration, and/or Action to Approve the Authorizing of Chief Elected Official to sign all application documents.
  - 7. Discussion, Consideration, and/or Action to Approve the Anti-Displacement Plan for Grant.
  - 8. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement for a 2007 Mack CHN613 Truck in the amount of \$1,611.00 per month for Cleveland County District #2.
  - 9. Discussion, Consideration, and/or Action to Approve the Resolution naming a qualified engineer EST, Inc., of Norman, Oklahoma, responsible for the engineering of road and bridge projects within Cleveland County.

10. Discussion, Consideration, and/or Action to Approve a one-year Lease Agreement between the Cleveland County Health Department and SC Phone Works Plus for a Norstar 0x32 R1s 5 Phone System at the rate of \$375.00 per month for the Moore Office. This lease includes 2 hours per month of service on equipment as originally installed. Anything deviating from the original install will be billed at \$65.00 per hour. Installation and labor to remove the old system will be billed separately.
11. Discussion, Consideration, and/or Action to Approve the addendum to the Leasing/Maintenance Agreement between the Cleveland County Election Board and Summit Mailing and Shipping Systems, Inc., to include a Dynamic Scale to be in compliance with the U.S.P.S. that takes effective May 6, 2007.
12. Approve the February, 2007, monthly reports of the following:
  - a. Saundra DeSelms, County Treasurer
  - b. Dorinda Harvey, County Clerk
13. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. SL220.4 Electric Letter Opener
  - b. SL299.5 Scanner
  - c. SL223.1 Fax machine
  - d. SL222.8 Monitor
  - e. SL222.7 Monitor
  - f. SL222.6 Computer Tower
  - g. SL222.10 Monitor
  - h. SL222.2 Computer Tower
  - i. SL222.1 Computer Tower
  - j. SL111.3 Oak Cabinet
  - k. SL111.21 Metal Shelving

(The above items are from the Election Board and are being junked.)
14. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. #1593 Panel
  - b. #1594 Panel
  - c. #1595 Panel
  - d. #1596 Panel
  - e. #1597 Panel

- f. #1598 Panel
- g. #1599 Panel
- h. #1600 Panel
- i. #1601 Panel
- j. #1602 Panel
- k. #1603 Panel
- l. #1604 Panel
- m. #1605 Panel
- n. #1606 Panel
- o. #1607 Panel
- p. #1608 Panel
- q. #1609 Panel
- r. #1610 Panel
- s. #1652 Panel
- t. #1653 Panel
- u. #1654 Panel
- v. #1655 Panel
- w. #1656 Panel

(The above items are from the Health Department and were sold at an auction on January 23, 2004.)

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

- a. B602.75 Motorola Mobile Radio
- b. B602.114 Micor Radio
- c. B602.119 Micor Radio
- d. B602.122 Micor Radio
- e. B604.0045 Midland Walkie-Talkies
- f. B604.0046 Midland Walkie-Talkies
- g. B623.0006 Vacuum
- h. B630.0013 Mobile Storage

(The above items are from the Sheriff's Office and are being junked.)

16. Approve the following Blanket Purchase Orders:

a. General Fund

07-4213 – SP2	Copelin's Office Center	\$ 800.00
07-4281 – B2B	Sysco Food Services	500.00
07-4282 – B2B	U.S. Food Service	2,500.00

b. Highway Fund

07-4246 – T2A	Dave's Small Engine Repair	500.00
07-4247 – T2A	MHC Kenworth	750.00

07-4251 – T2A	O'Reilly Automotive	750.00
07-4254 – T2A	Fleet Pride	1,000.00
07-4256 – T2A	Bruckner's Truck Sales	1,000.00
07-4266 – T2A	P-6 Auto Electric	1,000.00
07-4270 – T2A	Cintas First Aid & Safety	500.00
07-4274 – T2A	Interstate Battery of S.W. Ok.	750.00

c. Health Fund

07-4272 – MD2	Bonus Building Care	1,900.00
07-4287 – MD2	Copelin's Office Center	2,500.00

d. Sheriff's Revolving Fund

07-4283 – CFBRE2	American Chemical System	500.00
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e. Treasurer Certification Fee Fund

07-4214 – CFC2	Concentra Medical Center	132.00
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f. Fair Board Fund

07-4224 – FF2	Ace Hardware	250.00
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17. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0241 – SM2	07-0026 – T2A
07-0383 – SM2	07-0943 – T2A
07-0440 – B2A	07-1701 – T2A
07-0903 – B2A	07-2200 – T2A
07-2522 – B2A	07-2735 – T2A
07-2910 – B2A	07-3515 – T2A
07-3631 – SM2	
	07-1742 – CFBRE2
07-2961 – MD2	07-3131 – CFBRE2
07-3607 – CFBC2	

18. Approve the corrected amount of the General Fund FY06/07 payables of February 26, 2007. Amount approved was \$1,019,010.28 amount that should have been approved \$1,016,670.68.

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

FY06/07

a. General Fund	\$ 57,831.98
b. Highway Fund	25,986.65
c. Health Fund	4,231.15
d. Sheriff's Service Fee Fund	8,790.76
e. Sheriff's Commissary Fund	1,394.89
f. Sheriff's Revolving Fund	3,315.99
g. Bridge Capital Improvement Fund	24,694.21
h. Fair Board Fund	446.83

FY05/06

a. General Fund	33,614.95
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F. Miscellaneous Discussion.

G. Adjourn.

H. Date posted: March 1, 2007

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County Clerk