

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JULY 18, 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 the minutes of the Regular Meeting of July 11, 2005.
- E. New Business:
  - 1. Introduction of new OSU Extension Horticulture Educator, Samantha Wagner.
  - 2. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners, Cleveland County, Oklahoma, and The City of Norman, Oklahoma. This agreement shall be effective from the date of approval through June 30, 2006.
  - 3. Discussion, Consideration, and/or Action to Rescind the Detention Services Agreement between the Board of County Commissioners of Cleveland County and Sac and Fox Nation that was approved on April 25, 2005, for FY 05/06.
  - 4. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement between the Board of County Commissioners of Cleveland County and Sac and Fox Nation in the amount of \$20.42 per day per child for FY05/06.
  - 5. Discussion, Consideration, and/or Action to Approve the Modification to the Detention Services Agreement between Cleveland County Commissioners and Muskogee County Regional Juvenile Detention Center from \$17.00 per day per child to \$22.52 per day per child for FY 2005/2006.
  - 6. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Sheriff's Office and Maguire Disposal for weekly waste disposal of one 2-Yard dumpster supplied by Maguire Disposal at Operations Division at 10501 Highway 77 for a monthly rate of \$25.00. Agreement is from July 1, 2005, thru June 30, 2006.

7. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Treasurer, Saundra DeSelms, and Joe B. Lawter, Attorney at Law, for representing her in various legal matters at \$125.00 per hour for services used beginning July 1, 2005, thru June 30, 2006.
8. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and TSHA to provide interpreter services for the hearing impaired at the Norman and Moore Offices. All assignments are charged a booking fee of 1.5 times the hourly rate of \$40.00 per hour during regular work hours unless scheduled for a longer period of time. Court rate are \$60.00 per hour.
9. Discussion, Consideration, and/or Action to Approve the Cooperative Agreement between U.S. Department of Agriculture APHIS-Wildlife Services Oklahoma Department of Agriculture, Food & Forestry and Cleveland County Board of Commissioners to provide \$2,400.00 for animal damage control program for the period from July 1, 2005, to June 30, 2006.
10. Discussion, Consideration, and/or Action to Approve the Appointment of Requesting Officer(s), Robert M. Klein and Donna L. Payne for the SC1 account. (State Auditor's Office)
11. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Terminix to provide commercial pest control services to the Norman and Moore Offices. The annual charge for Moore is \$255.60 and the charge for Norman is \$511.20. These amounts include a 10% discount.
12. Discussion, Consideration, and/or Action to Approve the Grant Application for Oklahoma Court Services, Inc., - S.T.O.P. Violence Against Women Grant Program.
13. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
  - a. WG299-89 7.0 Upgrade
  - b. WG199-16 Computer Work Station
  - c. WG299-80 A T & T Modem
  - d. WG499-9 Sand Urn(The above items are from Crossroads Youth & Family and were junked.)
14. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
  - a. D101-11 Walnut Credenza
  - b. D102-29 High Back Brown Vinyl Chair

- c. D210-1 Drinking Water Cooler
- d. D210-05 Water Treatment System
- e. D214-3 Time Clock
- f. D218-3 Xerox Copy Machine
- g. D232-2 (4) Tronic Air Cleaners
- h. D232-3 Series HEPA Air Cleaner
- i. D299-26 Motorola Cellular Phone
- j. D354-02 6 ½ x 8 Dump Bed
- k. D354-42 Low Boy Siloutte Boy
- l. D354-43 Gallion Dump Bed with Tailgate
- m. D407-1 Hoist Pump
- n. D412-25 118 Gallon L. Shaped Fuel Tank
- o. D412-33 110 Gallon Rectangle Fuel Tank
- p. D421-23 6” Vice and Sockets
- q. D421-24 Five-Star Digger
- r. D421-46 Rome 6 ft. Tandem Disk
- s. D421-05 Victor Torch Kit Cutter
- t. D430-10 Weedeater
- u. D430-8 John Deere Mower with 7 ft. Bar
- v. D699-01 Censor
- w. D699-02 Censor

(The above items are from District 1 and are to be junked.)

