

AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 26, 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 19, 2006.
- E. Bid Openings: State Law requires that bids be opened in an open meeting of the Board of County Commissioners.
 - 1. Accept, Award and/or Reject County Bid #COM3-1296 – The purchase of one (1) 1995 or Newer, Used Distributor Tank and Truck for the Cleveland County District #3 Commissioner.
- F. 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.
 - 3. Award and/or Reject County Bid #COM3-1293 – Proposal for Construction of Bridge Structures and Approaches for six (6) locations located in District #3.
 - 4. Discussion, Consideration, and/or Action to Approve the ACCO-SIG 2006-2007 Property & Liability Quote for Cleveland County, in the amount \$336,040.00.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Approve the Adoption of the Cleveland County Hazard Mitigation Plan.

3. Discussion, Consideration, and/or Action to Approve the Computer Maintenance Agreement Between the Cleveland County Purchasing Department and Datatel, Inc. Contract will be from July 1, 2006, thru June 30, 2007, at an annual rate of \$1,500.00.
4. Discussion, Consideration, and/or Action to Approve the License and Maintenance Agreement between the Cleveland County Clerk's Office and Kellpro Software from July 1, 2006, thru June 30, 2007, in the annual amount of \$660.00.
5. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Cleveland County Clerk's Office and Eastman Kodak Company for a Minolta MS600 Reader/Printer in the annual amount of \$2,284.00. Agreement is from July 1, 2006, thru June 30, 2007.
6. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Cleveland County Clerk's Office and Eastman Kodak Company for a Reliant 800 Microfilmer in the annual amount of \$3,230.00 Agreement is from July 1, 2006, thru June 30, 2007.
7. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County and Alcohol and Drug Testing, Inc., (ADTI) for FY06/07 to provide alcohol and drug testing to Cleveland County Districts 1, 2, and 3.
8. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Sheriff's Office and American Elevator Co., Inc., on two Dover Passenger Elevators located in the Cleveland County Detention Facility. Service date begins July 1, 2006 and the total monthly fee is \$201.40.
9. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Co., Inc., for maintenance on one (1) Hydro-Dover passenger elevator at a rate of \$87.98 per month, beginning July 1, 2006, thru June 30, 2007.
10. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Co. Inc., for maintenance on one (1) ESCO Hydro passenger elevator at a rate of \$130.38 per month and one (1) Armor Traction passenger elevator at a rate of \$91.16 per month. Contract begins July 1, 2006, thru June 30, 2007.
11. Discussion, Consideration, and/or Action to Approve the Official Closure of a $\frac{3}{4}$ mile segment of 168th St. (1 $\frac{1}{2}$ miles north of Highway 39) beginning at the half mile line of Section 34, proceeding north to the $\frac{1}{4}$ mile line of Section 27, (where the road currently ends) Cleveland County, Oklahoma, (This is in Township Seven North, Range one East.)

12. Discussion, Consideration, and/or Action to Approve the Official Closure of a one mile section of 192nd St., between York Road and Duffy Road, Cleveland County, Oklahoma. (This is in Township Seven North, Range One East.)
13. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement for FY06/07 between the Board of County Commissioners and Central Oklahoma Youth Services, Inc., for Juvenile Detention Services in the amount of \$18.60 per child per day.
14. Discussion, Consideration, and/or Action to Approve the Juvenile Services Agreement between the Board of County Commissioners and Sequoyah Enterprises, Inc., for FY06/07 for Juvenile Detention Services in the amount of \$22.51 per child per day.
15. Discussion, Consideration, and/or Action to Approve the Amended Agreement for Jail Services between the Board of County Commissioners and the Pottawatomie County Public Safety Center.
16. Discussion, Consideration, and/or Action to Approve the Lease for Equipment through the County Road Machinery and Equipment Revolving Fund for FY06/07 to include Lease #141034 – 2004 Caterpillar for District #1 and Lease #142035 – 2004 Rosco For District #2.
17. Discussion, Consideration, and/or Action to Approve the Claim, Supplemental and Modification Agreements, and the Certification Affidavit between the Board of County Commissioners and Engineering Services and Testing, Inc., for Project #BRO114D (150) C in the amount of \$6,540.50. This is for Grading, Drainage, Surfacing and Bridge Replacement over Boone Creek.
18. Approve the May, 2006, monthly report of F. DeWayne Beggs, County Sheriff's Cash Bond.
19. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$23,107.64.
20. Approve the June, 2006, Cash Fund Appropriations as follows:

