

AGENDA

FOR A REGULAR MEETING ON MONDAY, JULY 10, 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 July 3, 2006.
- E. Old Business:
 - 1. 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.)
 - 2. 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.)
- 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 Copier Maintenance Agreement between the Cleveland County Purchasing Department and Sooner Copy Machines, Inc. Contract will be from July 1, 2006 through June 30, 2007, with an annual rate of \$595.00 and copy charge of .01¢ after 60,000 allowable copies.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution for the 911 Service Fee for the calendar year 2007.
 - 4. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the Cleveland County Clerk's Office and Summit Mailing & Shipping Systems, Inc. for Meter Rental in the amount of \$840.00 for FY2006/2007.

5. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the Cleveland County Clerk's Office and Summit Mailing & Shipping Systems, Inc. for the Scale in the amount of \$55.00 for FY2006/2007.
6. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the Cleveland County Clerk's Office and Summit Mailing & Shipping Systems, Inc. for the Mail Machine in the amount of \$495.00 for FY2006/2007.
7. Discussion, Consideration, and/or Action to Approve the Copy Cost Agreement between the Cleveland County Clerk's Office and American First Abstract, Cleveland County Abstract, and First American Title & Trust for copies, whether it is paper or electronic image, in the amount of \$2,000.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. Agreement is from July 1, 2006 through June 30, 2007.
8. Discussion, Consideration, and/or Action to Approve the Advertising Contract between the Cleveland County Health Department and AT&T Yellow Pages for the 9/2006 Oklahoma City AT&T Yellow Pages book for a total cost of \$996.00.
9. Discussion, Consideration and/or Action to Approve the Professional Services Contract between the Cleveland County Health Department and Barbara J. Farley to provide Family Planning and Sexually Transmitted Disease (STD) Clinical Services to the Cleveland County Health Department at a rate of pay not to exceed \$160.00 per clinic or a maximum contract of \$70,080.00. Contract is from July 1, 2006 through June 30, 2007.
10. Discussion, Consideration, and/or Action to Approve the Common Area Maintenance Cost Sharing Agreement between the Cleveland County Public Facility Authority and Professional Properties of Oklahoma, LLC for property to be occupied by the Cleveland County Health Department located at 424 South Eastern, Moore, Oklahoma. The Health Department will pay for day porter services in the amount of \$300.00 per month, all expenses attendant to the care and maintenance of parking lot lights and pylon sign, except for the expense of electricity and for the expense of landscaping and sprinkler system maintenance.
11. Approve the June, 2006, monthly reports of the following:
 - a. Saundra DeSelms, Treasurer
 - b. Dorinda Harvey, County Clerk

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

T1A	\$ 400,547.40
T1C	3,464.74
T2A	1,360,739.82
T2B	45,492.47
<u>T3</u>	<u>848,890.81</u>
Total Unrestricted	\$ 2,659,135.24

13. Approve the following Blanket Purchase Orders:

a. General Fund

07-0475 – D2	Sooner Copy Machines	\$ 1,200.00
07-0476 – SM2	Voss Lighting	500.00
07-0477 – SM2	J.D. Thompson & Assoc.	3,000.00
07-0480 – R2	Mobile Mini	500.00
07-0481 – F2	Eastman Kodak	2,876.00
07-0482 – F2	Eastman Kodak	3,230.00
07-0483 – F2	Eastman Kodak	2,284.00
07-0494 – SM2	American Elevator	2,000.00
07-0495 – SM2	American Elevator	400.00
07-0496 – SM2	American Elevator	1,500.00
07-0497 – SM2	American Elevator	1,000.00
07-0498 – SM2	Carrier Corporation	3,000.00
07-0532 – SM2	Ayres Mechanical Heating & Air	2,500.00

b. Highway Fund

07-0479 – T2A	J.D. Thompson & Assoc.	500.00
07-0539 – T2A	Hooten Oil	2,000.00
07-0540 – T2A	Home Depot Credit Services	1,500.00
07-0546 – T2A	Weldon Parts	1,500.00

c. Health Fund

07-0486 – MD2	Security Designers	420.00
07-0487 – MD2	Professional Properties of Okla.	1,800.00
07-0488 – MD2	Professional Properties of Okla.	1,800.00
07-0543 – MD2	OfficeMax Contract	2,500.00
07-0544 – MD2	Absolute Transcription	1,000.00

