

AGENDA

FOR A REGULAR MEETING ON TUESDAY, September 5, 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 August 28, 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 #SHE-1299 – The purchase and installation of Electronic Control System located in the Cleveland County Jail, 203 S. Jones, Norman, Oklahoma.
 - 2. Accept, Award, and/or Reject County Bid # PA-1303 – One- Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment, for Cleveland County. The bid term will be from the bid award date through one (1) year with the option to renew up to two (2) more consecutive years.
- F. Old Business:
 - 1. Award and/or Reject County Bid # HWY-1300 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through four (4) months.
 - 2. Award and/or Reject County Bid # HWY-1302 – Non-Encumbered Contract for Road Oils, Emulsions, and Sealants for the County Commissioners. The bid term will be from the bid award date though four (4) months.
- 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 Renewal Contract between the Cleveland County Assessor and Business Imaging Systems for Hardware and Software Maintenance in the amount of \$5,995.00 annually. Contract if from July 1, 2006, thru June 30, 2007.

3. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Health Department and Service Experts for ten heating and cooling systems in the Moore office 224 South Chestnut, Moore, for three (3) years for a total payment of \$4,560.00 to be paid at a rate of \$760.00 per visit over three (3) years at two (2) maintenance visits per year. Contract also includes repairs at a discounted rate of 15% to 25% off the retail price.
4. Discussion, Consideration, and/or Action to Approve the Addendum to Telecommunications Services Agreement between the Cleveland County Treasurer/Cleveland County Clerk and Cox Oklahoma Telcom, L.L.C. d/b/a Cox Business Services for upgrade from two 3M/512K CBI to one 1.5M/1.5M connection. Total monthly charges will be \$339.95 with an initial service Charges for Addendum \$99.95. The County Treasurer and County Clerk will rotate paying this bill.
5. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Treasurer and the Cleveland County Clerk to share the expenses for one 1.5M/1.5M connection with Cox Business Services. The Treasurer will pay the even months and the Clerk will pay the odd months.
6. Discussion, Consideration, and/or Action to Approve the appointment of Sharon Stanley as Receiving Officer for all Sheriff's Accounts.
7. Approve the following Blanket Purchase Orders:

a. General Fund

07-1475 – HR2	R. K. Black	\$ 800.00
07-1543 – B2B	U.S. Foodservice	1,000.00
07-1544 – B2B	U.S. Foodservice	200.00
07-1545 – B2A	UniFirst	200.00
07-1546 – B2A	Reynolds Ford	1,000.00
07-1547 – B2A	77 Collision Repair	1,000.00
07-1548 – B2A	T. D.'s Radio	1,000.00
07-1549 – B2A	Salughterville Tire Shop	250.00

b. Highway Fund

07-1441 – T2A	Bruckner's Truck Sales	2,500.00
07-1448 – T2A	UniFirst	2,000.00
07-1451 – T2A	Maxwell Supply	2,500.00
07-1525 – T2A	C & M Distributing	2,500.00
07-1534 – T2A	Cintas First Aid & Safety	500.00
07-1551 – T2A	Action Safety Supply	2,500.00

- c. Health Fund
 - 07-1505 – MD1A Lori Holden, D.D.S. 1,075.00
 - 07-1507 – MD1A Lori Holden, D.D.S. 1,290.00
 - 07-1508 – MD2 Service Experts 1,520.00

- d. Sheriff's Commissary
 - 07-1542 – CFBC2 Thompson Commissary 7,000.00

- e. Fair Board
 - 07-0445 – FF2 Locke Supply 750.00
 - 07-1446 – FF2 Home Dept Credit Services 500.00

- 8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
 - 06-0016 – CFFP2
 - 07-0089 – CFHRE2

- 9. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
 - FY06/07
 - a. General Fund \$ 78,742.18
 - b. Highway Fund 19,596.86
 - c. Health Fund 9,776.25
 - d. Sheriff's Service Fee Fund 3,227.98
 - e. Sheriff's Commissary Fund 818.60
 - f. Sheriff's Revolving Fund 1,839.60
 - g. Treasurer's Certification Fee Fund 50.00
 - h. County Clerk's Preservation Fund 1,298.87
 - i. Assessor Revolving Fund 203.10
 - j. Bridge Capital Improvement 13,240.64
 - k. Fair Board Fund 1,696.36

 - FY05/06
 - a. Highway Fund \$ 9,367.02
 - b. Treasurer Certification Fund 2,724.28

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: August 31, 2006

County Clerk