

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 27, 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 Special Meeting of June 17, 2005 and the Regular Meeting of June 20, 2005.
- E. Old Business:
  - 1. Award and/or Reject County Bid #SHE-1268 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's office. The bid term will be from July 1, 2005, through June 30, 2006.
  - 2. Award and/or Reject County Bid #BE-1269 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2005, through June 30, 2006.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Nickolas Morris 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. This Contract shall begin on the date of Award and terminate on June 30, 2006.
  - 2. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Barbara Farley, to provide Family Planning and Sexually Transmitted Disease (STD) Clinical Services to the Cleveland County Health Department at a rate of pay not to exceed \$160.00 per clinic or a maximum contract of \$70,080. Contract is from July 1, 2005, thru June 30, 2006.
  - 3. Discussion, Consideration, and/or Action to Approve the Service Agreement to provide Substance Abuse Professional Referral Service to Cleveland County.

4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Shelli L. Aga to provide speech language pathology services for the Cleveland County Health Department Child Guidance Program at an amount not to exceed \$200.00 per clinic for a maximum contract of \$28,200.00. Contract is from July 1, 2005, thru June 30, 2006.
5. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Norman Radiology Services to provide chest x-rays for the purpose of diagnosis and control of Tuberculosis. Fees for the chest x-rays are based on the views ordered by the Health Department from \$63.90 to \$126.00 per view. Contract is from July 1, 2005, thru June 30, 2006.
6. Discussion, Consideration, and/or Action to Recind the Commercial Lease Agreement between the Cleveland County Commissioners and INOK Investments that was approved on May 9, 2005, Commissioners Agenda.
7. Discussion, Consideration, and/or Action to Approve the Commercial Lease Agreement between Cleveland County Commissioners and INOK Investments for 400 square feet of space at Suite 153, of Triad Village, Norman, OK. 73071 in the amount of \$630.00 per month beginning May 1, 2005, on a month-to-month basis.
8. Discussion, Consideration, and/or Action to Approve the Modification of a Resolution Disposing of Equipment do to wrong Serial Number. The Serial Number read 1XPFD9X4LD285848 and should read 1FDKF37MOKNA45636.
9. Discussion, Consideration, and/or Action to Approve the Formal Agreement between Cleveland County District #3 and Maguire Disposal for weekly waste disposal of one 4-yard dumpster supplied by Maguire Disposal for a monthly rate of \$40.00. Agreement is from July 1, 2005, thru June 30, 2006.
10. Discussion, Consideration, and/or Action to Approve the Amended 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.
11. Discussion, Consideration, and/or Action to Approve the to Approve the Copier Maintenance between the Cleveland County Purchasing Department and Sooner Copy Machines, Inc. Contract will be from July 1, 2005, thru June 30, 2006, with an annual rate of \$595.00 and copy charge of \$.01 after 60,000 allowable copies.

12. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #2 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,527.85 per month per machine for the following: (3) New Caterpillar 140H VHP II Motor Graders – Serial Number – CCA01414, CCA01415 and CCA01422.
13. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #1 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,527.85 per month per machine for the following: (2) New Caterpillar 140H VHP II Motor Graders – Serial Numbers: CCA01424 and CCA01432.
14. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #1 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,388.93 per month for the following: (1) New Caterpillar 950G II Wheel Loader – Serial Number – BAA00843.
15. Approve the June, 2005, Cash Fund Appropriations as follows:
  - a. District Attorney’s Incarceration Fund \$ 217.47
  - b. District Attorney’s Witness Fee Fund 5,683.03
  - c. Sheriff’s Service Fee Fund 38,477.67
  - d. Sheriff’s Commissary Fee Fund 5,509.59
  - e. Sheriff’s D.A.R.E. Fund 100.00
  - f. Sheriff’s Federal Share Revenue Fund 18,948.79
  - g. Sheriff’s Jail Fund 1,960.95
  - h. Sheriff’s Revolving Fee Fund 28,722.29
  - i. Treasurer’s Certification Fee Fund 8,570.00
  - j. Commissioner’s Building Fund 502.12
  - k. County Clerk’s Lien Fee Fund 14,837.00
  - l. County Clerk’s Preservation Fee Fund 32,522.46
  - m. Court Clerk’s Revolving Fund 10,227.45
  - n. Child Abuse Prevention 245.77
  - o. Highway Unrestricted Fund 397,161.49
  - p. Bridge Capital Improvement Fund 893.32
  - q. Safe Room FEMA Grant Fund 1,412.50
  - r. Fair Board Fund 6,914.50
16. Approve the May, 2005, monthly reports of the following:
  - a. F. DeWayne Beggs, Sheriff Cash Bond
  - b. Denise Heavner, County Assessor

