

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 13, 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 June 6, 2005.
- E. Old Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the City of Oklahoma City for FY2006.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on the Application for Vacation of Utility Easement in part of Block Five (5) Brookhaven No. 33, Court Case CJ-2005-870L.
  - 2. Discussion, Consideration, and/or Action on the Application for Vacation of Utility Easement in part of Block Five (5) Brookhaven No. 33, Court Case CJ-2005-871W.
  - 3. Discussion, Consideration, and/or Action to Approve the Maintenance and Service Agreement between the Cleveland County Commissioners and DataTel for the Emergency Management Computers and Printers from July 1, 2005, through June 30, 2006, in the amount of \$125.00 per month or \$1,500.00 annually.
  - 4. Discussion, Consideration, and/or Action to Approve the Engineering Contract Resolution for the following project. Roadway project for Construction in 2005 – Begin at EW127 & NS328 (192<sup>nd</sup> Road) 3.0 Miles N. & 3.0 Miles E. of Needmore extending 4.0 Miles N. to EW 123, District No. 2, Cleveland County, Oklahoma. (T 8 & 9 N, R1E, Grading & Drainage).
  - 5. Discussion, Consideration, and/or Action: To Honor Employees of Cleveland County serving our Nation in the National Guard and Reserve to preserve our National Security.

6. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Clerk and Kellpro for Station License for three (3) computer's for FY 2006. Rate will be \$1,800.00 total.
7. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Clerk and Eastman Kodak Company for Maintenance for Microfilm Equipment as follows: Mini Processor; Minolta Reader/Printer with accessories; and Reliant 800 Microfilmer with accessories in the amount of \$8,183.00 for FY 2006.
8. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Clerk and Extra Attic Storage for storage space at 429 E. Robinson, Space #29, Norman, OK in the amount of \$67.50 per month for FY 2006.
9. 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 at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) which is currently \$.405 per mile for a maximum reimbursement of \$6,006.00.
10. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Wilbur R. Gibson for Direct Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) which is currently \$.405 per mile for a maximum reimbursement of \$14,895.00.
11. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Election Board and United Systems, Inc., for five typewriters in the amount of \$54.00 each per year for a total amount of \$270.00. Effective dates are July 1, 2005, thru June 30, 2006.
12. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the Board of County Commissioners of Cleveland County and Pottawatomie County Public Safety Center Trust for housing of prisoners and detainees.
13. Discussion, Consideration, and/or Action to Approve the Financial Statement for the ReSale Property Fund.
14. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County Commissioners and Eastern Oklahoma Youth Services for Services at Woodward County Regional Juvenile Detention for Detention Services from July 1, 2005, thou June 30, 2006, in the amount of \$22.42 per child per day.

15. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County Board of County Commissioners and Canadian County Juvenile Detention Center for Juvenile Detention Services from July 1, 2005, thru June 30, 2006, in the amount of \$16.95 per day per child.
16. Discussion, Consideration, and/or Action to Approve the Contract for Juvenile Detention Services between Cleveland County and Pottawatomie County Regional Juvenile Detention Center from July 1, 2005, thru June 30, 2006, in the amount of \$19.77 per day per child.
17. Discussion, Consideration, and/or Action to Approve the Contractors Pay Application Number #16 for Office Additions and Renovations at 201 S. Jones, Norman, OK in the amount of \$341,188.51.
18. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Board of County Commissioners and American Elevator Co., Inc., for maintenance on one (1) ESCO Hydro passenger elevator at a rate of \$123.00 per month and one (1) Armor Traction passenger elevator at a rate of \$86.00 per month, from July 1, 2005, thru June 30, 2006.
19. Discussion, Consideration, and/or Action to Approve the Maintenance and Service Agreement between Cleveland County Commissioners and DataTel for the computers and printers in the Commissioner's Office at a rate of \$135.00 per month or \$1,620.00 annually from July 1, 2005, thru June 30, 2006.
20. Approve the May, 2005, monthly report of the following:
  - a. F. DeWayne Beggs, Sheriff
  - b. Rhonda Hall, Court Clerk
21. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. SI508.1 Speed-O-Print Photo Copier
  - b. SI508.2 Kodak Readyprint Copier
  - c. SI512.2 Autoclave
  - d. SI523 Methylene Blue Test
  - e. 0022 Rolodex File
  - f. 0070 IBM Selectric Typewriter
  - g. 0095 Adding Machine
  - h. 0181 Plain Paper Copier
  - i. 0186 Typewriter
  - j. 0196 Chair
  - k. 0222 Calculator
  - l. 0344 Elektrikbroom
  - m. 0398 Garden hoe
  - n. 0406 Clock
  - o. 0492 Calculator

p.	0582	Oscillating Fan
q.	0624	12" Fan
r.	0950	Paper shredder
s.	102.46	Chair
t.	SI102.11	Chair
u.	SI102.12	Chair
v.	SI102.13	Chair
w.	SI102.14	Chair
x.	SI102.15	Chair
y.	SI102.16	Chair
z.	SI102.17	Chair
aa.	SI102.18	Chair
bb.	SI102.19	Chair
cc.	SI102.20	Chair
dd.	SI102.21	Chair

