

AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 3, 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 September 26, 2005.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action In the Matter of the Application of BOS INVESTMENTS, L.L.C., an Oklahoma limited Liability Company, for a Decree Vacating Blocks Six (6), Seven (7), and Eight (8) of the Plat of MINUTE CITY SHOPPING CENTER, to Moore, Cleveland County, Oklahoma, together with all dedicated building lines, public ways and certain easements shown on such portion of the plat. Court Case #CJ-2005-1384L.
 - 2. Discussion, Consideration, and/or Action to Approve the Designation of the National Incident Management System as the Basis for all incident management in Cleveland County.
 - 3. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Sheriff's Office and Sooner Copy Machines for a Sharp AR-M207 Copier/Serial #45005411X. The effective dates are October 1, 2005, thru June 30, 2006. The cost is \$.009 per copy and this agreement includes parts, drums, toner and labor.
 - 4. Discussion, Consideration, and/or Action to Approve the Maintenance and Support Schedule Agreement between the Cleveland County Treasurer's Office and Manatron for CollectMax on-line payment processing with Official Payment Corp. Support services shall commence on the first of the month following installation and continue for a period of thirty-six (36) months at a cost of \$3,000.00 per year. Agreement will be renewed automatically for additional terms of twelve (12) months unless otherwise stated. Also a one time Professional Services Fee of \$1,000.00 for Master Agreement for licensed software, hardware and services.

5. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Board of Commissioners and SBC Global Services, Inc. Agreement will be for the Nortel Telephone System per State Contract #200114, for five (5) years with the option to renew each year with the annual cost of \$11,183.16.

6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. B219.0008 20 Meg Hard Disk
 - b. B219.30 Computer Programs IBM
 - c. B219.35 Brooks Surge Suppressors
 - d. B219.36 Microsoft P.C. Excel
 - e. B219.38 IBM Software for Computers
 - f. B219.39 IBM PC Machine
 - g. B219.41 IBM PC Machine Emulation Program
 - h. B219.48 Tape Drive Syngen Reliant
 - i. B219.49 Hard Disc Drive
 - j. B219.0051 IBM Printer
 - k. B219.0057 5250 Emulation Cards and Cable Kits
 - l. B219.66 IBM Adapter
 - m. B219.72 IBM PS2
 - n. B219.75 Emulation Card & Cable Kit
 - o. B219.77 5250 Emulation Card & Cable Kit
 - p. B219.78 5250 Emulation Card & Cable Kit
 - q. B219.79 5250 Emulation Card & Cable Kit
 - r. B219.81 5250 Emulation Card & Cable Kit
 - s. B219.83 IBM Site Readiness Services with Contractor
 - t. B219.86 IBM Software 5728 PCI AS/400 Query
 - u. B219.87 IBM 5728 PCI AS/400 PC Support
 - v. B219.88 5728 RGI RPG/400
 - w. B219.89 5728 PHI AS/400 Apple Dev. Tools
 - x. B219.90 5728 SSI Operating System/400
 - y. B219.91 IBM 5728 DCT AS/400 Language Dictionaries
 - z. B219.92 IBM 5728 WPI AS/400 Office
 - aa. B219.93 IBM Printer
 - bb. B219.95 DSU/CSU Baud Modem
 - cc. B219.98 36/38 Workstation Emulator Conv. Kit
 - dd. B219.99 36/38 Workstation Emulator Conv. Kit
 - ee. B219.1004 IBM CPU PS/2

(The above items are from the Sheriff's Office and are presumed junked.)

7. Approve the following Blanket Purchase Orders:

a. General Fund

06-1958 – SL2	Summit Mailing & Shipping	\$ 2,071.71
06-2049 – B2B	Sysco Food	5,000.00
06-2050 – B2B	Tankersley Foodservice	2,500.00
06-2052 – B1A	Assoc. Med. Prof. Inc.	2,500.00
06-2057 – D2	Cintas First Aid & Safety	200.00

b. Highway Fund

06-1944 – T2A	C & M Distributing Company	500.00
06-1960 – T2A	P & K Riverside	1,500.00
06-1962 – T2A	C & M Distributing Company	500.00
06-2026 – T2A	Cert. Lab.	750.00
06-2027 – T2A	Lawson Products	750.00
06-2054 – T2A	UniFirst	3,000.00

c. Fair Board Fund

06-2055 – FF2	UniFirst	225.00
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d. Sheriff's Commissary Fund

06-2046 – CFBC2	Thompson Commissary Supply	8,000.00
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8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-5781 – CFFP2	06-0022 – T2A
	06-0074 – T2A
06-0315 – SM2	06-0089 – T2A
06-0339 – SM2	06-0501 – T2A
06-0414 – B2A	06-0815 – T2A
06-0431 – B2A	06-0914 – T2A
06-0436 – B2B	06-1148 – T2A
06-0444 – B2A	
06-1384 – B2B	06-1172 – FF2
06-0372 – MD2	06-1405 – CFB2

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

FY05/06

a. General Fund	\$ 51,407.32
b. Highway Fund	44,824.60
c. Health Fund	7,372.35
d. Sheriff's Service Fee Fund	9,562.43
e. Sheriff's Commissary Fund	1,525.09
f. Sheriff's Revolving Fund	54,029.86
g. Fair Board Fund	1,753.79

FY04/05

a. General Fund	\$ 445.37
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F. Miscellaneous Discussion.

G. Adjourn.

Date posted: September 29, 2005

County Clerk