

AGENDA

FOR A REGULAR MEETING ON MONDAY, March 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 March 19, 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 #SHE-1319 – One-Year (1) Non-Encumbered Contract for the purchase and installation of miscellaneous computer items for the Cleveland County Sheriff's Office.
 - 2. Accept, Award, and/or Reject County Bid #HD-1320 – The purchase and installation of four (4) or more, Pharmacy Refrigerators for the Cleveland County Health Department.
- F. Old Business:
 - 1. Approve the minutes of the Regular Meeting of March 12, 2007 and the Special Meeting of March 15, 2007.
 - 2. Award and/or Reject County Bid #COM1-1318 – The Purchase of one (1) or more, 2006 or newer, Pneumatic Tire Roller with less than 200 hours of usage for the Cleveland County Commissioners.
- 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 Jail Service Agreement between the Board of County Commissioners of Cleveland County and the McClain County Sheriff's Office/MCSO/Board of McClain County Commissioners. McClain County Sheriff's Office has a jail facility with sufficient capacity to aid Cleveland County, should the need occur, in housing inmates and detainees. Cleveland County would agree to pay McClain County the sum of Twenty-eight (\$28.00) dollars for each person per day. Maximum

number of inmates from Cleveland County is 12 on a space available basis. Term Agreement shall commence on the date of execution, and terminates on the 30th day of June 2007.

3. Discussion, Consideration, and/or Action to Approve the Lease Agreement between the Cleveland County Commissioners and the Oklahoma Department of Human Services for the premises at 201 S. Jones, 3rd floor. Lessee shall pay supplemental amount of \$3,048.85 for the additional electrical work, a supplemental amount of \$374.34 for September 26, 2006 through October 31, 2006, and effective November 1, 2006 through June 30, 2007 in the amount of \$2,360.34 per month, or a total of \$22,305.91. Lease term begins on 26th day of September, 2006 and ends on 30th day of June, 2007. Rental amount on previous location (110 E. Eufaula) \$2,039.50 per month.
4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Terminix to provide Termite Protection for the Moore office, 224 South Chestnut, Moore, Oklahoma from April 1, 2007, to April 30, 2008. The annual charge is \$389.00.
5. Approve the March, 2007, following Cash Fund Appropriations.
 - a. District Attorney's Incarceration Costs \$ 339.20
 - b. Sheriff's Service Fee Fund 43,324.97
 - c. Sheriff's Commissary Fee Fund 5,382.94
 - d. Sheriff's Courthouse Security Service Fee Fund 1,270.00
 - e. Sheriff's Federal Share Revenue 1,022.61
 - f. Sheriff's Jail Fund 6,174.10
 - g. Sheriff's Revolving Fee Fund 24,979.00
 - h. Treasurer's Certification Fee Fund 5,935.00
 - i. Commissioners Bldg. Fund 887.24
 - j. County Clerk's Lien Fee 11,727.20
 - k. County Clerk's Preservation Fee Fund 26,667.20
 - l. County Assessor's Revolving Fund 841.75
 - m. Child Abuse Prevention 724.17
 - n. Court Clerk's Revolving Fund 13,253.43
 - o. Highway Unrestricted Fund 357,456.97
 - p. Bridge Capital Improvement 930.84
 - q. Fair Board Fund 11,380.26
 - r. Drug Court Revolving Fund (Adult) 15,548.00
 - s. S.T.O.P. Violence Against Women Fund 8,750.00
 - t. Local Emergency Planning Committee Fund 1,000.00

6. Approve the following Blanket Purchase Orders:

a. General Fund

07-4628 – B2A	Quality Towing	250.00
07-4633 – B2B	Sysco Food Services	5,000.00
07-4634 – B2B	U.S. Foodservice	2,500.00

b. Highway Fund

07-4579 – T2A	UniFirst	1,500.00
07-4582 – T2A	Jim Johnson Oil	1,500.00
07-4583 – T2A	Fentress Oil	750.00
07-4586 – T2A	G & R Equipment	1,000.00
07-4593 – T2A	O’Reilly Automotive	1,000.00
07-4594 – T2A	Perfection Equipment	1,000.00
07-4599 – T2A	Standard Steel	800.00
07-4603 – T2A	Copelin’s Office Center	500.00

c. Health Fund

07-4595 – MD2	Absolute Transcription	2,500.00
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d. Sheriff’s Service Fee Fund

07-4626 – CFB2	Reynolds Ford	1,000.00
07-4627 – CFB2	Oklahoma Dept of Public Safety	1,050.00

e. Sheriff’s Revolving Fund

07-4629 – CFBRE2	Stericycle	1,000.00
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7. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-1208 – B1C	07-0225 – T2A
07-1926 – SM2	07-0274 – T2A
07-3223 – B2A	07-0800 – T2A
07-3668 – B2B	07-1525 – T2A
07-4049 – B2A	07-1700 – T2A
07-4094 – B2B	07-2202 – T2A
	07-2286 – T2A
07-1704 – MD2	07-3529 – T2A
07-3686 – MD2	07-3532 – T2A
	07-3533 – T2A
07-2919 – CFB2	07-3803 – T2A
07-3596 – CFB2	
07-4174 – CFB2	07-2799 – FF2

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

FY06/07

a. General Fund	\$ 932,152.81
b. Highway Fund	183,141.68
c. Health Fund	11,443.04
d. Sheriff's Service Fee Fund	6,830.99
e. Sheriff's Commissary Fund	1,442.69
f. Sheriff's Revolving Fund	18,066.82
g. Sheriff's Jail Fund	600.00
h. Sheriff's Criminal Alien Fund	580.25
i. County Clerk's Lien Fee Fund	7,312.54
j. County Clerk's Preservation Fund	3,182.20
k. Treasurer's Certification Fee Fund	6,096.90
l. Assessor Revolving Fee Fund	371.88
m. Fair Board Fund	3,207.43

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: March 22, 2007

County Clerk