

AGENDA

FOR A REGULAR MEETING ON MONDAY, April 23, 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 April 16, 2007.
- E. Old Business:
 - 1. Award and/or Reject County Bid #HWY-1321 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
 - 2. Award and/or Reject County Bid #HWY-1322 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2007, and ending on May 4, 2008.
 - 3. Award, and/or Reject County Bid #CT-1323 – The Purchase and Installation of a Core Tax Application Software and Hardware for the Cleveland County Treasurer’s Office.
 - 4. Award, and/or Reject County Bid #SHE-1324 – The Purchase of six (6) or more, Used 2006 or Newer, Ford Crown Victoria Police Pursuit Vehicles for the County Sheriff.
 - 5. Discussion, Consideration, and/or Action to Approve the FY2008 Renewal Contracts for Secure Detention between Oklahoma Juvenile Affairs and Cleveland County Commissioners for the operations, maintenance and repair of the detention facility located at 1650 W. Tecumseh Road at the rate of \$109.45 per day per bed beginning July 1, 2007, through June 30, 2008.
- 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 Allocation of Alcoholic Beverage Tax in the amount of \$32,609.61.

3. Discussion, Consideration, and/or Action to Approve the Service Contract between Denise Heavner, County Assessor and Arcadis for conversion of GIS Data. The Contract is from April 13, 2007 thru June 30, 2007 in the amount not to exceed \$8,000.00.
4. Discussion, Consideration, and/or Action to Approve the Pest Control Contract between the County Fair Board and Arway for facilities located at 615 E. Robinson. The cost of the service shall be \$35.00 for initial service, and \$35.00 per month for a period of twelve (12) months.
5. Discussion, Consideration, and/or Action to Approve the Contract Renewal between the Election Board and Eureka Water Company. The rental terms will be \$9.25 per month and \$5.95 per 5-Gallon Bottles for a period of twelve (12) months.
6. Discussion, Consideration, and/or Action to Approve the Resolution to updated the County's Five Year Plan for the use of County Roads, County Bridges and Federal Bridge Replacement Funds as required by the Oklahoma Department of Transportation.
7. Discussion, Consideration, and/or Action to Approve the Programming Resolution and Engineering Contract for Grading, Drainage, Surfacing and Bridge Plans – Cleveland County, District #3, T8N, R1W, 6.0 miles of Etowah Road (EW129) beginning at 48th Avenue SW (NS316) and extending 6.0 miles east to 120th Avenue SW (NS322), 1.5 miles north and 1.3 miles east of Noble, OK in the amount of \$370,000.00 (Contract to be paid through Oklahoma Department of Transportation.)
8. Discussion, Consideration, and/or Action to Approve the Programming Resolution and Engineering Contract for Bridge and Approach Plans – Cleveland County, District #3, T6N, R1W, Bridge Location No. 14E1410N320005, NBI No. 10803, Local ID No. 044, over Tributary of Canadian River, 0.2 miles south and 3.4 miles west of Corbett, OK in the amount of \$29,300.00.
9. Discussion, Consideration, and/or Action to Approve the Programming Resolution and Engineering Contract for Bridge and Approach Plans – Cleveland County, District #3, T7N, R1E, Bridge Location No. 14E1320N3240005, NBI No. 01968, Local ID No. 016, over Spring Creek, 2.0 miles south and 0.5 miles west of Needmore, OK in the amount of \$28,800.00.
10. Discussion, Consideration, and/or Action to Approve the Programming Resolution and Engineering Contract for Bridge and Approach Plans – Cleveland County, District #3, T7N, R1W, Bridge Location No.

14E1360N3190001, NBI No. 01182, Local ID No. 028, over West Willow Creek, 1.1 miles east and 2.0 miles north of Lexington, OK in the amount of \$29,200.00.