a.	District Attorney's Incarceration Cost	\$ 136.25
b.	District Attorney's Witness Fee	494.09
c.	Sheriff's Service Fee Fund	35,667.45
d.	Sheriff's Commissary Fee Fund	6,754.75
e.	Sheriff's Federal Share Revenue	24,933.88
f.	Sheriff's Jail Fund	4,891.33
g.	Sheriff's Property Forfeiture Fund	565.40
h.	Sheriff's Revolving Fee Fund	25,885.00

i.	Treasurer’s Certification Fee Fund	7,960.00
j.	Commissioners Bldg. Fund	905.01
k.	County Clerk’s Lien Fee	7,615.52
l.	County Clerk’s Preservation Fee Fund	37,126.46
m.	County Assessor’s Revolving Fund	2,411.25
n.	Court Clerk’s Revolving Fund	23,054.31
o.	Drug Court Revolving Fund Adult	280.40
p.	Highway Unrestricted Fund	598,824.74
q.	Bridge Capital Improvement	1,591.84
r.	Fair Board Fund	3,471.50
s.	STOP Violence Against Women Grant	4,500.00

21. Approve the following Blanket Purchase Orders:

a.	Sheriff’s Service Fee Fund	
	06-5753 – CFB2 FleetCor Technologies	\$7,000.00

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

06-0141 – E2	06-0051 – T2A
06-0158 – H2	06-0231 – T2A
06-0256 – C2	06-0842 – T2A
06-0257 – C2	06-1121 – T2A
06-0294 – C2	06-2504 – T2A
06-0391 – B2A	06-2677 – T2A
06-0415 – B2A	06-3632 – T2A
06-0418 – B2A	06-4046 – T2A
06-0427 – B2A	06-5131 – T2A
06-0439 – B2A	06-5311 – T2A
06-0506 – SP2	
06-0508 – SP2	06-4091 – MD2
06-0549 – B2A	
06-1387 – B2A	06-4701 – CFBRE2
06-2216 – B2A	
06-2219 – B2A	06-3317 – CFB2
06-2284 – B2A	06-4041 – CFB2
06-2456 – B2A	06-4152 – CFB2
06-2458 – B2A	06-4287 – CFB2
06-2846 – B2A	06-4288 – CFB2
06-2847 – B2A	06-4385 – CFB2
06-2974 – B2A	06-4695 – CFB2
06-3596 – B2A	06-4935 – CFB2
06-3601 – B2A	
06-4693 – B2A	06-1171 – FF2
06-4698 – B2A	06-2789 – FF2

06-4750 – C2
06-4775 – B2A
06-4869 – B1C
06-5030 – R2
06-5157 – B2B
06-5166 – SF1B

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

FY05/06

a. General Fund	\$ 874,544.38
b. Highway Fund	256,093.77
c. Health Fund	12,005.69
d. Sheriff's Service Fee	11,368.46
e. Sheriff's Commissary Fund	907.25
f. Sheriff's Revolving Fund	12,647.26
g. Sheriff's Jail Fund	180.30
h. Treasurer's Certification Fee Fund	6,307.39
i. Bridge Capital Improvement	3,975.00
j. Fair Board Fund	1,939.05
k. S.T.O.P. Violence Against Women Grant	4,357.88

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: June 22, 2006

County Clerk