- 15. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment D420-11 Homelite Water Pump, this item is from District 1 and was sold at auction March 1, 2003.
- 16. Approve the June, 2005, monthly reports of the following:
  - a. F. DeWayne Beggs, Sheriff’s Cash Bond
  - b. Rhonda Hall, Court Clerk
  - c. Shari Kinney, Health Department
- 17. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures as follows:

T1A	\$ 381,347.35
T1C	3,517.59
T2A	1,032,745.52
T2B	74,846.41
T3	<u>655,524.37</u>
Total Unrestricted	\$ 2,147,676.44

18. Approve the following Blanket Purchase Orders:

a. General Fund

06-0589 – HR2	Triangle A & E	\$ 500.00
06-0657 – SQ2	Wal-Mart Community	1,000.00
06-0659 – SQ2	Sooner Bowling Center	200.00
06-0699 – SM2	H & H Enterprises	1,000.00
06-0725 – SM2	FireCo of Oklahoma	1,500.00
06-0726 – B2A	FireCo of Oklahoma	1,000.00
06-0738 – B2A	Sysco Food Services	5,000.00

b. Highway Fund

06-0558 – T2A	Home Depot Comm.	500.00
06-0569 – T2A	Lawson Products	1,000.00
06-0583 – T2A	Dave's Small Engine	500.00
06-0584 – T2A	Fleet Pride	1,000.00
06-0715 – T2A	Chappell Supply	600.00
06-0716 – T2A	Weldon Parts	1,000.00
06-0717 – T2A	Palace Auto Supply	1,000.00
06-0719 – T2A	FireCo of Oklahoma	750.00
06-0720 – T2A	Maguire Disposal Service	480.00

c. Health Fund

06-683 – MD2	Glaxosmithkline Financial	2,500.00
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19. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0172 – SM2	05-0211 – T2A
05-0173 – SM2	05-1159 – T2A
05-0263 – C2	05-3106 – T2A
05-0283 – C2	05-3393 – T2A
05-0386 – B2A	05-3493 – T2A
05-0438 – SP2	05-3705 – T2A
05-1901 – B2A	05-4103 – T2A
05-3108 – B2A	05-4141 – T2A
05-3794 – SL2	05-4175 – T2A
05-4216 – SM2	05-4197 – T2A
05-4892 – B2B	05-4297 – T2A
05-5293 – B2B	05-4421 – T2A
05-5294 – B2B	05-4753 – T2A
05-5365 – H2	05-5016 – T2A
05-5417 – SM2	05-5510 – T2A
05-5465 – SM2	
05-5505 – B2B	05-3856 – CFB2
	05-4182 – CFB2

05-3135 – MD2	05-4183 – CFB2
05-4309 – MD2	05-4285 – CFB2
	05-4286 – CFB2
05-2871 – CFBRE2	05-4336 – CFB2
05-3178 – CFBRE2	05-4605 – CFB2
05-4602 – CFBRE2	05-5227 – CFB2
05-4603 – CFBRE2	05-5228 – CFB2
05-4895 – CFBRE2	
05-5408 – CFBRE2	05-4177 – FF2

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

FY05/06

a. General Fund	\$634,034.23
b. Highway Fund	9,763.20
c. Health Fund	104,579.76
d. Sheriff's Commissary	1,291.75
e. Fair Board	3,649.86

FY04/05

a. General Fund	\$ 39,508.62
b. Highway Fund	51,508.12
c. Health Fund	11,630.83
d. Sheriff's Service Fee Fund	3,167.41
e. Sheriff's Revolving Fund	1,931.98
f. County Clerk's Preservation	7,018.00
g. Fair Board Fund	529.30

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: July 14, 2005

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County Clerk