

AGENDA

FOR A REGULAR MEETING ON TUESDAY, SEPTEMBER 7, 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 Emergency Meeting of September 1, 2004.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Fee Schedule of Engineering Services and Testing, Inc., for work on the Cleveland County District #3 Bridge Replacements.
 - 2. Award and/or Reject County Bid # COM3-1239 – Proposal for Construction of Bridge Structures and Approaches for six (6) locations located in District #3.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on a Resolution giving final approval of the issuance by the Cleveland County Home Loan Authority of its Single Family Mortgage Revenue Bonds, Series 2004, in one or more series in an amount not to exceed \$38,000,000 (the “Bonds”) on a taxable or tax-exempt basis and waiver of competitive bidding with respect to their sale and the execution of all related instruments and documents and all matters related thereto and ratifying all actions of the Authority, with respect to the issuance of the Bonds.
 - 2. Discussion, Consideration, and/or Action on a Resolution authorizing and approving the Board of County Commissioners of Cleveland County, Oklahoma to sign off on, approve and confirm a public hearing as required by the Tax Equity and Fiscal Responsibility Act (“TEFRA”) relating to the Authority’s Bonds and authorizing the Chairman to sign off on, approve and confirm the hearing based on a Certification related thereto.
 - 3. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the Cleveland County Board of Commissioners and the City of Moore, to house their prisoners and detainees. Agreement is from July 1, 2004, through June 30, 2005.

4. Discussion, Consideration, and/or Action to Approve the Annual Copier Maintenance Agreement between Cleveland County District #1 and Sooner Copy Machines, for a Sharp Copier, Model ARM237. Monthly payment is \$35.00, which covers 2,000 copies per month, additional copies to be invoiced at \$.015 per copy. Parts, Drums, Labor and Toner are covered under this Agreement. Agreement is from September 2004, to September 2005.
5. Discussion, Consideration, and/or Action to Approve the Annual Maintenance Agreement proposal between Cleveland County District #1 and Commercial Communication Services for Panasonic Equipment: 1-KXTD308 Panasonic Digital Control Unit; 1-KXT7431B 12 Btn Display Spkrphn Set; 5-KXT7420B 12 Btn Spkrphn Set; and 1-TB-593 Loud Bell, for a total of \$20.17 monthly or \$242.04 annual. Agreement is from September 3, 2004, thru September 2, 2005.
6. Discussion, Consideration, and/or Action to Approve the Settlement Agreement between Cleveland County Commissioners and Oklahoma Office of Juvenile Affairs-Community Service Division in the amount of \$17,472.00. Annual Contract was not renewed until July 9, 2004, therefore OJA would only pay contract beginning on the 9th of July. This agreement will resolve the issue of the unpaid contract amount for the time period of July 1, 2004 to July 9, 2004.
7. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between Cleveland County Treasurer and Fuzzell's Business Equipment for maintenance on the following typewriters: IBM Wheelwriter 3500 Serial Numbers, 11ZV669; 11ZV371; 11ZV370; 11ZV668; 11ZV665; 11ZV756; 11WX391 at \$59.00 per each typewriter and IBM Wheelwriter 6 Series typewriters Serial Numbers: 6098044; 6098052 and 6098176 at \$54.00 per each typewriter for a total of \$575.00. Beginning October 1, 2004 and ending on September 30, 2005.
8. Discussion, Consideration, and/or Action to Approve the Renewal Notice between the Board of County Commissioners and Standard Register for a Burster, Serial Number 153633 in the amount of \$845.04. Agreement is from November 18, 2004, thru November 17, 2005.
9. Approve the following Blanket Purchase Orders:
 - a. General Fund

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|----------------|------------------------------|-------------|
| 05-1385 – SF1B | ADECCO Employment Serv. | \$ 2,600.00 |
| 05-1391 – SM2 | Noble Hardware | 1,000.00 |
| 05-1392 – SM2 | Copelin's Office Center | 2,500.00 |
| 05-1437 – F2 | Sooner Copy Machines | 300.00 |
| 05-1450 – B2B | Tankersley Foodservice | 3,500.00 |
| 05-1451 – B2B | Sysco Food Services of Okla. | 3,000.00 |
| 05-1452 – B2A | 77 Collision Repair | 1,000.00 |

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|---------------|----------------------|----------|
| 05-1453 – B2A | Cecil Frymire | 1,500.00 |
| 05-1455 – B2A | Binswanger Glass 635 | 500.00 |
| 05-1458 – B2A | Amaze Design Group | 200.00 |

b. Highway Unrestricted Fund

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|---------------|--------------------------|----------|
| 05-1374 – T2A | O'Reilly Automotive | 1,000.00 |
| 05-1375 – T2A | Palace Auto Supply | 750.00 |
| 05-1446 – T2A | COMTEC Electronic System | 300.00 |

c. Sheriff Revolving Fund

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|------------------|-------------------------|----------|
| 05-1449 – CFBRE2 | Ken's Discount Pharmacy | 5,000.00 |
|------------------|-------------------------|----------|

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

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|---------------|---------------|
| 04-0390 – SM2 | 04-0064 – T2A |
| 05-0378 – B2A | 05-0020 – T2A |
| | 05-0062 – T2A |
| 05-0142 – MD2 | 05-1279 – T2A |

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

FY04/05

| | |
|-------------------------------------|--------------|
| a. General Fund | \$ 56,658.24 |
| b. Highway Fund | 62,037.47 |
| c. Health Fund | 153,392.57 |
| d. Sheriff's Revolving Fund | 3,413.37 |
| e. Sheriff's Commissary Fund | 1,758.85 |
| f. County Clerk's Preservation Fund | 1,681.12 |
| g. Fair Board Fund | 4,271.23 |

FY03/04

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|-----------------|--------------|
| a. General Fund | \$ 11,092.00 |
| b. Highway Fund | 116.00 |

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: September 2, 2004

County Clerk