

AGENDA

FOR A REGULAR MEETING ON MONDAY, April 03, 2006
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 March 27, 2006.
- E. Bid Openings: State Law requires bids be opened in an open meeting of the Board of County Commissioners.
 - 1. Accept, Award, and/or Reject County #COM-1284 – The Purchase and Installation of Window Blinds for the Cleveland County Office Building located at 201 S. Jones, Norman, Oklahoma.
- F. Old Business:
 - 1. Award and/or Reject County Bid #HD-1281 – Janitorial Service Contract for the Cleveland County Health Department located at 224 S. Chestnut, Moore, Oklahoma. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Update from Don Garrison, Supervisor, Jail Inspection Program, Oklahoma State Department of Health.
 - 3. Discussion, Consideration, and/or Action a one year Maintenance Agreement from Building Environmental Systems between the Cleveland County Health Department 250 12th Ave. N. E., Norman, Oklahoma and United Mechanical Inc., United Mechanical, Inc. will provide comprehensive, professional maintenance services for the building environmental mechanical system one time a year for a price of \$5,004.00. If paid in one payment a 4% discount will be applied.

4. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Sheriff’s Office and Capital City Processors for waste grease disposal service. Effective service start date is April 1, 2006, and service is performed monthly and billed quarterly at a rate of \$30.00 per month/Quarterly billing of \$90.00. The service agreement will be in effect until further notice of a rate increase at which time a new agreement would be submitted.

5. Discussion, Consideration, and/or Action to Approve the Renewal Commercial Services Agreement between the Cleveland County Election Board and Cox Business Services. Contract term is from March 14, 2006, through June 30, 2007, at a rate of \$59.95 per month.

6. Approve the following Blanket Purchase Orders:

a. General Fund

06-4516 – SM2	H & H Enterprises	\$ 500.00
06-4548 – B2B	Tankersley Foodservice	2,500.00

b. Highway Fund

06-4481 – T2A	Broadway Machine	6,510.00
06-4489 – T2A	Lawson Products	750.00
06-4493 – T2A	Home Depot Credit Serv.	1,000.00
06-4521 – T2A	Home Depot Credit Serv.	2,500.00
06-4522 – T2A	Ferrell Gas, L.P.	4,000.00

c. Health Fund

06-4540 – MD2	SC Phone Works	2,000.00
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d. Sheriff’s Service Fee

06-4546 – CFB2	Home Depot Credit Serv.	500.00
06-4547 – CFB2	Daily & Sunday Oklahoman	500.00
06-4549 – CFB2	Ace Hardware	500.00
06-4550 – CFB2	UniFirst	200.00

e. Sheriff’s Revolving Fund

06-4553 – CFBRE2	American Chemical System	500.00
06-4554 – CFBRE2	American Chemical System	700.00
06-4555 – CFBRE2	American Chemical System	1,200.00

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

06-0152 – H2	06-0018 – T2A
06-0300 – SM2	06-0065 – T2A
06-0303 – SM2	06-1448 – T2A
06-2655 – R2	06-2958 – T2A
06-3297 – R2	06-2967 – T2A
06-3409 – B2A	06-3428 – T2A
06-3891 – B2B	06-3449 – T2A
	06-3460 – T2A
06-2873 – MD2	06-4045 – T2A
06-2221 – CFB2	
06-3073 – CFB2	

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

FY05/06

a. General Fund	\$ 36,037.13
b. Highway Fund	21,759.83
c. Health Fund	5,658.24
d. Sheriff's Service Fee	7,515.52
e. Sheriff's Commissary Fund	1,115.90
f. Sheriff's Revolving Fund	1,915.03

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: March 30, 2006

County Clerk