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

- a. WG299-111 Windows 95
- b. WG299-114 SGB Tape Drive
- c. WG299-117 Monitor 5700
- d. WG299-118 Monitor 5700
- e. WG-146 Keyboard
- f. WG299-148 Monitor
- g. WG299-149 Keyboard
- h. WG299-84 HP Jet Printer
- i. WG299-85 Monitor
- j. WG299-86 Color Monitor
- k. WG299-87 7.0 Upgrade
- l. WG299-88 7.0 Upgrade
- m. WG299-89 7.0 Upgrade
- n. WG299-90 7.0 Upgrade
- o. WG299-91 7.0 Upgrade
- p. WG299-93 Copier
- q. WG499-7 Litter Receptacle
- r. WG499-15 Ice Machine
- s. WG601-1 2-Way Radio
- t. WG601-2 2-Way Radio
- u. WG699-11 Hiking Cot
- v. WG699-12 Hiking Cot
- w. WG699-14 Metal Detector
- x. WG990-19 Computer Station
- y. WG226-001 Fax

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

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

- a. 104.24 File Cabinet
- b. 104.28 File Cabinet
- c. 104.31 File Cabinet
- d. 104.33 File Cabinet
- e. 104.35 File Cabinet
- f. 201.16 Typewriter
- g. 213.4 Mimeographer Stand
- h. 213.5 Multilith Duplicator
- i. 232.3 Tape Recorder with Microphone
- j. 510.2 Centrifuge (used)
- k. SI201.1 Typewriter
- l. SI201.2 Typewriter
- m. 213.3 Mimeograph Machine

- n. SI430.1 Lawnboy Lawnmower
- o. SI609.3 Table (accessory)
- p. 0051 Chair
- q. 0066 Calculator
- r. 0185 Copier
- s. 0197 Chair
- t. 0213 Sphygmomanometer

(The above items are from the Health Department and were sold.)

19. Approve the following Blanket Purchase Orders:

a. Sheriff's Revolving Fund

05-5745 – CFBRE2 Sysco Food Services of Okla.	\$2,000.00
05-5746 – CFBRE2 Tankersley Foodservice	300.00

b. Health Fund

05-5651 – MD2 Service Experts	3,851.00
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20. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0081 – SM2	05-0005 – T2A
05-0088 – SM2	05-0010 – T2A
05-0090 – SM2	05-0203 – T2A
05-0091 – SM2	05-0208 – T2A
05-0094 – SM2	05-0299 – T2A
05-0168 – SM2	05-0319 – T2A
05-0381 – D2	05-0321 – T2A
05-0404 – B2A	05-1203 – T2A
05-0467 – SM2	05-1210 – T2A
05-1734 – SQ2	05-1283 – T2A
05-2704 – C2	05-1619 – T2A
05-2744 – B2A	05-2303 – T2A
05-3021 – F2	05-2327 – T2A
05-3191 – B2A	05-2991 – T2A
05-3398 – B2A	05-3068 – T2A
05-3579 – SA3	05-3103 – T2A
05-4428 – SL2	05-3440 – T2A
05-4562 – R2	05-3442 – T2A
05-4798 – SL2	05-3444 – T2A
05-5299 – SF1B	05-4696 – T2A
05-5477 – SQ2	05-4969 – T2A
05-5478 – SQ2	
05-5580 – SQ2	05-3909 – CFB2
	05-4604 – CFB2

05-3189 – CFBRE2

05-4896 – CFB2

05-5226 – CFB2

05-0333 – FF2

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

FY04/05

a. General Fund	\$ 944,293.43
b. Highway Fund	340,226.83
c. Health Fund	6,700.90
d. Sheriff's Service Fee Fund	9,760.48
e. Sheriff's Revolving Fund	67,538.06
f. Sheriff's Commissary Fund	1,110.40
g. Fair Board Fund	715.86

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: June 23, 2005

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County Clerk