

## AGENDA

FOR A REGULAR MEETING ON MONDAY, May 23, 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 16, 2005.
- E. Bid Openings: (State Law requires bids be opened in the open meeting of the Board of County Commissioners.)
  - 1. Accept, Award, and/or Reject County Bid #COM2-1262 – The Purchase of one (1) or more, new 2005 model, End Dump Semi-Trailer for the Cleveland County Commissioners.
  - 2. Accept, Award, and/or Reject County Bid #HWY-1263 – The Purchase of small loads, 500 or less gallons, of CRS-2 and SS-1 Emulsion for the Cleveland County Commissioners. The bid term will be from the bid award date through May 4, 2006.
  - 3. Accept, Award, and/or Reject County Bid #HD-1264 – The Purchase and Installation of Window Blinds for the Cleveland County Health Department located at 250 12<sup>th</sup> Avenue, N. E. Norman, OK.
- F. Old Business:
  - 1. 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.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Clerk and Gill Reprographics, for maintenance on OCE’ 7056 Blueline Machine. Service period is from May 21, 2005, thru May 20, 2006 at an Annual rate of \$1,095.00 with a 3000 linear foot allowance. Excess over 3000 will be charged at \$.08 per linear foot.

2. Discussion, Consideration, and/or Action to Approve a Sixty (60) Month Plexar II Fixed Rate Payment Plan Agreement between the Cleveland County Sheriff's Office and SBC. The fixed rate is for seven (7) Plexar Stations and Station Line Facility at 203 S. Jones and one (1) Plexar Station and Station Line Facility at 200 S. Peters. The fixed rate per month is \$6.25 per station and \$5.50 per station line facility. The effective date of the agreement is 5-19-05.
3. Discussion, Consideration, and/or Action to Approve the Contractor's Pay Application #15 for work done by Nashert Construction at 201 S. Jones in the amount of \$332,439.94.
4. Discussion, Consideration, and/or Action to Approve the Notice of Communication Line Installation for paralleling S.E. 120<sup>th</sup> Rd. in Cleveland County by Valor Telecom off their Purcell work order. Location: NW/4, Section 36, Township 7 North, Range 1 West, parallel York Meadow Lane.
5. Discussion, Consideration, and/or Action to Approve the Detention Service Agreement between the Board of County Commissioners, Cleveland County and Muskogee Youth Services for Juvenile Detention Services. The rate will be \$17.00 per day per child from July 1, 2005, through June 30, 2006.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Offices and Alcohol and Drug Testing, Inc. to manage the drug and alcohol programs from July 1, 2005, through June 30, 2006.
7. Approve the May, 2005, Cash Fund Appropriations as follows:
  - a. District Attorney's Incarceration Fund \$ 132.00
  - b. District Attorney's Witness Fee Fund 598.95
  - c. Sheriff's Service Fee Fund 36,089.56
  - d. Sheriff's Commissary Fee Fund 5,855.17
  - e. Sheriff's Federal Share Revenue Fund 146.81
  - f. Sheriff's Jail Fund 1,715.00
  - g. Sheriff's Revolving Fee Fund 15,294.00
  - h. Treasurer's Certification Fee Fund 7,480.00
  - i. Commissioner's Building Fund 873.41
  - j. County Clerk's Lien Fee Fund 5,423.00
  - k. County Clerk's Preservation Fee Fund 31,345.03
  - l. County Assessor's Revolving Fund 680.75
  - m. Court Clerk's Revolving Fund 9,650.79
  - n. Highway Unrestricted Fund 395,442.80
  - o. Bridge Capital Improvement Fund 1,601.18
  - p. Safe Room FEMA Grant Fund 4,509.59
  - q. Fair Board Fund 9,957.50

8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax for the month of May in the amount of \$26,164.04.
9. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. WG 205-27 Sony Camera
  - b. WG 205-28 3-D Music System
  - c. WG 205-30 Digital Camera
  - d. WG 211-4 VCR
  - e. WG 212-6 Shredder
  - f. WG 212-7 Shredder
  - g. WG 212-8 Shredder
  - h. WG 215-6 Plastic Binding
  - i. WG 248-1 Blinds
  - j. WG 299-100 CPU
  - k. WG 299-101 Perle 8 Port
  - l. WG 299-102 17" Monitor
  - m. WG 299-103 CPU
  - n. WG 299-104 Scanner
  - o. WG 299-105 Printer
  - p. WG 299-106 Windows 95
  - q. WG 299-107 Windows 95
  - r. WG 299-108 Windows 95
  - s. WG 299-109 Publisher Software
  - t. WG 299-110 Omni Page 8 Software

(The above items are from Crossroads Youth & Family Center and were junked.).

10. Approve the April, 2005, Monthly Report of F. DeWayne Beggs, Sheriff's Cash Bond.

11. Approve the following Blanket Purchase Orders:

a. General Fund		
05-5223 – B2B	Ben E. Keith	\$800.00
05-5224 – B2B	Tankersley Foodservice	300.00
b. Highway Fund		
05-5172 – T2A	Bettes Tires & Mobile Serv.	\$ 500.00
05-5220 – T2A	C. L. Boyd	500.00
05-5221 – T2A	Wilson Culverts	1,500.00
05-5234 – T2A	Jim Johnson Oil	1,500.00
c. Health Department Fund		
05-5144 – MD2	Natkin Service	2,500.00
05-5184 – MD2	Norman Radiology Service	2,000.00

- d. Sheriff's Service Fee Fund
 

05-5226 – CFB2	T. D.'s Radio.	500.00
05-5227 – CFB2	77 Collision Repair	500.00
05-5228 – CFB2	Ace Home Improvement	500.00
05-5229 – CFB2	Copelin's Office Center	1,250.00
05-5230 – CFB2	Special OPS, Uniforms	2,500.00
  - e. Sheriff's Revolving Fund
 

05-5225 – CFBRE2	Sysco Food Services of Oklahoma	1,800.00
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  - f. Fair Board Fund
 

05-5164 – FF2	Locke Supply Co.	1,000.00
05-5168 – FF2	UniFirst	350.00
12. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
- |               |                |
|---------------|----------------|
| 05-0157 – SM2 | 05-2362 – T2A  |
| 05-0399 – B2A | 05-3824 – T2A  |
| 05-2996 – B2A | 05-3912 – T2A  |
|               | 05-4645 – T2A  |
| 05-1681 – MD2 | 05-4984 – T2A  |
| 05-3561 – MD2 |                |
| 05-4585 – MD2 | 05-3958 – CFB2 |
|               | 05-4339 – CFB2 |
| 05-4327 – FF2 |                |
13. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:  
FY04/05
- |  |               |
|--|---------------|
| a. General Fund                        | \$ 389,802.32 |
| b. Highway Fund                        | 60,180.93     |
| c. Health Fund                         | 13,346.04     |
| d. Sheriff's Service Fee Fund          | 6,587.70      |
| e. Sheriff's Revolving Fund            | 2,915.94      |
| f. Sheriff's Commissary Fund           | 955.30        |
| g. Treasurer's Certifications Fee Fund | 625.00        |
| h. Fair Board Fund                     | 4,993.69      |

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: May 19, 2005

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 County Clerk