

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 6, 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 two Special Meetings of May 27, 2005 and the Regular Meeting of May 31, 2005.
- E. Old Business:
  - 1. 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.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Election Board and Documation, Inc. for service on Lektriever #7561030 12' S/N#25122 in the amount of \$615.00 for a period from July 1, 2005, though June 30, 2006.
  - 2. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Health Department and Lourey, LLC to perform preliminary surveying and engineering services for site located at Broadway and Eastern, Moore, Oklahoma, to include the following: survey boundary, site topography, drainage evaluation and initial site layout. A follow up limited Phase I/II Environmental Assessment will be conducted to evaluate the residual trace metal element Cadmium in the soils around the tank battery to determine if remediation actions were successful as proposed in the Bentley Environmental Engineering, Inc. report dated July 7, 1999. Total project not to exceed \$8,000.00.
  - 3. Discussion, Consideration, and/or Action to Approve the Contract for Juvenile Detention Services between the Board of County Commissioners and Texas County Board of Commission, Texas County Regional Juvenile Detention Center, in the amount of \$25.06 per day per child for fiscal year 2005-2006.

4. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the City of Oklahoma City for FY2006.
5. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the Town of Lexington for FY2006.
6. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the McClain County Commissioners. This agreement shall be effective for one year.
7. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the City of Moore, for FY2006.
8. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the City of Noble, for FY2006.
9. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the Town of Slaughterville, for FY2006.
10. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and Tim D. Kuykendall, District Attorney, District 21, State of Oklahoma, in the amount of \$60,000.00, for FY2005/2006.
11. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between Denise Heavner, County Assessor, and A. B. Dick Muligraphics for Formax Folder Sealer, Model #FD2000, S/N #K50179, in the amount \$628.17 from July 1, 1005, thru June 30, 2006.
12. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between Denise Heavner, County Assessor, and Environmental Systems Research Institute in the amount of \$11,100.00 from July 1, 2005, thru June 30, 2006.
13. Discussion, Consideration, and/or action to Approve the Renewal Contract between Denise Heavner, County Assessor, and Visual Lease Services in the amount of \$21,000.00 for one year.
14. Approve the May, 2005, monthly report of the following:
  - a. Sandra DeSelms, County Treasurer
  - b. Dorinda Harvey, County Clerk
  - c. Paula Roberts, Election Board Secretary

15. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 259,448.62
T1C	3,565.59
T2A	1,929,963.57
T2B	74,826.60
T3	<u>831,142.09</u>
Total Unrestricted	\$ 3,098,946.47

16. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

- a. 0356 Sphygmomanometer
- b. 0357 Sphygmomanometer
- c. 0358 Sphygmomanometer
- d. 0359 Sphygmomanometer
- e. 0360 Sphygmomanometer
- f. 0361 Sphygmomanometer
- g. 0362 Sphygmomanometer
- h. 0384 Letter Quality Printer
- i. 0420 Aneroid Sphygmomanometer
- j. 0421 Aneroid Sphygmomanometer
- k. 0422 Aneroid Sphygmomanometer
- l. 0423 Aneroid Sphygmomanometer
- m. 0426 Aneroid Sphygmomanometer
- n. 0427 Aneroid Sphygmomanometer
- o. 0559 Literature Organizer
- p. SI 138 Drapes
- q. SI 138.2 Drapes
- r. 138.3 Drapery Material
- s. 440.1 3/8" Drill
- t. 524.2 Sphygmomanometer
- u. 612.4 Refrigerator
- v. SI 201.5 Typewriter
- w. SI 201.6 Typewriter
- x. SI 201.8 IBM Electric Typewriter
- y. SI 201.12 IBM Selectric Typewriter
- z. SI 203.2 Electric Adder
- aa. SI 243.1 Johnson's Super 12 Polishing Mashine
- bb. SI 430 Lawnmower

(The above items are from the Health Department and were either traded, junked, or stolen.)

17. Approve the following Blanket Purchase Orders:

- a. General Fund
  - 05-5365 – H2 Copelin’s Office Center \$ 1,000.00
- b. Sheriff’s Revolving Fund
  - 05-5408 – CFBRE2 Ken’s Discount Pharmacy 2,500.00
- c. County Clerk’s Preservations Fee
  - 05-5412 – CFFP2 Dimensional Concepts 50,000.00
- d. Fair Board Fund
  - 05-5328 – FF2 Copelin’s Office Center 300.00

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

- |                 |               |
|-----------------|---------------|
| 05-0075 – F2    | 05-0013 – T2A |
| 05-0079 – F2    | 05-0213 – T2A |
| 05-0281 – C2    | 05-0215 – T2A |
| 05-0286 – H2    | 05-0219 – T2A |
| 05-0290 – HR2   | 05-0228 – T2A |
| 05-0292 – HR2   | 05-0231 – T2A |
| 05-1437 – F2    | 05-0753 – T2A |
| 05-1460 – H2    | 05-0818 – T2A |
| 05-2324 – HR2   | 05-0869 – T2A |
| 05-2705 – C2    | 05-1161 – T2A |
|                 | 05-1601 – T2A |
| 05-0109 – MD2   | 05-2457 – T2A |
| 05-0136 – MD2   | 05-2545 – T2A |
| 05-0800 – MD2   | 05-3113 – T2A |
| 05-0989 – MD2   | 05-3508 – T2A |
| 05-4558 – MD2   | 05-4208 – T2A |
|                 | 05-4689 – T2A |
| 05-3033 – CFF1C |               |
|                 | 05-1534 – FF2 |
| 05-1132 – CFFP2 | 05-3099 – FF2 |

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

FY04/05

a. General Fund	\$ 73,057.26
b. Highway Fund	34,466.08
c. Health Fund	3,843.92
d. Sheriff's Service Fee Fund	3,239.83
e. Sheriff's Revolving Fund	2,194.23
f. Sheriff's Commissary Fund	866.65
g. Fair Board Fund	5,679.12

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: June 2, 2005

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County Clerk