

AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 12, 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 June 5, 2006 and the Special Meeting of June 6, 2006.
- E. Old Business:
 - 1. Award and/or Reject County Bid #BE-1291 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2006, through June 30, 2007.
 - 2. Award and/or Reject County Bid # SHE-1292 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office. The bid term will be from July 1, 2006, through June 30, 2007.
- 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 SIF Insurance 2006/2007 Workers' Compensation Quote in the amount of \$294,399.00.
 - 3. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services for Juvenile Services at Pittsburry County Juvenile Detention Center for FY2006-2007 in the amount of \$22.51 per child per day.
 - 4. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services for Juvenile Services at Woodward County Regional Juvenile Center for FY2006-2007 in the amount of \$27.04 per child per day.

5. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Pottawatomie County Public Safety Center for Juvenile Detention Services for FY2006-2007 in the amount of \$19.77 per child per day.
6. Discussion, Consideration, and/or Action to Approve Pay Application #28 from Nashert of Oklahoma for Office Additions and Renovations for Cleveland County Courthouse and Office Building in the amount of \$87,743.35.
7. Discussion, Consideration, and/or Action to Approve the Renewal of Cooperative Agreement between the Board of County Commissioners and the U.S. Department of Agriculture APHS – Wildlife Services Oklahoma Department of Agriculture Food and Forestry in the amount of \$2,400.00 for FY2006/2007.
8. Discussion, Consideration, and/or Action to Approve the Maintenance and Services Agreement between the Board of County Commissioners and Datatel, Inc., for the Emergency Management Computer Equipment for FY2006/2007 in the amount of \$1,500.00 per year.
9. Discussion, Consideration, and/or Action to Approve the Maintenance and Services Agreement between the Board of County Commissioners and Datatel, Inc., for service and repair on the County Commissioners Computer Equipment for FY2006/2007 in the amount of \$1,500.00 per year.
10. Discussion, Consideration, and/or Action to Approve the Lockbox Rate Increase between the Cleveland County Treasurer and Bank of Oklahoma. Current fee of \$0.12 per item for each bill stub processed increasing to \$0.125 per item beginning November 1, 2006.
11. Discussion, Consideration, and/or Action to Approve the Yearly Service Contract between the Cleveland County Election Board and Cingular Wireless for Cell Phone Equipment for FY2006/2007 in the amount of \$10,814.04.
12. Discussion, Consideration, and/or Action to Approve the Financial Statement of the Resale Property Fund.
13. Approve the May, 2006, monthly reports of following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Sandra DeSelms, Treasurer
 - c. Dorinda Harvey, County Clerk
 - d. Denise Heavner, County Assessor
 - e. Paula Roberts, Election Board

14. Discussion, Consideration, and/or Action to Approve the Resolution
Determining Maximum Monthly Highway Expenditures:

T1A	\$ 294,637.74
T1C	3,764.74
T2A	2,031,506.43
T2B	45,499.12
T3	<u>979,412.49</u>
Total Unrestricted	\$ 3,354,820.52

15. Approve the following Blanket Purchase Orders:

a. General Fund

06-5548 – SM2	American Elevator Company	\$1,000.00
06-5559 – SM2	FireCo of Oklahoma	100.00
06-5562 – B2B	Tankersley Foodservice	2,000.00
06-5565 – B2A	Graybar Electric	200.00
06-5566 – B2A	Home Depot Credit Serv.	500.00

b. Highway Unrestricted Fund

06-5448 – T2A	Norman Tag Agency	150.00
06-5497 – T2A	T. D.'s Radio, Inc.	500.00
06-5504 – T2A	ATC Freightliner Group	750.00
06-5550 – T2A	OfficeMax	200.00
06-5568 – T2A	Pearson Lumber & Home Care Cent.	500.00
06-5570 – T2A	Airgas Mid-South, Inc.	400.00
06-5572 – T2A	Perfection Equipment Co.	1,000.00

c. Sheriff's Revolving Fund

06-5564 – CFBRE2	Sysco Food Services	2,500.00
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d. Health Fund

06-5449 – MD2	OfficeMax	2,500.00
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e. Fair Board Fund

06-5573 – FF2	OPUBCO Communications	500.00
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16. Approve Certificate of Requesting Officers on Blanket Purchase Order
Numbers:

06-0002 – F2	06-1010 – T2A
06-0014 – F2	06-1487 – T2A
06-0144 – E2	06-2462 – T2A
06-0157 – H2	06-2957 – T2A
06-0161 – HR2	06-3333 – T2A

- 06-0162 – HR2
 - 06-0313 – SM2
 - 06-0349 – SM2
 - 06-0382 – B2A
 - 06-0424 – SM2
 - 06-0589 – HR2
 - 06-1914 – SM2
 - 06-2062 – SM2
 - 06-2301 – F2
 - 06-2904 – SM2
 - 06-2905 – SM2
 - 06-3111 – F2
 - 06-3440 – F2
 - 06-3593 – SM2
 - 06-3892 – B2B
 - 06-4235 – R2
 - 06-4290 – SM2
 - 06-4548 – B2B

 - 06-4772 – CFBJ2

 - 06-3118 – CFFP2
- 06-3734 – T2A
 - 06-4379 – T2A

 - 06-0355 – MD2
 - 06-0454 – MD2
 - 06-1922 – MD2

 - 06-0281 – FF2
 - 06-0284 – FF2
 - 06-0889 – FF2
 - 06-1158 – FF2
 - 06-3063 – FF2
 - 06-3523 – FF2
 - 06-3663 – FF2
 - 06-3741 – FF2
 - 06-4561 – FF2

 - 06-4153 – CFB2
 - 06-4696 – CFB2

 - 06-0166 – CFHRE2

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

FY05/06

a. General Fund	\$ 72,895.29
b. Highway Fund	60,446.00
c. Health Fund	1,169,300.61
d. Sheriff's Service Fee	1,380.86
e. Sheriff's Commissary Fund	1,038.15
f. Sheriff's Revolving Fund	3,920.86
g. Sheriff's Jail Fund	281.80
h. Fair Board Fund	785.57
i. Local Emergency Planning	100.00

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: June 8, 2006

County Clerk