

AGENDA

FOR A REGULAR MEETING ON MONDAY, JULY 11, 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 July 1, 2005 and the Regular Meeting of July 5, 2005.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Norman Public Schools District I-29 for FY2006 on behalf of the Cleveland County Sheriff's Office, who provides two (2) Deputy Sheriff's to perform law enforcement duties. One (1) deputy will be assigned to the Alternative School Education Campus and one (1) deputy to the Dimensions Academy Campus.
 - 2. Discussion, Consideration, and/or Action to Approve the Resolution/Ordinance of the Board of County Commissioners establishing the nine-one-one (911) emergency telephone fee rate for calendar year 2006.
 - 3. Discussion, Consideration, and/or Action to Approve the Application to vacate a portion of the Public Right-of-Way Indian Meridian (132nd Avenue, East) Tecumseh Road East South to the Boundary line of Little River State Park.
 - 4. Discussion, Consideration, and/or Action to Approve the Contractor's Pay Application Number Seventeen (17) for the Cleveland County Courthouse Office Additions and Renovations through June 30, 2005, in the amount of \$344,741.11.
 - 5. Discussion, Consideration, and/or Action to Approve the Contract Addendum between Cleveland County Commissioners and Eastern Oklahoma Youth Services for Juvenile Detention Services at Woodward County Regional Juvenile Detention Center for FY 2006, in the amount of \$27.04 per child per day.

6. Discussion, Consideration, and/or Action to Approve the Contract Addendum between Cleveland County Commissioners and Eastern Oklahoma Youth Services for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center for FY 2006, in the amount of \$22.51 per child per day.
7. Discussion, Consideration, and/or Action to Approve the Contract Modification between Cleveland County Commissioners and State of Oklahoma Office of Juvenile Affairs for Juvenile Detention Services for FY 2006, in the amount of \$105.40 per day per bed.
8. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement between the Cleveland County Commissioners and Sequoyah Enterprises, Inc. for Juvenile Detention Services at LeFlore County Juvenile Detention Center for FY 2006, in the amount of \$22.51 per child per day.
9. Discussion, Consideration, and/or Action to Rescind the Interlocal Agreement between Cleveland County Commissioners and the City of Oklahoma City that was approved on June 13, 2005, Commissioners Agenda.
10. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between Cleveland County Commissioners and the City of Oklahoma City for FY 2006.
11. Approve the June, 2005, monthly reports of the following:
 - a. Sandra Deselms, County Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Paula Roberts, Election Board Secretary
 - d. Denise Heavner, County Assessor
 - e. F. DeWayne Beggs, Sheriff
12. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures as follows:

T1A	\$ 384,786.29
T1C	3,517.59
T2A	1,818,080.40
T2B	74,846.41
T3	<u>752,424.28</u>
Total Unrestricted	\$ 3,033,654.97

13. Approve the following Blanket Purchase Orders:
 - a. General Fund

06-0538 – B2A	Copelin’s Office Center	2,500.00
06-0546 – B2A	Dimensional Concepts	270.00
06-0548 – B2B	Tankersley Foodservice	2,500.00

06-0549 – B2A	Peripheral Systems, Inc.	500.00
06-0550 – B2A	A Weldors Supply, Inc.	500.00

