

AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 26, 2007
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY
ROOM 200 OF THE COUNTY OFFICE BUILDING 9:00 A.M.
201 SOUTH JONES NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of February 20, 2007.
- E. Bid Openings: State Law requires bids be opened in an open meeting of the Board of County Commissioners.
 - 1. Accept, Award, and/or Reject County Bid #HD-1317 – Janitorial Service Contract for the Cleveland County Health Department located at 224 S. Chestnut, Moore, Oklahoma. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years. for the County Commissioners.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Rescind the Resolution expressing support for a joint land use study among Tinker Air Force Base and surrounding communities. Two Elected Officials are to be appointed to serve on the JLUS Policy Committee and two administrative or planning staff needs to be appointed to serve on the JLUS Technical Work Group.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution expressing support for a joint land use study among Tinker Air Force Base and surrounding communities. George Skinner and Dorinda Harvey are to serve on the JLUS Policy Committee and Dan Cary and Bob Wood are to serve on the JLUS Technical Work Group.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolution Designating Rusty Sullivan as Official Board Member of ACCO District #5, Circuit Engineering District's Board of Directors.

5. Discussion, Consideration, and/or Action to Approve the FY2008 Contract - Alternatives to Detention/Transportation between the Board of County Commissioners and the State of Oklahoma Office of Juvenile Affairs
6. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and R. K. Black, Inc., for a black and white copy overage charge of \$0.0106 on two Kyocera model KM5035 Copiers S/N#M3011997 and S/N#M3011996. Amounts will be paid quarterly beginning October 1, 2006, thru September 30, 2007, and will very due to usage.
7. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for the following equipment: Glory GFR-S80 Currency Discriminator S/N#36111 at a prorated unit price of \$226.00 and a Citizens Model 3550 Printer S/N#0691724 at a prorated unit price of \$42.00 effective February 14, 2007, to October 1, 2007.
8. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Sooner Copy Machines for 7 Sharp AR-M455NB Printers with a per copy charge of \$.0075 for black and white copies; 7 Sharp MX-4501N and 1 Sharp AR-P450 with a per copy charge of \$.0075 for black and white and \$.075 for color copies; 1 Sharp AR-BC260 with a per copy charge of \$.0095 for black and white and \$.08 for color copies; 1 Hewlett Packard 4250 with a per copy charge of \$.05 and 1 Destroyit 4003 paper shredder at \$16.75 per month beginning November, 2006 to June 30, 2007. Amount will very due to usage. This agreement is a replacement to the previous due to equipment that was missed on the original service contract.
9. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement between the Cleveland County Commissioners and Community Works for Juvenile Detention Services from December, 2006, thru June 30, 2007, in the amount of \$19.31 per day per child.
10. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment a Kent Dura Vacuum Inventory Number SM460-7. This item is from Building Maintenance and is to be junked.
11. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment a 1987 Gray 4-door Honda Accord, Oklahoma Tag#997-XBD, VIN#1HGCA5643HA107746. This item is from the Sheriff's Office and is to be sold at public auction.

12. Discussion, Consideration, and/or Action to Approve the Resolutions
Disposing of Equipment as follows:

- a. D392-022 1979 Dump Truck
- b. D348-002 Low Boy Trailer
- c. D301-025 Pickup
- d. D301-103 Pickup
- e. D301-106 Pickup
- f. D302-134 1988 Dump Bed
- g. D337-20 99 Thumb Unit
- h. D332-15 Tractor, Loader Backhoe
- i. D430-17 Tiger Mower, Sidemount
- j. D337-23 Tiger Sweeper
- k. D348-42 Controlled Horizontal Discharge Truck Body
- l. D323-10 Dozer
- m. D403-01 Welder

(The above items are from District #2 and are to be declared surplus to be taken to the Statewide County Equipment Action on March 10, 2007.)

13. Discussion, Consideration, and/or Action to Approve the Allocation of
Alcoholic Beverage Tax in the amount of \$15,490.32.

14. Approve the February, 2007, following Cash Fund Appropriations.

a. District Attorney's Incarceration Costs	\$ 198.70
b. Sheriff's Service Fee Fund	37,525.03
c. Sheriff's Commissary Fee Fund	7,770.25
d. Sheriff's Courthouse Security Service Fee Fund	750.00
e. Sheriff's Donation Fund	1,000.00
f. Sheriff's Federal Share Revenue	843.07
g. Sheriff's Jail Fund	5,066.80
h. Sheriff's Revolving Fee Fund	29,655.81
i. Treasurer's Certification Fee Fund	6,180.00
j. Commissioners Bldg. Fund	1,038.72
k. County Clerk's Lien Fee	14,251.72
l. County Clerk's Preservation Fee Fund	30,206.98
m. County Assessor's Revolving Fund	2,184.00
n. Court Clerk's Revolving Fund	10,736.45
o. Highway Unrestricted Fund	433,475.67
p. Bridge Capital Improvement	1,021.92
q. Fair Board Fund	6,517.10
r. Drug Court Revolving Fund (Adult)	800.80

15. Approve the Lapsed Balances for FY2005-2006 for the following Cash Fund Appropriations.

a. Sheriff's Service Fee Fund	\$ 3,387.84
b. Sheriff's Revolving Fee Fund	893.71
c. Treasurer's Certification Fee Fund	2,169.68
d. Highway Unrestricted Fund	132,422.68

16. Approve the January, 2007, monthly report of the Paula Roberts, Election Board Secretary.

17. Approve the following Blanket Purchase Orders:

a. General Fund

07-4157 – SL2	Summit Mailing & Shipping	\$ 400.00
07-4169 – SM2	Copelin's Office Center	2,500.00
07-4170 – SM2	J & R Windows & Glass	1,000.00
07-4171 – SM2	Chemsearch	1,000.00
07-4172 – SM2	Paradise Equipment Services	2,500.00
07-4177 – B2A	UniFirst	175.00

b. Highway Fund

07-4145 – T2A	Dub Ross Co.	1,500.00
07-4146 – T2A	Lawson Products	750.00
07-4150 – T2A	Steve's Wholesale Distributors	1,000.00
07-4164 – T2A	Industrial Specialties	750.00
07-4166 – T2A	Bruckner's Truck Sales	1,500.00

c. Health Fund

07-4137 – MD2	OnLine Telecom	1,000.00
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d. Sheriff's Service Fee Fund

07-4173 – CFB2	Noble Hardware	200.00
07-4174 – CFB2	Quality Towing Service	250.00
07-4175 – CFB2	Binswanger Glass	500.00

e. Sheriff's Commissary Fund

07-4176 – CFBC2	Thompson Commissary Supply	8,500.00
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f. Sheriff's Revolving Fund	
07-4183 – CFBRE2 Ben E. Keith	2,000.00
07-4184 – CFBRE2 Sysco Food Services	5,000.00
07-4185 – CFBRE2 U. S. Foodservice	2,000.00
07-4186 – CFBRE2 U. S. Foodservice	250.00

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

07-2185 – T2A	07-3378 – CFB2
	07-3598 – CFB2
07-1542 – CFBC2	

19. 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	\$ 1,019,010.28
b. Highway Fund	174,781.71
c. Health Fund	5,150.38
d. Sheriff's Service Fee Fund	5,227.76
e. Sheriff's Commissary Fund	1,340.25
f. Sheriff's Revolving Fund	16,312.40
g. Treasurer's Certification Fee Fund	6,380.77
h. County Clerk's Preservation Fee Fund	2,971.33
i. County Clerk's Lien Fee Fund	7,312.54
j. Fair Board Fund	2,629.84

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: February 22, 2007

County Clerk