11. Discussion, Consideration, and/or Action to Approve the Programming Resolution and Engineering Contract for Bridge and Approach Plans – Cleveland County, District #3, T6N, R1W, Bridge Location No. 14E1390N3190009, NBI No. 00405, Local ID No. 038, over Tributary of Willow Creek, 1.9 miles east and 1.0 miles south of Lexington, OK in the amount of \$28,100.00.

12. Approve the April, 2007, following Cash Fund Appropriations.

a. District Attorney’s Incarceration Costs	\$ 355.13
b. Sheriff’s Service Fee Fund	45,734.41
c. Sheriff’s Commissary Fee Fund	7,159.23
d. Sheriff’s Courthouse Security Service Fee Fund	1,700.00
e. Sheriff’s Federal Share Revenue	424.79
f. Sheriff’s Jail Fund	5,712.85
g. Sheriff’s Revolving Fee Fund	103,893.69
h. Treasurer’s Certification Fee Fund	6,630.00
i. Commissioners Bldg. Fund	954.50
j. County Clerk’s Lien Fee	9,775.00
k. County Assessor’s Revolving Fund	752.75
l. Court Clerk’s Revolving Fund	13,262.72
m. Highway Unrestricted Fund	386,626.49
n. Bridge Capital Improvement	963.86
o. Fair Board Fund	15,794.90
p. S.T.O.P. Violence Against Women Fund	4,375.00

13. Approve the following Blanket Purchase Orders:

a. General Fund		
07-4983 – SL2	Eureka Water Company	\$27.75
07-5017 – SM2	Ace Hardware	1,500.00
07-5081 – R3BS2A	Special OPS – Uniforms, Inc.	1,000.00
07-5087 – B2B	Sysco Food Services of Oklahoma	500.00
07-5089 – B1C	Court Services	2,500.00
07-5091 – SM2	Home Depot Credit Services	1,500.00
07-5092 – SM2	Don’s Mobil Lock Shop Inc.	1,000.00
07-5093 – SM2	Johnson Controls, Inc.	2,500.00

b. Highway Fund		
07-4992 – T2A	Ace Hardware	500.00
07-4993 – T2A	Spring House Water Company Inc.	150.00
07-5014 – T2A	Lawson Products, Inc.	750.00
07-5044 – T2A	Wolf Laser Inc.	750.00
07-5045 – T2A	Petroleum Marketers Equipment Co.	1,500.00
c. Sheriff's Revolving Fund		
07-5086 – CFBRE2	Sysco Food Services of Oklahoma	5,000.00
07-5088 – CFBRE2	U.S. Foodservice, Inc.	2,500.00
d. Health Fund		
07-5011 – MD2	McKesson Medical Surgical	2,500.00
07-5012 – MD2	Copelin's Office Center	2,500.00
07-5013 – MD2	TSHA	1,000.00
e. Fair Board Fund		
07-4996 – FF2	University of Oklahoma	300.00
07-4997 – FF2	Oklahoma Gazette	800.00
07-4998 – FF2	OPUBCO Communications Group	1,500.00
07-4999 – FF2	The Norman Transcript	1,000.00

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

07-0051 – H2	07-0023 – T2A
07-0058 – H2	07-0033 – T2A
07-0363 – C2	07-0070 – T2A
07-2501 – R2	07-0074 – T2A
07-3444 – B2B	07-0077 – T2A
07-3872 – B2B	07-0082 – T2A
07-4095 – B2B	07-0186 – T2A
	07-1628 – T2A
07-0487 – MD2	07-1755 – T2A
07-3100 – MD2	07-2366 – T2A
07-4287 – MD2	07-3090 – T2A
	07-3457 – T2A
07-3315 – CFBRE2	07-4166 – T2A
07-4183 – CFBRE2	07-4661 – T2A

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

FY06/07

a. General Fund	\$ 48,804.79
b. Highway Fund	10,549.06
c. Health Fund	14,117.43
d. Sheriff's Commissary Fund	1,137.10
e. Sheriff's Revolving Fund	79.93
f. Local Emergency Plan	1,495.00
g. Fair Board Fund	979.08

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: April 19, 2007

County Clerk