b. Highway Fund

06-0534 – T2A	Palace Auto Supply, Inc.	1,000.00
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14. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0167 – SM2	05-0303 – T2A
05-0178 – SM2	05-0304 – T2A
05-0437 – SP2	05-0308 – T2A
05-0469 – SM2	05-0310 – T2A
05-0470 – SM2	05-0315 – T2A
05-0592 – SM2	05-0316 – T2A
05-2087 – SM2	05-0317 – T2A
05-3085 – H2	05-0318 – T2A
05-3570 – SM2	05-0320 – T2A
05-3609 – SL2	05-0332 – T2A
05-3672 – SM2	05-0479 – T2A
05-4441 – SM2	05-0485 – T2A
05-4714 – SM2	05-0486 – T2A
05-4946 – HR2	05-0781 – T2A
05-5295 – B2B	05-0831 – T2A
05-5513 – SA2	05-1111 – T2A
	05-1112 – T2A
05-0110 – MD2	05-1226 – T2A
05-0114 – MD2	05-1446 – T2A
05-0133 – MD2	05-1546 – T2A
05-0139 – MD2	05-2091 – T2A
05-3087 – MD2	05-2319 – T2A
05-3762 – MD2	05-2533 – T2A
05-4331 – MD2	05-2621 – T2A
05-4475 – MD2	05-2624 – T2A
05-4701 – MD2	05-2625 – T2A
05-4831 – MD1A	05-2651 – T2A
05-5074 – MD2	05-2707 – T2A
	05-3105 – T2A
05-5292 – CFMD5	05-3121 – T2A
	05-3136 – T2A
05-5126 – CFBC2	05-3198 – T2A
	05-3200 – T2A
05-4808 – CFB2	05-3208 – T2A
05-5038 – CFB2	

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| 05-295 – CFHRE2 | 05-3209 – T2A |
| | 05-3342 – T2A |
| 05-0335 – FF2 | 05-3344 – T2A |
| 05-0338 – FF2 | 05-3510 – T2A |
| 05-1324 – FF2 | 05-3556 – T2A |
| 05-1326 – FF2 | 05-3568 – T2A |
| 05-1535 – FF2 | 05-3580 – T2A |
| 05-1909 – FF2 | 05-3590 – T2A |
| 05-3711 – FF2 | 05-3715 – T2A |
| 05-4179 – FF2 | 05-3727 – T2A |
| 05-4792 – FF2 | 05-3733 – T2A |
| 05-5164 – FF2 | 05-3823 – T2A |
| | 05-3825 – T2A |
| 05-0007 – T2A | 05-3837 – T2A |
| 05-0014 – T2A | 05-3932 – T2A |
| 05-0015 – T2A | 05-4098 – T2A |
| 05-0021 – T2A | 05-4105 – T2A |
| 05-0024 – T2A | 05-4301 – T2A |
| 05-0026 – T2A | 05-4369 – T2A |
| 05-0037 – T2A | 05-4422 – T2A |
| 05-0039 – T2A | 05-4423 – T2A |
| 05-0045 – T2A | 05-4442 – T2A |
| 05-0209 – T2A | 05-4509 – T2A |
| 05-0218 – T2A | 05-4611 – T2A |
| 05-0221 – T2A | 05-4616 – T2A |
| 05-0235 – T2A | 05-4710 – T2A |
| 05-0240 – T2A | 05-4844 – T2A |
| 05-0243 – T2A | 05-4949 – T2A |
| 05-0244 – T2A | 05-4968 – T2A |
| 05-0247 – T2A | 05-5094 – T2A |
| 05-0248 – T2A | 05-5096 – T2A |
| 05-0300 – T2A | 05-5281 – T2A |
| 05-0301 – T2A | 05-5297 – T2A |

15. Discussion, Consideration, and/or Action to Approve Emergency Purchase Order #2005-5381 to Total Radio, Inc. in the amount of \$607.50 from Sheriff's Service Fee Maintenance & Operations (CFB2).
16. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY05/06</u>	
a. General Fund	\$75,032.27
b. Health Fund	5,927.57
c. County Clerk's Lien Fee Fund	200.00
d. County Clerk's Preservation Fund	600.00

e. District Attorney Witness Fee Fund	5,405.00
f. Fair Board Fund	3,521.09

FY04/05

a. General Fund	\$45,758.92
b. Highway Fund	69,942.66
c. Health Fund	22,435.30
d. Sheriff's Service Fee Fund	2,219.07
e. Sheriff's Revolving Fund	407.20
f. Sheriff's Commissary Fund	1,153.55
g. Health GASP Grant Fund	96.50
h. Fair Board Fund	746.86

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: July 7, 2005

County Clerk