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

22. Approve the following Blanket Purchase Orders:

a. General Fund

05-5417 – SM2	Carrier Corporation	\$ 1,500.00
05-5465 – SM2	Evans Enterprises, Inc.	1,500.00
05-5477 – SQ2	Wal-Mart Community	2,500.00
05-5478 – SQ2	Copelin's Office Center	1,000.00
05-5505 – B2B	Sysco Food Serv. Of Okla.	4,000.00
05-5506 – B2B	Sysco Food Serv. Of Okla.	200.00
05-5513 – SA2	Moyers Factory Warehouse	1,200.00
05-5516 – SM2	Copelin's Office Center	1,500.00

b. Highway Unrestricted

05-5419 – T2A	Pearson Lumber & Home Care	500.00
05-5486 – T2A	Noble Hardware	300.00
05-5501 – T2A	Fleck Bearing Co.	200.00
05-5503 – T2A	Lawson Products	500.00
05-5508 – T2A	Dimensional Concepts	500.00
05-5510 – T2A	G. W. VanKeppel Company	1,000.00

c. Health Fund

05-5497 – MD2	York International Corp.	2,500.00
---------------	--------------------------	----------

d. Sheriff's Service Fee Fund

05-5504 – CFB2	FleetCor Technologies	10,000.00
05-5507 – CFB2	Slaughterville Tire Shop	100.00
05-5509 – CFB2	Alameda Animal Hospital	100.00

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

05-0095 – SM2	05-0302 – T2A
05-0100 – H2	05-1747 – T2A
05-0165 – SM2	05-2222 – T2A
05-0176 – SM2	05-2892 – T2A
05-0183 – SM2	05-3169 – T2A
05-0272 – C2	05-3221 – T2A
05-0273 – C2	05-3456 – T2A
05-0348 – B2A	05-4474 – T2A
05-0365 – B2A	05-5103 – T2A
05-0377 – B2A	
05-0387 – R2	05-0132 – MD2
05-0394 – B2A	05-3761 – MD2
05-0400 – B2A	05-4231 – MD2
05-0407 – B2A	05-4388 – MD2
05-0415 – B2A	
05-0468 – SM2	05-3188 – CFB2
05-0472 – SM2	05-3581 – CFB2
05-0677 – SM2	
05-1555 – SM2	05-4463 – CFBRE2
05-2534 – C2	
05-2620 – SM2	05-1753 – CFBC2
05-2775 – C2	05-4335 – CFBC2
05-2868 – B2A	
05-2924 – R2	05-0334 – FF2
05-2994 – B1A	05-0341 – FF2
05-3027 – F2	05-0344 – FF2
05-3285 – E2	05-0346 – FF2
05-3414 – SP2	05-0347 – FF2
05-3574 – B2B	05-0910 – FF2
05-3575 – B2B	05-1325 – FF2
05-3815 – B2B	05-1908 – FF2
05-3904 – B2B	05-2289 – FF2
05-3907 – SM2	05-2765 – FF2
05-4803 – B2B	05-3948 – FF2
05-4852 – C2	05-4178 – FF2
05-4870 – SL2	05-4180 – FF2
05-4891 – B2B	05-4255 – FF2

05-4893 – B2B  
05-5042 – B1C  
05-5128 – B2B  
05-5129 – B2B

05-4515 – FF2

05-4884 – CFMD5

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

FY04/05

a. General Fund	\$ 181,092.76
b. Highway Fund	74,659.93
c. Health Fund	18,697.78
d. Sheriff's Service Fee Fund	5,318.58
e. Sheriff's Revolving Fund	3,328.54
f. Sheriff's Commissary Fund	1,449.90
g. Fair Board Fund	3,589.95
h. County Clerk's Preservations Fee	10,261.00
i. Local Emergency Planning Committee	739.50
j. Save Room FEMA Grant	2,887.50
k. Health GASP Grant	30.00

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: June 9, 2005

\_\_\_\_\_  
County Clerk