

AGENDA

FOR A REGULAR MEETING ON MONDAY, March 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 March 5, 2007.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Authorizing of Chief Elected Official to sign all application documents.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Rescind the Approval of the Anti-Displacement Plan for Grant.
 - 3. Discussion, Consideration, and/or Action to Approve the Anti-Displacement Plan for the CDBG Grant.
 - 4. Discussion, Consideration, and/or Action Authorizing the Chairman or Vice-Chairman of the Board of County Commissioners of Cleveland County to execute a letter of intent to purchase 28.92 acres of land located in the Northeast Quarter of Section 11-9N-3W, Cleveland County, Oklahoma more particularly described as follows: Beginning 50 ft. W of NE/C S 1168.5 ft. N73 W 1162.46 ft. N 17 W 179.63 ft. S 72 W 70 ft. N699.06 ft. then E to POB, Norman, Cleveland County, Oklahoma from York Luxaire, Inc. The purchase price for this property is \$1,300,000.00. The execution of a purchase contract will be approved by the Board at a later date.
 - 5. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department, and Vivian Y. Gibson – Directly Observed Therapy (DOT). Contract Period begins on the date of the approval and terminates on June 30, 2007. Contract cap is \$4,000.18.

6. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer’s Office and Cox Business Services/Cox Communications, Inc., for a HDTV Converter Rental at \$9.95 per month, Digital Gateway – (4 outlet and beyond) at \$14.95 per month and a Digital Converter at \$3.00 per month. Total monthly payment of \$27.90, starting date to be determined at a later date and the end date of June 30, 2007.

7. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. B606.41 Shotgun
 - b. B606.63 Remington Firearm
 - c. B606.65 Remington Weapon

(The above items are from the Sheriff’s Office are were junked.)

8. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. F114.14 Roller Shelves
 - b. F114.15 Roller Shelves
 - c. F114.46 Roller Shelves
 - d. F114.47 Roller Shelves
 - e. F114.48 Roller Shelves
 - f. F114.49 Roller Shelves

(The above items are from the County Clerk’s Office and are being sold to Cotton County.)

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

T1A	\$ 307,029.92
T1C	6,693.89
T2A	2,694,528.42
T2B	45,782.27
T3	<u>1,283,411.71</u>
<u>Total Unrestricted</u>	<u>\$ 4,337,446.21</u>

10. Approve the February, 2007, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Rhonda Hall, Court Clerk
 - c. Paula Roberts, Election Board Secretary
 - d. F. DeWayne Beggs, Sheriff’s Cash Bond

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

07-4309 – SL2	Hooper Printing	\$ 250.00
07-4337 – SL2	Summit Mailing & Shipping	857.78

07-4347 – C2	Sooner Copy Machines	6,969.14
07-4436 – D2	Copelin’s Office Center	500.00
07-4444 – B2B	Sysco Food Services	5,000.00
07-4445 – B2B	U. S. Foodservice, Inc.	250.00
07-4447 – B2A	Maguire Disposal Service	90.00
07-4448 – B2A	Capital City Processors	250.00
07-4449 – B2A	Radio Shack	150.00
07-4452 – B2A	Accurint, Inc.	250.00
b. Highway Fund		
07-4290 – T2A	UniFirst	150.00
07-4307 – T2A	Maxwell Supply	500.00
07-4315 – T2A	Hercules Tire Sales	1,500.00
07-4336 – T2A	Cintas First Aid & Safety	500.00
07-4340 – T2A	Noble Hardware	500.00
07-4341 – T2A	Pearson Lumber	500.00
07-4343 – T2A	Zep Manufacturing	1,000.00
07-4348 – T2A	Fleet Pride	750.00
07-4414 – T2A	Airgas Mid-South	500.00
07-4415 – T2A	Petroleum Marketers Equip.	750.00
07-4432 – T2A	Lampton Welding	1,000.00
07-4433 – T2A	Mid-Continent Truck Sales	750.00
07-4435 – T2A	Weldon Parts	1,000.00
c. Health Fund		
07-4335 – MD2	SC Phone Works	2,500.00
07-4423 – MD2	SC Phone Works	1,500.00
07-4437 – MD2	Treat’s Solutions	2,500.00
07-4438 – MD2	Copelin’s Office Center	2,500.00
d. Sheriff’s Service Fee Fund		
07-4450 – CFB2	Leon’s Plumbing Heat & Air	1,000.00
07-4451 – CFB2	Palace Auto Supply	1,000.00
07-4453 – CFB2	SBC Global Services	1,000.00
07-4454 – CFB2	77 Collision Repair	1,000.00
07-4456 – CFB2	Fuelman	14,000.00
e. Sheriff’s Revolving Fund		
07-4455 – CFBRE2	Ken’s Discount Pharmacy	1,500.00
f. Treasurer’s Certification Fee Fund		
07-4346 – CFC2	R. K. Black	671.46
07-4378 – CFC2	Cox Communications	111.60

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

07-0366 – C2

07-0913 – T2A

07-0403 – B2A	07-1534 – T2A
07-0470 – SL2	07-1642 – T2A
07-1633 – R3B	07-1779 – T2A
07-1635 – R3B	07-3506 – T2A
07-1873 – B2A	07-3516 – T2A
07-2528 – R3B	
07-2907 – B2A	07-2917 – CFB2
07-2908 – B2A	07-3787 – CFB2
07-0338 – CFC2	07-3605 – CFBRE2

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

FY06/07

a. General Fund	\$ 46,402.87
b. Highway Fund	53,260.53
c. Health Fund	21,614.45
d. Sheriff's Service Fee Fund	38,188.88
e. Sheriff's Commissary Fund	2,059.83
f. Sheriff's Jail Fund	2,634.12
g. Sheriff's Revolving Fund	7,269.83
h. Treasurer's Certification Fee Fund	300.50
i. County Clerk's Lien Fee Fund	816.00
j. Assessor's Revolving Fund	196.50
h. Fair Board Fund	2,876.90

FY05/06

a. General Fund	189,129.50
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G. Miscellaneous Discussion.

H. Adjourn.

Date posted: March 8, 2007

County Clerk