

AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 25, 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 September 18, 2006.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Resolution as to the completion of project CR-114D (170-173) and to request the Department of Transportation to encumber funds in the total amount of \$317,025.67 from the County Road and Bridge Fund (250C).
- 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 Purge Agreement between the Cleveland County Clerk's Office and Shred-It Mobile Paper Shredding & Recycling. The amount is unknown as it will depend upon the amount shredded.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution requesting to participate in the County Road Machinery and Equipment Revolving Fund.
 - 4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Sheriff's Office and Moore/Norman Technology Center. The Moore/Norman Technology Center is requesting two (2) deputies be assigned to the Franklin Road Facility. The contract will commence on October 1, 2006, and will terminate on June 30, 2007.
 - 5. Discussion, Consideration, and/or Action to Approve the renewal Contract between the Cleveland County Assessor and Summit Mailing and Shipping Systems, Inc. Contract is from July 1, 2006, thru July 1, 2007. The price went up from \$293.24 to \$325.80 per year.

6. Discussion, Consideration, and/or Action to Approve the renewal agreement between the Cleveland County Treasurer’s Office and Manatron, Inc., for licensed software, hardware and services for AIX Operating System Support for \$2,671.00 per year, WebHost Collect Payment Processing Interface with Official Payment Corp. of \$3,200.00 per year for a total annual price of \$5,871.00 and Tax Manager Support at \$5,266.00 per month, IBM RS600 Server at \$318.00 per month, WebHosting for CollectMax at \$230.00 per month, Collect Max Software Support at \$690.00 per month and Trust Deposit Support at \$1,142.00 per month for a total monthly price of \$7,647.00.

7. Discussion, Consideration, and/or Action to Approve Pay Application Number #31 for the Cleveland County Courthouse Office Additions and Renovations in the amount of \$38,816.80.

8. Approve the September, 2006, following Cash Fund Appropriations.

a. District Attorney’s Incarceration Cost	\$ 86.25
b. Sheriff’s Service Fee Fund	47,267.02
c. Sheriff’s Commissary Fee Fund	4,553.32
d. Sheriff’s D.A.R.E. Fund	100.00
e. Sheriff’s Federal Share Revenue	4,677.96
f. Sheriff’s Jail Fund	5,154.31
g. Sheriff’s Revolving Fee Fund	17,526.00
h. Treasurer’s Certification Fee Fund	7,835.00
i. Commissioners Bldg. Fund	947.43
j. County Clerk’s Lien Fee	4,006.44
k. County Clerk’s Preservation Fee Fund	37,107.31
l. Court Clerk’s Revolving Fund	12,214.79
m. Highway Unrestricted Fund	466,777.73
n. Fair Board Fund	9,962.75
o. Bridge Capital Improvement Fund	1,660.05
p. Drug Court Revolving Fund	230.00

9. Approve the August, 2006, monthly reports of the Denise Heavner, County Assessor.

10. Approve the following Blanket Purchase Orders:

a. General Fund		
07- 1763 – E2	Copelin’s Office Center	\$ 1,500.00
07-1767 – B2A	Affordable Door	300.00
07-1818 – SM2	Copelin’s Office Center	3,000.00
07-1871 – B2A	American Chemical System	1,200.00
07-1872 – B2A	American Chemical System	700.00
07-1873 – B2A	Noble Hardware	200.00
07-1874 – B2A	77 Collision Repair	1,000.00

	07-1877 – B2A	Locke Supply Co.	500.00
b.	Highway Fund		
	07-1775 – T2A	Alta Mere	600.00
	07-1778 – T2A	Cintas First Aid & Safety	1,500.00
	07-1779 – T2A	Rich Tire	2,500.00
	07-1822 – T2A	Perfection Equipment	1,000.00
	07-1828 – T2A	Warren Cat	2,500.00
	07-1850 – T2A	Hercules Tire Sales	3,000.00
	07-1865 – T2A	Hibdon/Tire Plus	300.00
	07-1884 – T2A	Copelin’s Office Center	500.00
	07-1885 – T2A	A Weldors Supply	500.00
c.	Health Fund		
	07-1768 – MD2	Copelin’s Office Center	2,500.00
	07-1780 – MD2	Reserve Account	2,500.00
	07-1858 – MD2	Security Designers	270.00
d.	Sheriff’s Revolving Fund		
	07-1875 – CFBRE2	U.S. Foodservice	1,500.00
	07-1876 – CFBRE2	Sysco Food Services	2,500.00
e.	Fair Board Fund		
	07-1881 – FF2	OPUBCO Communications	3,000.00
	07-1882 – FF2	Norman Transcript	3,500.00
	07-1883 – FF2	Copelin’s Office Center	250.00
11.	Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:		
	07-0416 – B2A	07-0076 – T2A	
	07-0428 – B2A	07-0091 – T2A	
	07-0432 – B2A	07-0112 – T2A	
	07-0434 – B2A	07-0169 – T2A	
	07-1109 – B2A	07-0187 – T2A	
		07-0798 – T2A	
	07-0320 – FF2	07-1587 – T2A	
	07-0326 – FF2		
		06-2960 – T2A	
		06-5628 – T2A	

12. Discussion, Consideration and/or Action to Approve Emergency Purchase Order #2007-689, to American Elevator Company, in the amount of \$4,998.71. This is for elevator repair in secured area of the jail and is being paid from the Sheriff's Maintenance and Operations Account B2A.
13. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY06/07

a. General Fund	\$ 862,181.04
b. Highway Fund	232,322.60
c. Health Fund	12,257.28
d. Sheriff's Service Fee Fund	4,353.99
e. Sheriff's Commissary Fund	768.05
f. Sheriff's Revolving Fund	9,787.76
g. Treasurer's Certification Fee Fund	5,866.85
h. County Clerk's Lien Fee Fund	7,195.34
i. County Clerk's Preservation Fund	2,197.45
j. Fair Board Fund	2,114.29
k. S.T.O.P. Violence Against Women Grant	4,391.48

FY05/06

a. Highway Fund	\$ 2,107.34
b. Health Fund	846.19

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: September 21, 2006

County Clerk