

## AGENDA

FOR A REGULAR MEETING ON MONDAY, April 9, 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 April 2, 2007 and the Emergency Meeting of April 2, 2007.
- E. Bids 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-1321 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
  - 2. Accept, Award, and/or Reject County Bid #HWY-1322 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2007, and ending on May 4, 2008.
- F. Old Business:
  - 1. Award and/or Reject County Bid #SHE-1319 – One-Year (1) Non-Encumbered Contract for the purchase and installation of miscellaneous computer items for the Cleveland County Sheriff's Office.
  - 2. Discussion, Consideration, and/or Action to Approve the Lease Agreement between the Cleveland County Commissioners and the Oklahoma Department of Human Services for the premises at 201 S. Jones, 3<sup>rd</sup> floor. Lessee shall pay supplemental amount of \$3,048.85 for the additional electrical work, a supplemental amount of \$374.34 for September 26, 2006 through October 31, 2006, and effective November 1, 2006 through June 30, 2007 in the amount of \$2,360.34 per month, or a total of \$22,305.91. Lease term begins on 26<sup>th</sup> day of September, 2006 and ends on 30<sup>th</sup> day of June, 2007. Rental amount on previous location (110 E. Eufaula) \$2,039.50 per month.

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 Renewal Contract between the Board of County Commissioners and the Office of Juvenile Affairs for the 2<sup>ND</sup> Modification to Renewal Fixed Rate Regional Secure Detention Contract for Secure Detention Beds. The contract amount is from \$1,025,728.60 to \$880,597.90, a reduction for 51 days from November 1, 2006, through December 21, 2006 due to the closure of the facility during that time.
3. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment one IBM Typewriter Inventory #WG-201-7. This item is from the Youth and Family Center and is being junked.
4. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 273,765.80
T1C	6,427.46
T2A	2,680,803.24
T2B	43,828.12
<u>T3</u>	<u>1,379,488.08</u>
Total Unrestricted	\$ 4,384,312.70

5. Approve the March, 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. Paula Roberts, Election Board Secretary

6. Approve the following Blanket Purchase Orders:

a. General Fund

07-4823 – SM2	W.W. Grainger	\$1,500.00
07-4834 – B2B	Sysco Food Services	5,000.00
07-4835 – B2B	U. S. Food Service	2,500.00

b. Highway Fund

07-4748 – T2A	Copelin’s Office Center	1,500.00
07-4750 – T2A	Allen Lumber & Grain Sales	1,000.00
07-4791 – T2A	Maxwell Supply	500.00
07-4807 – T2A	Bruckner’s Truck Sales	1,500.00
07-4809 – T2A	Farm Plan/Atwoods	500.00

07-4810 – T2A	Edward’s Canvas	750.00
07-4833 – T2A	Moyers Factory Warehouse	3,500.00
07-4836 – T2A	Okl. Terr. Crane Sales & Ser.	1,000.00

c. Health Fund

07-4826 – MD2	Atlas Termite & Pest Control	2,000.00
07-4845 – MD2	Lawns by Mike	2,500.00

d. Sheriff’s Service Fee Fund

07-4839 – CFB2	Don’s Mobil Lock Shop	500.00
07-4840 – CFB2	Fuelman	15,000.00
07-4841 – CFB2	Hagar Restaurant Serv.	500.00
07-4842 – CFB2	Dimensional Concepts	1,500.00

e. Sheriff’s Commissary Fund

07-4837 – CFBC2	Thompson Commissary Supply	8,500.00
-----------------	----------------------------	----------

f. Sheriff’s Revolving Fund

07-4838 – CFBRE2	Ken’s Discount Pharmacy	1,500.00
------------------	-------------------------	----------

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

07-3130 – B2A	07-3320 – T2A
07-3141 – F2	
07-3225 – B2A	07-3603 – CFBRE2
07-3313 – B2A	07-3604 – CFBRE2
	07-3874 – CFBRE2

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

FY06/07

a. General Fund	\$ 29,725.32
b. Highway Fund	11,071.11
c. Sheriff’s Service Fee Fund	14,562.31
d. Sheriff’s Commissary Fund	1,034.15
e. Sheriff’s Revolving Fund	2,237.99
f. Sheriff’s Federal Share Rev. Fund	16,746.00
g. County Clerk’s Preservation Fund	600.00
h. Fair Board Fund	2,714.78

9. Discussion, Consideration, and/or Action on going into Execution Session for the purpose of discussion on the Retirement/Resignation of the Cleveland County Clerk, pursuant to provisions of the Oklahoma Open Meetings Act, Title 25 O. Sec. 307 (B) (1).
10. Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussion with Legal Counsel on the Claim of Johnny Eugene Williams CM-98-2203 pursuant to provisions of the Oklahoma Open Meetings Act, Title 25, O. S. Sec. 307 (B) (4).

EXECUTIVE SESSION:

11. Proposed Executive Session for the purpose of confidential communications between the Board of County Commissioners and Legal Counsel concerning the Retirement/Resignation of the Cleveland County Clerk. Title 25 O. S. Sec. 307 (B) (1).
12. Proposed Executive Session for the purpose of confidential communication between the County Commissioners and Legal Counsel on the Claim of Johnny Eugene Williams CM-98-2203, pursuant to provisions of the Oklahoma Open Meetings Act, Title 25, O. S. Sec. 307 (B) (4).

OPEN SESSION:

13. Discussion, Consideration, and/or Action on the Retirement/Resignation of the Cleveland County Clerk.
14. Discussion, Consideration, and/or Action on the Claim of Johnny Eugene Williams CM-98-2203.

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: April 4, 2007

\_\_\_\_\_  
County Clerk