

AGENDA

FOR A REGULAR MEETING ON MONDAY, JULY 31, 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 24, 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. 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action on the Change Order for Bid Alternate #10 for Security Hardware.
 - 3. Discussion, Consideration, and/or Action to Approve the Correction to the Copier Maintenance Agreement between Sooner Copy Machines, Inc., and Cleveland County Health Department for two Sharp AR-168D Copiers. Cost is \$25.00 per month, which covers 1000 copies and additional copies to be invoiced at \$.0095 per copy. This agreement includes parts, drums, labor and toner. Agreement is from May 15, 2006, thru June 30, 2006.
 - 4. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between Sooner Copy Machines, Inc., and Cleveland County Health Department for two Sharp AR-168D Copiers. Cost is \$25.00 per month, which covers 1000 copies and additional copies to be invoiced at \$.0095 per copy. This agreement includes parts, drums, labor and toner. Agreement is from July 1, 2006, thru June 30, 2007.

5. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Norman Radiology Services to provide chest X-rays for the purpose of diagnosis and control of Tuberculosis. Fees for the chest X-rays are based on the views ordered by the Health Department and range from \$63.90 to \$126.00 per view. Contract is from July 1, 2006, thru June 30, 2007.
6. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the City of Moore and the Board of County Commissioners to house its prisoners and detainees. Contract is for the period of July 1, 2006, thru June 30, 2007 at a rate of \$35.00 per day per inmate.
7. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment one Expresswriter Dictaphone/Transcriber plus transcription unit with full time line display. Inventory #B232.42. This item is from the Sheriff's Office and is being junked.
8. Discussion, Consideration, and/or Action to Approve the Quit Claim Deed from the Board of County Commissioners to the record owners of described property. Property is located in the W/2 of the NW/4 of Section 29, Township 10 North, Range 3 West, Cleveland County.
9. Discussion, Consideration, and/or Action to Approve the Agreement between Cleveland County District #3 and Maguire Disposal for weekly disposal of trash dumpster for FY06/07 in the amount of \$45.00 per month. Agreement is from July 1, 2006, thru June 30, 2007.
10. Approve the following Blanket Purchase Orders:
 - a. General Fund

07-0833 – R2	Top Hand Tower Co.	500.00
07-0884 – D2	Page Plus, Inc.	80.00
07-0886 – R2	Page Plus, Inc.	150.00
07-0899 – B2A	American Red Cross	200.00
07-0900 – B2A	Special OPS – Uniforms, Inc.	2,500.00
07-0901 – B2A	Reynolds Ford	1,500.00
07-0902 – B2A	77 Collision Repair	1,000.00
07-0903 – B2A	Federal Corporation	500.00
07-0904 – B2A	Quality Towing Service	200.00
07-0905 – B2B	Sysco Food Services	5,000.00
07-0906 – B2B	Ben E. Keith	2,500.00
07-0907 – B2B	Ben E. Keith	250.00
07-0908 – B2B	Tankersley Foodservice	1,000.00

b. Highway Fund		
07-0837 – T2A	Ace Hardware	500.00
07-0841 – T2A	P & K Riverside	1,000.00
07-0872 – T2A	C & P Auto Electric	1,000.00
07-0881 – T2A	O’Reilly Automotive	1,500.00
07-0912 – T2A	Perfection Equipment Co.	1,000.00
07-0913 – T2A	Fleet Pride	1,000.00
07-0914 – T2A	C & M Distributing Co.	500.00
07-0915 – T2A	Palace Auto Supply	1,000.00
c. Health Fund		
07-0891 – MD2	Lawns By Mike	2,500.00
d. Sheriff’s Service Fee Fund		
07-0910 – CFB2	FleetCor Technologies	14,000.00
e. Sheriff’s Revolving Fund		
07-0909 – CFBRE2	Ken’s Discount Pharmacy	2,000.00

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

06-0244 – C2	07-0053 – T2A
06-2349 – C2	07-0214 – T2A
06-5611 – SL2	
	06-0046 – T2A
06-4311 – MD2	06-2422 – T2A
06-4412 – MD2	06-3833 – T2A
	06-5284 – T2A
06-3594 – CFC2	
06-5304 – FF2	

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

<u>FY06/07</u>	
a. General Fund	\$ 802,545.12
b. Highway Fund	250,168.73
c. Health Fund	11,288.04
d. Sheriff’s Commissary Fund	965.69
e. Sheriff’s Revolving Fund	8,529.14
f. Treasurer’s Certification Fee	5,746.70
g. Fair Board Fund	126.39
h. S.T.O.P. Violence Against Women Grant	4,391.48

FY05/06

a. General Fund	\$ 35,606.90
b. Highway Fund	17,998.34
c. Health Fund	1,153.77
d. Sheriff's Service Fee	2,004.01
e. County Clerk's Preservation Fee Fund	8,297.00
f. County Clerk's Lien Fee Fund	1,900.00
g. Treasurer's Certification Fee Fund	5,944.28
h. Fair Board Fund	6,028.67

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: July 27, 2006

County Clerk