

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 21, 2004  
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY  
CLEVELAND COUNTY FAIRGROUNDS 9:00 A.M.  
605 E. ROBINSON NORMAN, OKLAHOMA 73071

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve minutes of the Regular Meeting of June 14, 2004.
- E. Bid Openings:
  - 1. Accept, Award, and/or Reject County Bid #SHE-1235 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office. The bid term will be from the bid award date through one-year (1).
  - 2. Accept, Award, and/or Reject County Bid #COM-1236 – The Purchase of one (1) or more, New Tri-Axle Dump Truck for the County Commissioners.
- F. Old Business:
  - 1. Award and/or Reject County Bid #COM-1233 – The Purchase of one (1) or more, New Model, Crawler/Dozer for the District #1 County Commissioner.
  - 2. Award and/or Reject County Bid #BE-1234 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2004, through June 30, 2005.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action on the Contractor's Pay Application Number 4 for the Cleveland County Courthouse Office Additions and Renovations through May 31, 2004, in the amount of \$237,912.04.
  - 2. Discussion, Consideration, and/or Action to Approve the Alcoholic Beverage Tax in the amount of \$18,207.37.

3. Discussion, Consideration, and/or Action to Approve the Computer Maintenance Contract between the Cleveland County Commissioners Office and Datatel, Inc. Contract will be from July 1, 2004, through June 30, 2005, at an annual rate of \$1,740.00.
4. Discussion, Consideration, and/or Action to Approve the Computer Maintenance Contract between the Cleveland County Purchasing Department and Datatel, Inc. Contract will be from July 1, 2004, through June 30, 2005, at an annual rate of \$1,656.00.
5. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Board of County Commissioners in McClain County for FY2004/2005.
6. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Office of the District Attorney, District 21, for FY2004/2005.
7. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Moore for FY2004/2005.
8. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Town of Lexington, for FY2004/2005.
9. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Norman for FY2004/2005.
10. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Town of Slaughterville for FY2004/2005.
11. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Noble for FY2004/2005.
12. Discussion, Consideration, and/or Action to Rescind the Juvenile Detention Contract between Cleveland County Commissioners and Eastern Oklahoma youth Services for FY 2005 in the amount of \$20.29 per child per day. (Approved June 7, 2004.)
13. Discussion, Consideration, and/or Action to Approve the Juvenile Detention Contract between Cleveland County Commissioners and Eastern Oklahoma Youth Services, Inc., for FY 2005 in the amount of \$16.76 per child per day.

14. Discussion, Consideration, and/or Action to Approve the Contract for Juvenile Detention Services between Cleveland County Commissioners and Canadian County Juvenile Detention Center for FY 2005 in the amount of \$15.00 per child per day.
15. Discussion, Consideration, and/or Action to Approve the Contract for Juvenile Detention Services between Cleveland County Commissioners and Cleveland County Regional Juvenile Detention Center for FY 2005 in the amount of \$14.82 per child per day.
16. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer and Summit Mailing & Shipping Systems, Inc., for the Ovation Envelope Opener, Model M2000 12801, #SW40049. Contract is from July 1, 2004, thru June 30, 2005, in the amount of \$394.96.
17. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer and Summit Mailing & Shipping Systems, Inc., for the Postal Meter Rental, S/N #YSM0264, #SW40049. Contract is from July 1, 2004, thru June 30, 2005, in the amount of \$954.00.
18. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer and Summit Mailing & Shipping Systems, Inc., for the Postal Meter Base, Model #SM78 S/N#91502987, SW#40049. Contract is from July 1, 2004, thru June 30, 2005, in the amount of \$704.00.
19. Discussion, Consideration, and/or Action to Approve the Contract for Dental Services between the Cleveland County Sheriff's Office and Dr. Glenn A. Mead, D.D.S. Dr. Mead to provide dental services to inmates being detained in the Cleveland County Detention Facility at a rate of \$50.00 per hour. Contract is from July 1, 2004, thru June 30, 2005.
20. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Cleveland County Sheriff's Office and Thompson Commissary Supply, inc. for the purpose of providing commissary services for the Cleveland County Detention Center. Contract is from July 1, 2004, thru June 30, 2005.
21. Discussion, Consideration, and/or Action to Approve the Service Maintenance Agreement between the Cleveland County Election Board and Documation, Inc. for Lektreiver Central File Model #7561030 from July 1, 2004, thru June 30, 2005, in the amount of \$575.00 per year.

22. Discussion, Consideration and/or Action to Approve the Resolution Disposing of Equipment, one Hot Point Washer #SM60801 the item is from Building Maintenance and is to be junked.

23. Approve the May, 2004, monthly reports of the following:

- a. Rhonda Hall, Court Clerk
- b. Paula Roberts, Election Board

24. Approve the June, 2004, Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$ 116.00
b. District Attorney's Witness Fee Reimb.	49.60
c. Sheriff's Service Fee Fund	43,957.25
d. Sheriff's Commissary Fee Fund	16,023.64
e. Sheriff's Federal Share Revenue	12.31
f. Sheriff's Revolving Fee Fund	6,756.00
g. Treasurer's Certification Fee Fund	9,745.00
h. Commissioners Bldg. Fund	222.65
i. County Clerk's Lien Fee Fund	184.00
j. County Clerk's Preservation Fee Fund	31,480.50
k. County Assessor's Revolving Fund	1,872.75
l. Child Abuse Prevention Fund	1,055.77
m. Highway Unrestricted Fund	362,022.49
n. Bridge Capital Improvement	68.56
o. Local Law Enforcement Block Grant	.43
p. Fair Board Fund	4,591.75
q. Bridge Capital Improvement	22,944.51
r. Sheriff's Service Fee Fund	628.05

25. Approve the following Blanket Purchase Orders:

a. General Fund		
04-5613 – SP2	Southwestern Bell Co.	\$1,000.00
04-5650 – B2B	Sysco Food Services	5,000.00
04-5658 – SQ2	Wal-Mart Community	1,179.23
04-5659 – B2A	Palace Auto Supply	200.00
b. Health Fund		
04-5602 – MD2	Norman Radiology Serv.	2,500.00
04-5616 – MD2	Wal-Mart Community	750.00

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

04-0115 – H2	04-0088 – T2A
04-0286 – SL2	04-0105 – T2A
04-0317 – C2	04-0176 – T2A
04-0318 – C2	04-0418 – T2A
04-0319 – C2	04-0482 – T2A
04-3870 – F2	04-0495 – T2A
04-4861 – SQ2	04-0698 – T2A
04-5265 – SQ2	04-0775 – T2A
	04-0810 – T2A
04-0290 – MD2	04-1118 – T2A
	04-1258 – T2A
04-2969 – CFBRE2	04-1285 – T2A
	04-1340 – T2A
04-0025 – FF2	04-1617 – T2A
04-0338 – FF2	04-1863 – T2A
04-0339 – FF2	04-2990 – T2A
04-0799 – FF2	04-3518 – T2A
04-3470 – FF2	04-3523 – T2A
04-3786 – FF2	04-4407 – T2A
	04-4825 – T2A

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

<u>FY03/04</u>	
a. General Fund	\$ 111,510.75
b. Highway Fund	32,098.53
c. Health Fund	123,264.06
d. Sheriff's Service Fee Fund	303.49
e. Sheriff's Revolving Fund	444.40
f. Sheriff's Commissary	1,675.40
g. County Clerk's Preservation Fund	172.21
h. Fair Board Fund	744.68

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: June 17, 2004

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County Clerk