

**BOARD OF COUNTY COMMISSIONER'S
AGENDA FOR THE REGULAR SCHEDULED MEETING OF**

**MONDAY JUNE 22, 2015
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

Prayer and Pledge of Allegiance

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of June 15, 2015.
- D. Old Business:** Discussion, Consideration and/or Action on the following:
1. **Bid#BE-1719** – One Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2015 through June 30, 2016
 2. **Bid#FB-1723** – The Purchase and Installation of three (3) 16' HVLS fans at the Cleveland County Fairgrounds.
 3. **Bid#SHE-1724** – One-Year (1) Non-Encumbered Contract for Jail Supplies for Cleveland County. The bid term will be from bid July 1, 2015 through June 30, 2016.
 4. **Bid#SHE-1725** – One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies for Cleveland County. The bid term will be from July 1, 2015 through June 30, 2016.
 5. **Maintenance Agreement** renewal between Cleveland County Health Department and Air Comfort Solutions for HVAC services for the Moore office located at 424 S. Eastern. The agreement is for the period July 1, 2015 through June 30, 2016 in the amount of \$2350.00 for spring maintenance service and \$2350.00 for winter maintenance service not to exceed \$4,700.00 per year. Equipment to be serviced includes 16 Various Ton Package Units and 2 Mini Split Systems and 1 yearly Hepa Filter.
 6. **Insurance Proposal** from Steve Owens Insurance Group for property and liability coverage and any other property and casualty insurance issues.

E. Items of Business: Discussion, Consideration and/or Action regarding the following:

- 1. Midwest Wrecking Update.**
- 2. Regarding the Section Line of 60th Ave. NW between Main and Robinson.**

The following items, NO. E.3 – E. 20, are Consent Items and are routine in nature:

- 3. Service Contract** between Cleveland County District #2 and Eureka Water Company for delivery of 5 Gallon Water Bottles in the amount of \$6.20 each for the period July 1, 2015 through June 30, 2016.
- 4. Annual Maintenance Agreement Renewal** between the Cleveland County Board of County Commissioners on behalf of the Cleveland County Treasurer’s Office and One Source Managed Service for service on Konica Minolta Bizhub C360, Konica Minolta Bizhub C364, (2) Hewlett Packard Printers, and (10) Konica Minolta Bizhub C364E to include parts, labor, drum and supplies. Black and white images billed at \$0.0071 each and color images billed at \$0.049 each. All HP images billed at \$0.0151 each for the period July 1, 2015 through June 30, 2016.
- 5. Annual Maintenance Agreement Renewal** between Cleveland County Board of County Commissioners on behalf of the Cleveland County Treasurer’s Office and Black Mesa Security for an Insulated Fire Vault Door and Safe with Combination Key/Locking Dial in the amount of \$375.00 per year for the period July 1, 2015 through June 30, 2016.
- 6. Annual Contract Renewal** between Cleveland County Board of County Commissioners on behalf of the Cleveland County Treasurer’s Office and Diane Defilippo for Professional Services to include Title Search Reports at a rate of \$100.00 each and Title Verifications at a rate of \$7.00 each effective July 1, 2015 through June 30, 2016.
- 7. Annual Contract Renewal** between the Cleveland County Treasurer and Joe B. Lawter for Representation and Consultation of Various Legal Matters Regarding Bankruptcy. Attorney Service fees are paid at a rate of \$150.00 per hour, actual expenses incurred such as postage and a copy charge of \$0.10 per copy effective July 1, 2015 through June 30, 2016.
- 8. Resolution** to renew designating Cleveland County as Official Board Members to the Circuit Engineering District #5 for the period July 1, 2015 through June 30, 2016.
- 9. Contract** between the Cleveland County Health Department and Firetrol Protection Systems to provide services to inspect and/or test Fire Alarm, Fire Sprinkler, and Kitchen Hood Systems, extinguishers and monitoring from July 1, 2015 to June 30, 2016. The agreement is for \$225.00 for Fire

Sprinkler Test and Inspection, \$992.00 for Fire Alarm Inspection System and Testing, \$69.00 for Portable Fire Extinguisher Inspection and Tagging (all services are extra), \$246.00 for Kitchen Hood Suppression System Test and Inspection, and \$288.00 for fire alarm monitoring and security with programming extra at Oklahoma State labor rates. All pricing is for one year for the Norman office.

