

AGENDA

FOR A REGULAR MEETING ON MONDAY, JULY 19, 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 July 12, 2004.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the FY 2004/2005 Contract Amendment between the Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc. for juvenile detention services at the rate of \$18.71 per day per child. This rate represents 15% increase for operating cost approved July 1, 2004, 10 O.S. Section 7302-4.1.B.1.
 - 2. Discussion, Consideration, and/or Action to Appoint a representative to a TIF Review Committee.
 - 3. Discussion, Consideration, and/or Action to Approve the Agreement between the Board of Cleveland County Commissioners and the State of Oklahoma through the Oklahoma Department of Transportation for one (1) Caterpillar, 2004 D6NDSXL – Bulldozer, serial number CAT00D6NEAKM00618, ODOT No. 99-1904. The Contract will begin the day the equipment is received through June 30, 2005, in the amount of \$1,716.66 per month.
 - 4. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County District #3 and Welch State Bank for three (3) motor graders.
 - 5. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the Board of County Commissioners and the City of Lexington regarding the housing of City of Lexington prisoners and detainees. The contract is from July 1, 2004, through June 30, 2005, at a rate of \$30.00 per day per person.
 - 6. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the Board of County Commissioners and the City of Noble

regarding the housing of their prisoners and detainees. The contract is from July 1, 2004, through June 30, 2005, at a rate of \$30.00 per day per person.

7. Discussion, Consideration, and/or Action to Approve the Copier Agreement between Cleveland County Sheriff's Office and Sooner Copy Machines:
 - a. Sharp Copier, model #AR-M350NXA, serial #45019515
 - b. Sharp Copier, model #AR-350NXA, serial #45019575
 - c. Sharp Copier, model #AR-450NXA, serial #3504676XThe contract is from July 1, 2004, through June 30, 2005, at a rate of \$.009 per copy. Agreement includes parts, drums, toner and labor.
8. Discussion, Consideration, and/or Action to Approve the Trash Service Agreement between Cleveland County Sheriff's Office and Maguire Disposal for a 2-yard dumpster and weekly trash service located at 10501 HWY 77. The agreement is from July 1, 2004, through June 30, 2005, at a rate of \$25.00 per month.
9. Discussion, Consideration, and/or Action to Approve the Pest Control Agreement between Cleveland County Sheriff's Office and Rod's Pest Control for monthly pest control at 203 S. Jones and 10501 HWY 77. The agreement is from July 1, 2004, through one year and renewable from month to month thereafter, at a rate of \$150.00/each per month.
10. Discussion, Consideration, and/or Action to Approve the Resolution to correct the name of Documentation, Inc. to Documation, Inc. that the Board previously approved on July 1, 2004.
11. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between Cleveland County Assessor's Office and Smart Data Strategies, Inc., to renew the parcel mapper software. The agreement is from July 1, 2004, through June 30, 2005, in the amount of \$1,500.00.
12. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between Cleveland County Assessor's Office and Business Imaging Systems Inc. for annual software and hardware support. The agreement is from July 1, 2004, through June 30, 2005, with an automatic one year extension, in the amount of \$5,995.00.
13. Discussion, Consideration, and/or Action to Approve the Service Contract between Cleveland County Election Board and Cingular Wireless for 30 (thirty) cell phones for use in polling places on Election Day. The contract is from July 1, 2004, through June 30, 2005.
14. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Joyce Collard for Direct Observed Therapy (DOT) and related services to tuberculosis (TB) patients. The

contract is from the July 19, 2004, through June 30, 2005, at the rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA), which is currently \$0.375 per mile, for a maximum reimbursement of \$6,000.00.

15. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between Cleveland County Election Board and United Systems, Inc. for five (5) IBM wheelwriter typewriter:
 - a. IBM Wheelwriter 3000, serial number 11DXAPS
 - b. IBM Wheelwriter 5 & 6, serial number 0627614
 - c. IBM Wheelwriter 5 & 6, serial number 0627700
 - d. IBM Wheelwriter 6 Series II, serial number 11DRCG8
 - e. IBM Wheelwriter 6 Series II, serial number 11DRCTOThe agreement is from July 1, 2004, through June 30, 2005, in the amount of \$270.00.
16. Discussion, Consideration, and/or Action to Approve the Contract Employment Agreement between the Cleveland County Fair Board and Sharon Harrell for advertising, marketing, public relations, publicity and fund raising. The contract is from July 1, 2004, through the termination of her contract, in the amount of \$1,600 per month.
17. Approve the May and June, 2004, monthly County Sheriff Cash Bond report of F. Dewayne Beggs, Sheriff.
18. Approve the June, 2004, monthly report of Rhonda Hall, Court Clerk.
19. Approve the following Blanket Purchase Orders:
 - a. General Fund

05-0677 – SM2	Treat’s Solutions, Inc.	\$ 1,500.00
05-0678 – SM2	Oklahoma Janitorial Supply, Inc.	1,500.00
05-0758 – B2B	Sysco Food Services of Oklahoma	5,000.00
05-0759 – B2B	Ben E. Keith	2,500.00
05-0761 – B2A	D & D Enterprises	500.00
05-0762 – B2A	Hy-Pride Janitorial Supply	250.00
 - b. Highway Unrestricted Fund

05-0622 – T2A	Maguire Disposal Service	480.00
05-0636 – T2A	Lexington Salvage & Wrecker	250.00
05-0637 – T2A	Pearson Lumber & Home Care Center	300.00
05-0753 – T2A	C & P Auto Electric	750.00
05-0755 – T2A	Fleet Pride	1,000.00
05-0756 – T2A	O’Reilly Automotive	1,000.00
05-0760 – T2A	C.L. Boyd Company, Inc.	1,000.00

- c. County Clerk Preservation Fund
 - 05-0713 – CFFP2 Dimensional Concepts 3,000.00

 - d. Fair Board Fund
 - 05-0719 – FF2 J.D. Thompson & Associates, Inc. 500.00
20. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
- | | |
|------------------|---------------|
| 04-0005 – SP2 | 04-0033 – T2A |
| 04-0199 – B2A | 04-0419 – T2A |
| 04-0271 – B2A | 04-1207 – T2A |
| 04-0327 – C2 | 04-2466 – T2A |
| 04-1921 – B2A | 04-2525 – T2A |
| 04-2384 – B2A | 04-2973 – T2A |
| 04-3988 – SL2 | 04-3321 – T2A |
| 04-3997 – B1C | 04-3752 – T2A |
| 04-4035 – SA2 | 04-3962 – T2A |
| 04-4403 – E2 | 04-3964 – T2A |
| 04-4602 – SL2 | 04-3966 – T2A |
| 04-4970 – B1C | 04-3974 – T2A |
| 04-5458 – B2A | 04-4030 – T2A |
| 04-5659 – B2A | 04-4138 – T2A |
| | 04-4259 – T2A |
| 04-0053 – MD2 | 04-4408 – T2A |
| 04-0087 – MD2 | 04-4547 – T2A |
| 04-0296 – MD2 | 04-4548 – T2A |
| 04-4703 – MD2 | 04-4575 – T2A |
| | 04-4958 – T2A |
| 04-3232 – CFBRE2 | 04-5112 – T2A |
| 04-5365 – CFBRE2 | 04-5403 – T2A |
| | 04-5487 – T2A |
| 04-1024 – CFB2 | |
| | 04-4421 – FF2 |
| 04-0012 – FF2 | 04-4443 – FF2 |
| 04-0342 – FF2 | 04-4763 – FF2 |
| 04-0343 – FF2 | 04-5144 – FF2 |
| 04-1213 – FF2 | 04-5145 – FF2 |
| 04-1790 – FF2 | 04-5166 – FF2 |
| 04-4333 – FF2 | 04-5339 – FF2 |
21. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY03/04

a. General Fund	\$ 157,049.27
b. Highway Fund	29,724.92
c. Health Fund	6,822.30
d. Sheriff's Revolving Fund	2,400.90
e. Fair Board Fund	25.00

FY04/05

a. General Fund	\$ 53,108.56
b. Highway Fund	277,585.51
c. Health Fund	102,582.17
d. Sheriff's Commissary Fund	1,372.50
e. Child Abuse Prevention Fund	12,000.00
f. Fair Board Fund	754.89

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: July 15, 2004

County Clerk