

## AGENDA

FOR A REGULAR MEETING ON MONDAY, April 30, 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 23, 2007 and Special Meeting of April 25, 2007.
- E. Discussion, Consideration, and/or Action to Elect the Chairman of the Board of Cleveland County Commissioners for the remainder of 2007.
- F. Discussion, Consideration, and/or Action to Elect the Vice-Chairman of the Board of Cleveland County Commissioners for the remainder of 2007.
- G. Old Business:
  - 1. 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. 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.
  - 3. Discussion, Consideration, and/or Action to Approve the FY2008 Renewal Contracts for Secure Detention between Oklahoma Juvenile Affairs and Cleveland County Commissioners for the operations, maintenance and repair of the detention facility located at 1650 W. Tecumseh Road at the rate of \$109.45 per day per bed beginning July 1, 2007, through June 30, 2008.
  - 4. Discussion, Consideration, and/or Action to Approve the Service Contract between Denise Heavner, County Assessor and Arcadis for conversion of GIS Data. The Contract is from April 13, 2007 thru June 30, 2007 in the amount not to exceed \$8,000.00.

H. New Business: D

1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
2. Approve the April, 2007, Cash Fund Appropriation, Clerk's Preservation Fee, \$79,488.15.
3. Discussion, Consideration, and/or Action to Approve claim for the Department's acceptance of Plan-in-Hand Plans, Completion of Plan-in-Hand Inspection, Submission of Plan-in-Hand Report, Certification and Affidavit for EST; Project Number BRO-114D(153)CO, State Job Piece Number 22519(05) for Cleveland County District #3.
4. Discussion, Consideration, and/or Action to Approve the claim for Acceptance of Final Plans, Certification, Affidavit and the Resolution requesting to allocate moneys for Project Number BRO-114D(150) State Job Piece Number 22516(05) Boone Creek, Cleveland County District #3.
5. Approve the March, 2007, monthly reports of F. DeWayne Beggs, County Sheriff Cash Bond.
6. Approve the following Blanket Purchase Orders:
  - a. General Fund

07-5148 – B1A	Associate Medical Professionals	\$ 5,000.00
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  - b. Highway Fund

07-5111 – T2A	American Logo & Sign Inc.	500.00
07-5112 – T2A	C & M Distributing Company	750.00
07-5119 – T2A	Fleet Pride	2708.96
07-5113 – T2A	Home Depot Credit Services	1500.00
07-5094 – T2A	Noble Hardware	500.00
07-5114 – T2A	Noble Trading Center, LLC	500.00
07-5108 – T2A	OCT Equipment	1000.00
07-5117 – T2A	O-Reilly Automotive	1500.00
07-5118 – T2A	Warren Cat	1500.00
  - c. Sheriff's Revolving Fund

07-5149 – CFBRE2	Sysco Food Services of Oklahoma	5,000.00
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  - d. Drug Court Revolving Fund

07-5099 – CFDCRE(A)2	Cingular Wireless	246.00
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e. Fair Board Fund  
07-5122 – FF2      UniFirst      450.00

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

07-1299 – R3BS2A	07-3617 – T2A
07-2284 – HR2	07-3729 – T2A
07-4093 – B2B	07-3907 – T2A
07-4177 – B2A	
07-4438 – MD2	07-0328 – FF2

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

FY06/07

a. General Fund	\$ 841,361.11
b. Highway Fund	197,723.35
c. Health Fund	9,435.38
d. Sheriff's Service Fee Fund	5,181.82
e. Sheriff's Commissary Fund	1,194.19
f. Sheriff's Revolving Fund	15,946.24
g. Assessor Revolving Fund	88.20
h. Treasurer's Certification Fee Fund	12,637.58
i. County Clerk's Preservation Fee Fund	4,738.25
j. County Clerk's Lien Fee Fund	7,312.54
k. S.T.O.P. Violence Against Women Grant	4,109.36
l. Fair Board Fund	95.70

I. Miscellaneous Discussion.

J. Adjourn.

Date posted: April 26, 2007

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County Clerk