- 10. Contract** between the Cleveland County Health Department and Firetrol Protection Systems to provide services to inspect and/or test Fire Alarm, Fire Sprinkler, and Kitchen Hood Systems, extinguishers and monitoring from July 1, 2015 to June 30, 2016. The agreement is for \$225.00 for Fire Sprinkler Test and Inspection, \$702.00 for Fire Alarm System Inspection and Testing, \$64.50 for Portable Fire Extinguisher Inspection and Tagging (all services are extra), \$246.00 for Kitchen Hood Suppression System Test and Inspection, and \$288.00 for fire alarm monitoring and security with programming extra at Oklahoma State labor rates. All pricing is for one year for the Moore office.
- 11.** Approval of Allocation of Alcoholic Beverage Tax in the amount of \$40,965.38.
- 12.** Detention Service Agreement between the Board of Cleveland County Commissioners and SAC and FOX Nation to provide juvenile detention service in the amount of \$21.11 per child per day.
- 13.** Detention Service Agreement between the Board of Cleveland County Commissioners and Muskogee Youth Services to provide juvenile detention service in the amount of \$23.27 per child per day for the period July 1, 2015 through June 30, 2016.
- 14.** Detention Service Agreement between the Board of Cleveland County Commissioners and Texas County Juvenile Detention Center to provide juvenile detention service in the amount of \$29.36 per child per day for the period July 1, 2015 through June 30, 2016.
- 15.** Detention Service Agreement between the Board of Cleveland County Commissioners and Sequoyah Enterprises, Inc. to provide juvenile detention service in the amount of \$23.26 per day per child for the period July 1, 2015 through June 30, 2016.
- 16.** Detention Service Agreement between the Board of Cleveland County Commissioners and Western Plains Youth & Family Services, Inc. at Beckham County Regional Juvenile Detention Center to provide juvenile detention services in the amount of \$29.35 per child per day for the period July 1, 2015 through June 30, 2016.
- 17.** Approve the Monthly Reports of the County Sheriff Cash Bonds for September 2014 through May 2015.

18. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 417.00
b. Bridge Capital Improvement Fund	\$ 31.20
c. Child Abuse Prevention Fund	\$ 187.60
d. County Bridge and Road Improvement Fund	\$ 36,291.10
e. Co Commissioner’s Building Fund	\$ 117.70
f. Co Clerk’s Lien Fee Fund	\$ 3,235.30
g. County Clerk’s Preservation Fee Fund	\$ 24,447.44
h. County Health Fund	\$ 5,760.61
i. Court Clerk Revolving Fund	\$ 11,901.50
j. DA Incarceration Cost Fund	\$ 1,582.88
k. Drug Court Revolving Fund Adult	\$ 1,388.12
l. County Fair Board Fund	\$ 22,442.25
m. Highway Unrestricted Fund	\$708,949.67
n. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.79
o. Sales Tax Fund	\$703,744.30
p. Sheriff Commissary Fund	\$ 27,597.08
q. Sheriff Courthouse Security Service Fee Fund	\$ 3,389.33
r. Sheriff Federal Share Revenue Fund	\$ 5.47
s. Sheriff Property Forfeiture Fund	\$ 1,906.14
t. Sheriff Revolving Fund	\$ 29,769.00
u. Sheriff Service Fee Fund	\$ 73,735.22
v. Sheriff Jail Fund	\$ 7,249.06
w. Treasurer’s Certification Fee Fund	\$ 4,900.00

19. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 14/15

General:

15-0034-H2	15-0038-HR2	15-1115-CCJC2
15-1426-B2A	15-1496-CCJC2	15-3406-B2A
15-3568-R2	15-3920-CCJC2	15-4128-CCJC2
15-4270-B2A	15-4307-CCJC2	

Highway:

15-0056-T2A	15-0202-T2A	15-0619-T2A	15-0714-T2A
15-0892-T2A	15-1401-T2A	15-1402-T2A	15-2722-T2A
15-3578-T2A	15-4191-T2A		

Health:

15-0311-MD2	15-0316-MD2	15-4167-MD2
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Sheriff Jail:

15-5320-CFBJ2

Sheriff Service Fee:

15-5123-CFB2

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

FY 14/15

a. General Fund	\$ 466,441.46
b. Highway Fund	\$ 160,995.14
c. Health Fund	\$ 10,390.48
d. Sheriff Service Fee Fund	\$ 277,736.07
e. Sheriff Commissary Fund	\$ 4,672.30
f. Sheriff Cleve. Co. Justice Center Fund	\$ 7,449.94
g. Sheriff Courthouse Security Fund	\$ 4,200.62
h. Sheriff Jail Fund	\$ 15,018.13
i. Sheriff Mobile Command Center Fund	\$ 873.32
j. Sheriff Revolving Fund	\$ 83,539.55
k. Fair Board Fund	\$ 2,563.54

END OF CONSENT DOCKET.

F. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

G. Commissioner’s Discussions regarding County Business.

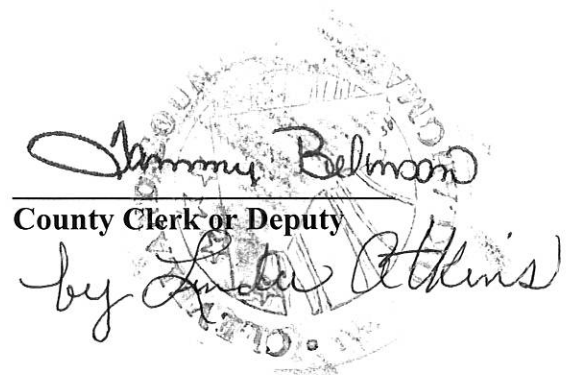
H. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

I. Adjourn.

06-13-15 P04:54 RCVD

Date and Time Posted: _____

 Jimmy Belmon
County Clerk or Deputy
by Linda Atkins