

AGENDA

FOR A REGULAR MEETING ON MONDAY, JULY 24, 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 17, 2006.
- E. Old Business:
 - 1. Award and/or Reject County Bid #SHE-1297 – The purchase and installation of Voice Recording Equipment for the Cleveland County Sheriff's Office.
 - 2. Award and/or Reject County Bid #COM1-1298 – Sixty (60)-Month Lease/Purchase with 30% Residual for one (1) or more, 2007 Model Semi-Tractor Truck for the Cleveland County Commissioners.
- F. New Business:
 - 1. Presentation of County Safety Awards.
 - 2. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Fair Board and Sharon Harrell for Advertising, Marketing, Public Relations, Publicity and Fund Raising as directed in the amount of \$2,000.00 per month.
 - 4. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Fair Board and Sooner Copy Machines, for a Sharp AR-156 in the amount of \$25.00 per month which covers 1,000 copies. Additional copies to be billed at \$.025 per copy. Parts, Drums, Networking, Labor, and Toner are included in the contract. Contract effective dates are from July 1, 2006, to June 30, 2007.
 - 5. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Receiving Officers, Susan Burr as Receiving Office and Lagenna Tomlinson as Alternate Receiving Officers for all County Clerk and Excise/equalization Board Accounts.

6. Discussion, Consideration, and/or Action to Approve Pay Application #29 for the Cleveland County Courthouse Office Additions and Renovations in the amount of \$45,652.20 to Nashert of Oklahoma.
7. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and T-Mobile for a Sony Ericsson GC89 Aircard at \$149.99 (One Time Charge) and Monthly Service Plan for \$49.99 per month beginning August 1, 2006, thru July 31, 2008.
8. Discussion, Consideration, and/or Action to Approve the Attorney Fee Agreement between the Cleveland County Treasurer and Joe B. Lawter for professional services at the rate of \$125.00 per hour, copy expense at the rate of \$0.10 per copy and actual postage expense incurred by the Attorney beginning July 1, 2006, thru June 30, 2007.
9. Discussion, Consideration, and/or Action to Approve the Purchase and Monitoring Agreement between the Cleveland County Health Department and Security Designers Inc., for One Firelite 5024 fire system with dialer and three smoke detectors and one DSC 1555 alarm panel for the Cleveland County Health Department Moore Office, 224 S. Chestnut and Monthly Monitoring at \$25.00 for Fire and \$20.00 for Burglar. A monthly maintenance fee of \$10.00 will begin in July 2007 for the fire system. Contract begins June 29, 2006.
10. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, a Millmer Commercial Washing Machine, Inventory #B612.13. This item is from the Sheriff's Office and is being junked.
11. Discussion, Consideration, and/or Action to approve the Allocation of Alcoholic Beverage Tax in the amount of \$21,436.65.
12. Approve the July 2006, following Cash Fund Appropriations:
 - a. District Attorney's Incarceration Cost \$ 205.50
 - b. District Attorney's Witness Fee 113.64
 - c. Sheriff's Service Fee Fund 38,640.81
 - d. Sheriff's Commissary Fee Fund 4,219.44
 - e. Sheriff's Federal Share Revenue 1,606.30
 - f. Sheriff's Jail Fund 5,223.25
 - g. Sheriff's Property Forfeiture Fund 1.15
 - h. Sheriff's Revolving Fee Fund 17,539.00
 - i. Treasurer's Certification Fee Fund 7,610.00
 - j. Commissioners Bldg. Fund 871.97
 - k. County Clerk's Lien Fee 9,033.28
 - l. County Clerk's Preservation Fee Fund 36,046.17
 - m. County Assessor's Revolving Fund 1,187.50
 - n. Court Clerk's Revolving Fund 11,015.79
 - o. Drug Court Revolving Fund Adult 137.60

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| p. Highway Unrestricted Fund | 504,252.91 |
| q. Bridge Capital Improvement | 1,663.01 |
| r. Fair Board Fund | 14,974.25 |
| s. STOP Violence Against Women Grant | 8,782.00 |

13. Approve the June, 2006, monthly report of F. DeWayne Beggs, for the Sheriff's Cash Bond.

14. Approve the following Blanket Purchase Orders:

a. General Fund

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|---------------|------------------------------|-------------|
| 07-0758 – SM2 | OfficeMax | \$ 1,000.00 |
| 07-0768 – SL2 | Eureka Water | 92.50 |
| 07-0795 – B1A | Assoc. Medical Professionals | 5,000.00 |
| 07-0796 – B1C | Transcor of America | 5,000.00 |

b. Highway Fund

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|---------------|------------------------|----------|
| 07-0695 – T2A | Hercules Tire Sales | 2,500.00 |
| 07-0746 – T2A | G. W. VanKeppel | 600.00 |
| 07-0769 – T2A | Maxwell Supply | 200.00 |
| 07-0779 – T2A | C. L. Boyd Company | 1,000.00 |
| 07-0780 – T2A | Warren Cat | 1,500.00 |
| 07-0781 – T2A | Bruckner's Truck Sales | 1,000.00 |
| 07-0782 – T2A | ATC Freightliner Group | 1,000.00 |
| 07-0783 – T2A | Rich Tire Company | 1,000.00 |
| 07-0784 – T2A | Weldon Parts | 1,500.00 |
| 07-0798 – T2A | Palace Auto Supply | 800.00 |
| 07-0799 – T2A | O'Reilly Automotive | 800.00 |
| 07-0800 – T2A | KSM Exchange | 1,500.00 |

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

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|---------------|----------------|
| 06-0005 – F2 | 07-0073 –T2A |
| 06-0006 – F2 | |
| 06-0007 – F2 | 06-0076 – T2A |
| 06-0159 – H2 | 06-5357 – T2A |
| 06-0186 – C2 | 06-5358 – T2A |
| 06-2845 – B2A | |
| 06-5339 – H2 | 06-4413 – MD2 |
| 06-5348 – B2B | |
| 06-5661 – B1A | 06-5753 – CFB2 |

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

FY06/07

| | |
|------------------------------------------|---------------|
| a. General Fund | \$ 273,677.33 |
| b. Highway Fund | 169,248.97 |
| c. Health Fund | 9,659.85 |
| d. Sheriff's Sheriff Fee Fund | 2,273.31 |
| e. Sheriff's Commissary Fund | 880.74 |
| f. Sheriff's Revolving Fund | 1,616.93 |
| g. Treasurer's Certifications Fee | 202.78 |
| h. County Clerk's Lien Fee | 688.55 |
| i. County Clerk's Preservation Fee | 202.78 |
| j. Fair Board Fund | 3,660.81 |
| k. S.T.O.P. Violence Against Women Grant | 101.39 |

FY05/06

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|--------------------------|--------------|
| a. General Fund | \$ 29,424.53 |
| b. Highway Fund | 13,672.40 |
| c. Health Fund | 5,300.42 |
| d. Sheriff's Service Fee | 6,655.83 |
| e. Fair Board Fund | 120.54 |

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: July 20, 2006

County Clerk