

AGENDA

FOR A REGULAR MEETING ON MONDAY, May 22, 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 May 15, 2006, and the Special Meeting of May 17, 2006.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Claim, Certification and Affidavit for the Department's acceptance of Final Plans for Project No. CR-114D(170), CR-114D(171), CR-114D(172), and CR-114D(173) Cleveland County, District 2, in the amount of \$8,050.00. Surfacing of County Road – Beginning at EW127 at NS328 (192nd Road) 3.0 miles North & 3.0 miles East of Needmore, OK, Extending 4.1 miles North to State HWY 9, District No. 2, Cleveland County, Oklahoma (T8 & 9, R1E). (Received corrected documentation with correct legal Townships 8 & 9 Range 1East.)
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Approve the Claim, Certification and Affidavit for the Department's acceptance of Final Plans for Project No. CR-114D(170), CR-114D(171), CR-114D(172), and CR-114D(173) Cleveland County, District 2, in the amount of \$8,050.00. Surfacing of County Road – Beginning at EW127 at NS328 (192nd Road) 3.0 miles North & 3.0 miles East of Needmore, OK, Extending 4.1 miles North to State HWY 9, District No. 2, Cleveland County, Oklahoma. (Sections 2 and 11 in Township 8 North, Range 1 East and Sections 26 and 35 in Township 9 North, Range 1 East.
 - 3. Discussion, Consideration, and/or Action to Approve Structure #14N3200E1360001 that was accidentally left off agenda when Title Sheet for Bridge Replacements on 96th Ave. between Slaughterville Road and EW137 in Cleveland County District #3 was approved on May 15, 2006. (All bridges are located in Sections 16, 21, 28 and 33, in Township 7 North, Range 1West.

4. Discussion, Consideration, and/or Action to Approve the FY2007 Contract for Regional Secure Detention from July 1, 2006, through June 30, 2007, between the Office Of Juvenile Affairs and the Board of County Commissioners.
5. Discussion, Consideration, and/or Action to Approve the Annual Maintenance Agreement between the Cleveland County Treasurer and Business Imaging Systems, Inc., for Software Maintenance on Kofax Ascent Capture (300K & 25K). A21A Software, Application Xtender, MasterScan Desktop, MasterScan Media, SQL Server 2000, and VRS Pro Scanners License for a total of \$7,077.88. Hardware Maintenance on DR-3080C Scanners, CR-180 Check Transport, APC UPS, 15" Monitor, DVD-R Recorder & Cable, Dell Server, SCSI Card & Cables, and On-Site Support for a total of \$5,554.50. Total Annual Maintenance \$12,632.38 beginning July 1, 2006, thru June 30, 2007.
6. Discussion, Consideration, and/or Action to Approve the Annual Maintenance Agreement between the Cleveland County Treasurer and Business Imaging Systems, Inc., for Software Maintenance on Masterscan Desktop 01-User for \$210.00. Hardware Maintenance on DR-5020 for \$725.00 and TEAC CD Recorder for \$50.00 with on-site support for \$290.00. Total Annual Maintenance \$1,275.00 beginning July 1, 2006, thru June 30, 2007.
7. Discussion, Consideration, and/or Action to Approve the Annual Maintenance Agreement between the Cleveland County Treasurer and Business Imaging Systems, Inc., for Canon MS400, Adaptec 2940, SCSI Card, Diskfile Drive 5001-S, EZ04 (10-24x) Lens, Roll Fiche Carrier 200, SCSI Cable G and SCSI Board Kit (MS400/500). Total Annual Maintenance \$2,415.00 beginning July 1, 2006, thru June 30, 2007.
8. Discussion, Consideration, and/or Action to Approve the Equipment Lease Agreement and a Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. Equipment Lease Agreement is for two Sharp AR-168D copiers for the Moore and Norman Offices for \$84.00 per month for 36 months. Copier Maintenance Agreement is for two Sharp AR-168D copiers for the Moore and Norman Offices for \$.0095 per copy, which includes parts, drums, labor and toner. Maintenance Agreement is effective May 15, 2006, thru June 30, 2006.
9. Approve the April, 2006, monthly report or Shari Kinney, Health Department.
10. Approve the Allocation of Alcoholic Beverage Tax in the amount of \$25,145.43.
11. Approve the following Blanket Purchase Orders:
 - a. General Fund

06-5198 – B2B	Sysco Food Services of Oklahoma	\$5,000.00
06-5262 – SA2	OfficeMax	200.00

- b. Health Department
 - 06-5251 – MD2 United Mechanical, Inc. 834.00
 - 06-5272 – MD2 Lawns by Mike 1,000.00

- c. Sheriff’s Revolving Fee Fund
 - 06-5197 – CFBRE2 Cecil Frymire 1,800.00

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

- | | |
|----------------|---------------|
| 06-0155 – H2 | 06-0019 – T2A |
| 06-0253 – C2 | 06-0024 – T2A |
| | 06-0027 – T2A |
| 06-1470 – MD2 | 06-0053 – T2A |
| 06-4213 – MD2 | 06-0058 – T2A |
| 06-4317 – MD2 | 06-0209 – T2A |
| 06-4411 – MD2 | 06-1527 – T2A |
| 06-4414 – MD2 | 06-3193 – T2A |
| | 06-3219 – T2A |
| 06-4546 – CFB2 | 06-3936 – T2A |
| | 06-4071 – T2A |
| | 06-4169 – T2A |

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

FY05/06

- | | |
|---|--------------|
| a. General Fund | \$ 38,525.33 |
| b. Highway Fund | 92,006.11 |
| c. Health Fund | 7,474.26 |
| d. Sheriff’s Service Fee | 3,561.87 |
| e. Sheriff’s Commissary Fund | 1,175.75 |
| f. Sheriff’s Criminal Alien Assist. Grant | 249.42 |
| g. Assessor Revolving Fund | 4,770.39 |
| h. Fair Board Fund | 969.98 |

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: May 18, 2006

County Clerk