

AGENDA

FOR A REGULAR MEETING ON MONDAY, April 2, 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 26, 2007.
- E. Old Business:
 - 1. 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. 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.
- 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 Amendments to Section Three (3) and Eight (8) of the Cleveland County Safety Rules Manual. Section Three – Personal Protective Equipment. Section Eight - Traffic Control Devices.
 - 3. Discussion, Consideration, and/or Action to Approve the Service Agreement Between the Cleveland County Treasurer and Bank & Security Systems, Inc. for a Knight TL-30 Safe Model #7334 with Combination and Key Locking Dial and the Firewall Insulated Vault Door. Total annual service fee is \$325.00 beginning April 1, 2007, and ending April 1, 2008.

4. Discussion, Consideration, and/or Action to Approve the Annual Maintenance Agreement between the Cleveland County Treasurer Central Business Machines and Systems for 24 Epson TM-U375 Validator Printers. The rate is \$85.00 per unit for a total of \$2,040.00 beginning April 1, 2007, and ending March 31, 208.
5. Discussion, Consideration, and/or Action to Approve the Annual Agreement between the Cleveland County Treasurer and Underground Vaults & Storage, Inc., for essential CD's and Microfilm to be stored in a controlled environment. The total price is \$132.00 per year beginning April 1, 2007, and ending March 31, 2008.
6. Discussion, Consideration, and/or Action to Approve the Commercial Service Agreement between Cleveland County and Cox Business Services for service to the Cleveland County Office Building for Limited and Expanded Basic Cable Service in the amount of \$64.50 per month.
7. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. #1478 Window Blinds
 - b. #1479 Window Blinds
 - c. #1480 Window Blinds
 - d. #1481 Window Blinds
 - e. #1482 Window Blinds
 - f. #1483 Window Blinds(The above items are from the Health Department are were junked.)
8. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. B331.0140 2005 Ford Crown Victoria
 - b. B331.0107 2003 Ford Crown Victoria(The above items are from the Sheriff's Office and were junked.)
9. Approve the following Blanket Purchase Orders:
 - a. Highway Fund

07-4638 – T2A	Wylie Manufacturing	\$ 300.00
07-4639 – T2A	C & M Distributing	500.00
07-4655 – T2A	ATC Freightliner Group	70.54
07-4658 – T2A	ATC Freightliner Group	500.00
07-4660 – T2A	Fleet Pride	3,000.00
07-4661 – T2A	Zep Manufacturing	600.00
07-4718 – T2A	Weldon Parts	1,000.00
07-4723 – T2A	Fleet Pride	1,000.00
07-4738 – T2A	Palace Auto Supply	1,500.00
07-4739 – T2A	Performance Muffler	800.00

- b. Health Fund
 - 07-4644 – MD2 Norman Radiology Service 2,500.00

- c. Sheriff's Service Fee Fund
 - 07-4744 – CFB2 Palace Auto Supply 1,000.00

- 10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
 - 07-3525 – T2A 07-0308 – MD2
 - 07-3822 – T2A
 - 07-3859 – T2A

- 11. Discussion, Consideration, and/or Action to Approve Emergency Purchase Order #2007-4646 in the amount of \$69.24 from Sheriff's Maintenance and Operations (B2A) for Miscellaneous Towing Fees and Services.

- 12. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
 - FY06/07
 - a. General Fund \$ 44,792.52
 - b. Highway Fund 24,920.82
 - c. Health Fund 12,661.29
 - d. Sheriff's Service Fee Fund 4,309.47
 - e. Sheriff's Commissary Fund 1,405.75
 - f. Sheriff's Revolving Fund 2,133.63
 - g. Sheriff's Jail Fund 2,286.60
 - h. Sheriff's Criminal Alien Fund 282.00
 - i. County Clerk's Lien Fee Fund 162.00
 - j. County Clerk's Preservation Fund 4,102.59
 - k. Treasurer's Certification Fee Fund 134.16
 - l. S.T.O.P. Violence Against Women Grant 3,347.28
 - m. Fair Board Fund 157.32
 - n. Bridge Capital Improvement Fund 30,935.85

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: March 29, 2007

County Clerk