

AGENDA

FOR A REGULAR MEETING ON MONDAY, May 16, 2005
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 May 9, 2005.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve the Addendum to the Contract between the Cleveland County Health Department and Wilbur R. Gibson for services to provide Direct Observed Therapy for tuberculosis patients. The rate will be increased from \$7,500.00 to \$15,000.00 until June 30, 2005.
 2. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the Cleveland County Treasurer and Business Imaging Systems for the following items: Software – Canofile for Windows Ver. 2.01 S/N/#AJ301395 at \$600.00 per year and Hardware – DR5020 Scanner S/N#BR300445 at \$725.00 per year, TEAC CD Recorder S/N#0364908 at \$50.00 per year and On-Site Support at \$290.00 per year. Beginning July 1, 2005, and ending June 30, 2006, for a total of \$1,665.00.
 3. Discussion, Consideration, and/or Action to Approve the Renewal Hardware Maintenance Agreement between the Cleveland County Treasurer and Business Imaging Systems on the following equipment: MS400 Scanner S/N #AB303956, Adaptec 2940 SCSI Card S/N #AB303956-3, Diskfile Drive 5001-S S/N #303956-1, EZ04 (10x24x) Lens, RFC200 S/N #AM104138, SCSI 2 Cable G S/N #AB303956-4 & SCSI Board Kit (MS400/500) S/N #AB303956-5 starting July 1, 2005, and ending June 30, 2006, in the amount of \$2,415.00.
 4. Discussion, Consideration, and/or Action to Approve the Renewal Agreement on SmartNet (Fire Wall for All Servers) between the Cleveland County Treasurer and Chickasaw Telecom, Inc./Cisco Systems, Inc. Beginning June 12, 2005, thru June 11, 2006, in the total amount of \$1,966.30.

5. Discussion, Consideration, and/or Action to Approve the Application for Permit of a 1" waterline and 3/4" PVC containing a 220V feed for the well. Location: Beginning at a point 226' south of the NW Corner of the S/2 of the SW/4 of Section 20, Township 6 North, Range 1 East, of the Indian Meridian, thence E 150' thence S 240' thence W 100' thence N 100' to point of beginning.
6. Discussion, Consideration, and/or Action to Approve the Programming Resolution for Roadway project for construction in 2005 beginning at the EW127 & NS328 (192nd Road) 3.0 miles N. & 3.0 miles E of Needmore extending 3.0 miles North to EW124, District #2, Cleveland County, Oklahoma, (Township 8 and 9, Range 1 East) Grading and Drainage.
7. Discussion, Consideration, and/or Action to Approve the Regional Secure Detention FY/2006 Contract between the Board of County Commissioners and the Office of Juvenile Affairs to provide temporary detention to children at 1650 W. Tecumseh Road at the rate of \$84.00 per day per bed for a total of 26 beds.
8. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. JCP 159 Compaq. Ipac
 - b. JCP 193 Computer Ipac
 - c. JCP 284 Hewlett Packard 2.8 Ghz PC
 - d. L218.123 HP Jet Direct 600 N
 - e. L218.121 HP Printer 600 N
 - f. L218.50 Canon Copier 6551
 - g. L218.72 Compaq V500 Monitor(The above items are from the Court Clerk's Office and were traded.)
9. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. WG 136 Key Board
 - b. WG105.33 Plastic Computer Stand
 - c. WG199.12 Keyboard Drawer
 - d. WG199.19 Printer Stand
 - e. WG199.29 Armless Chair
 - f. WG199.16 Computer Workstation
 - g. WG199.8 Changing Station
 - h. WG200.09 7.0 Upgrade
 - i. WG201.8 Typewriter
 - j. WG205.15 Intercom Station
 - k. WG205.16 Intercom Station
 - l. WG205.17 Intercom Station
 - m. WG205.18 Power Supply
 - n. WG205.19 Black & White Camera

- o. WG205.21 Power Supply
 - p. WG205.22 Power Supply
 - q. WG205.23 Black & White Monitor
 - r. WG205.24 Outdoor Camera Housing
 - s. WG205.25 Outdoor Camera Housing
- (The above items are from Crossroads Youth & Family and were junked.)

10. Approve the Corrected Monthly Report of Rhonda Hall, Court Clerk, for the month of March, 2005.

11. Approve the April, 2005, Monthly Reports of the following:

- a. Rhonda Hall, Court Clerk
- b. Shari Kinney, Health Department

12. Approve the following Blanket Purchase Orders:

a. General Fund

05-5068 – F2	Dimensional Concepts	\$5,000.00
05-5128- B2B	Sysco Food Services of Okla.	1,500.00
05-5129 – B2B	Ben E. Keith	500.00

b. Highway Fund

05-5094 – T2A	Fleming Trucks	1,000.00
05-5096 – T2A	Robert’s Truck Center	1,000.00
05-5103 – T2A	Arrow-Magnolia International	300.00
05-5112 – T2A	Home Depot Credit Serv.	2,000.00
05-5121 – T2A	Tractor Supply	1,500.00

c. Health Department Fund

05-5074 – MD2	SC Phone Works	500.00
05-5118 – MD2	Capitol Cleaning, Inc.	1,930.00
05-5134 – MD2	Copelin’s Office Center	2,500.00

d. Sheriff’s Service Fee Fund

05-5125 – CFB1A	Pab Personnel Agency	600.00
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e. Sheriff’s Commissary Fund

05-5126 – CFBC2	Thompson Commissary	8,000.00
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13. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

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| 05-0076 – F2 | 05-0314 – T2A |
| 05-0388 – B2A | 05-1691 – T2A |
| 05-0881 – SM2 | 05-2150 – T2A |
| 05-2171 – B2A | 05-2819 – T2A |
| 05-2554 – H2 | 05-2863 – T2A |
| 05-2995 – B2A | 05-3441 – T2A |
| 05-3194 – B1C | |
| 05-3811 – B1C | 05-4338 – CFB2 |
| 05-4469 – B2B | 05-4465 – CFB2 |
| 05-4471 – B2B | |
| 05-4706 – B2B | 05-4181 – CFBRE2 |
| | 05-4804 – CFBRE2 |
| 05-0145 – MD2 | |
| | 05-3777 – CFFP2 |
| 05-4307 – CFMD5 | |

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

<u>FY04/05</u>	
a. General Fund	\$ 52,070.22
b. Highway Fund	42,985.74
c. Health Fund	192,898.66
d. Sheriff's Service Fee Fund	4,242.52
e. Sheriff's Revolving Fund	4,201.97
f. Sheriff's Commissary Fund	1,529.40
g. County Clerk's Preservation Fund	13,413.00
h. Fair Board Fund	51.15
i. Health GASP Grant Fund	30.00

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: May 12, 2005

County Clerk