d. Sheriff's Commissary Fund

07-0538 – CFBC2 Thompson Commissary 8,000.00

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

06-0151 – H2	06-0225 – T2A
06-0299 – SM2	06-0235 – T2A
06-0301 – SM2	06-0237 – T2A
06-0304 – SM2	06-0498 – T2A
06-0306 – SM2	06-0720 – T2A
06-0311 – SM2	06-0936 – T2A
06-0323 – SM2	06-1011 – T2A
06-0329 – SM2	06-1383 – T2A
06-0334 – SM2	06-1392 – T2A
06-0346 – SM2	06-1393 – T2A
06-0507 – SP2	06-1394 – T2A
06-2090 – SM2	06-1526 – T2A
06-3842 – SL2	06-1603 – T2A
06-4143 – SM2	06-1610 – T2A
06-4293 – SM2	06-1838 – T2A
06-4432 – SM2	06-1855 – T2A
06-4434 – SM2	06-1897 – T2A
06-4435 – SM2	06-2146 – T2A
06-4691 – B2B	06-2344 – T2A
06-4810 – SM2	06-2378 – T2A
06-5082 – SL2	06-2589 – T2A
06-5130 – SA2	06-2591 – T2A
06-5138 – SA2	06-2614 – T2A
06-5262 – SA2	06-2622 – T2A
06-5301 – F2	06-2675 – T2A
06-5565 – B2A	06-2680 – T2A
	06-2684 – T2A
06-4286 – CFB2	06-2964 – T2A
06-4388 – CFB2	06-2968 – T2A
06-4939 – CFB2	06-3011 – T2A
06-5060 – CFB2	06-3194 – T2A
06-5064 – CFB2	06-3196 – T2A
06-5067 – CFB2	06-3199 – T2A
06-5161 – CFB2	06-3220 – T2A
	06-3284 – T2A
06-3746 – CFBRE2	06-3294 – T2A
06-4553 – CFBRE2	06-3390 – T2A
06-4554 – CFBRE2	06-3391 – T2A
06-4555 – CFBRE2	06-3413 – T2A

06-5058 – CFBC2

06-0363 – MD2

06-0367 – MD2

06-0373 – MD2

06-0379 – MD2

06-0450 – MD2

06-0459 – MD2

06-2926 – MD2

06-1298 – FF2

06-2580 – FF2

06-4021 – FF2

06-4633 – FF2

06-0021 – T2A

06-0025 – T2A

06-0028 – T2A

06-0029 – T2A

06-0031 – T2A

06-0032 – T2A

06-0033 – T2A

06-0034 – T2A

06-0042 – T2A

06-0043 – T2A

06-0044 – T2A

06-0049 – T2A

06-0056 – T2A

06-0057 – T2A

06-0060 – T2A

06-0061 – T2A

06-0062 – T2A

06-0063 – T2A

06-0067 – T2A

06-0073 – T2A

06-0079 – T2A

06-0080 – T2A

06-0081 – T2A

06-0087 – T2A

06-0094 – T2A

06-0101 – T2A

06-0199 – T2A

06-0215 – T2A

06-0221 – T2A

06-3451 – T2A

06-3690 – T2A

06-3836 – T2A

06-3843 – T2A

06-3903 – T2A

06-3911 – T2A

06-3912 – T2A

06-3962 – T2A

06-3965 – T2A

06-3998 – T2A

06-4004 – T2A

06-4025 – T2A

06-4044 – T2A

06-4067 – T2A

06-4075 – T2A

06-4177 – T2A

06-4178 – T2A

06-4194 – T2A

06-4296 – T2A

06-4299 – T2A

06-4324 – T2A

06-4380 – T2A

06-4422 – T2A

06-4521 – T2A

06-4683 – T2A

06-4688 – T2A

06-4689 – T2A

06-4732 – T2A

06-4736 – T2A

06-4759 – T2A

06-4816 – T2A

06-4817 – T2A

06-4862 – T2A

06-4871 – T2A

06-4945 – T2A

06-5055 – T2A

06-5142 – T2A

06-5143 – T2A

06-5320 – T2A

06-5344 – T2A

06-5383 – T2A

06-5421 – T2A

06-5448 – T2A

06-5568 – T2A

06-5662 – T2A

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

FY06/07

a. General Fund	\$ 63,359.50
b. Highway Fund	695.35
c. Health Fund	104,689.97
d. County Clerk's Preservation Fund	600.00
e. Fair Board Fund	33.43

FY05/06

a. General Fund	\$ 78,390.95
b. Highway Fund	30,498.53
c. Health Fund	12,578.18
d. Sheriff's Service Fee	4,279.59
e. Sheriff's Commissary Fund	957.85
f. Sheriff's Revolving Fund	1,546.65
g. County Clerk's Preservation Fund	114,289.00
h. Fair Board Fund	374.46

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: July 6, 2006

County Clerk