

AGENDA

FOR A REGULAR MEETING ON TUESDAY, May 29, 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 May 21, 2007.
- E. Bids 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 #FB-1327 – The installation of Spray Sealant for a metal roof located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma.
- F. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Renewal of Cooperative Agreement between U.S. Department of Agriculture PHIS – Wildlife Services Oklahoma Department of Agriculture, Food and Forestry and Cleveland County Board of County Commissioners. Cleveland County agrees to provide funds in the amount of \$2,400.00 as contribution to the cooperative animal damage control program beginning July 1, 2007 through June 30, 2008.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to appoint Denise Heavner, County Assessor, as an alternate to the Tinker AFB Joint Land Use Study (JLUS) Policy Committee.
 - 3. Discussion, Consideration, and/or Action to Approve the Application for Permit for Utility Line Installation for a 8" C120 PVC force main beginning in the SW corner of Section 32, T10N, R2W, running west along the north side of Indian Hills Road. The force main will cross Sunny Lane, turn North, run along the west side of Sunny Lane crossing 19th Street / 149th Street. The force main will turn West and run along the North side of 19th Street / 149th Street approximately 1000 feet to the Lift Station.

4. Discussion, Consideration, and/or Action to Approve the Contract Renewal between Saundra DeSelms, County Treasurer and Business Imaging Systems Inc. for Software Assurance of MasterScan Desktop at \$210.00, On-Site Support at \$290.00 and Hardware Maintenance of DR-5020 at \$725.00. Total Annual Maintenance \$1,225.00 beginning July 1, 2007, thru June 30, 2008.
5. Discussion, Consideration, and/or Action to Approve the Renewal of the Maintenance Agreement between Saundra DeSelms, County Treasurer and Business Imaging Systems, Inc., for Software Maintenance on Kofax Ascent Capture 300K, A2IA Software, Application Xtender, MasterScan Desktop, MasterScan Media, SQL Server 2000 CAL, and VRS Pro Scanners License and On-Site Support for Annual Software Assurance for a total of \$10,227.88. Hardware Maintenance on (2) DR-3080C Scanners, CR-180 Check Transport, Dell Server, SCSI Card for a total of \$2,142.00. Total Annual Maintenance \$12,369.88 beginning July 1, 2007, thru June 30, 2008.
6. Discussion, Consideration, and/or Action to Approve the Affidavit of assignment to assign to Cleveland County Regional Detention Center the authority to submit claims directly to OJA and receive payments directly from OJA for goods and services provided pursuant to PO #4009009461.
7. Discussion, Consideration, and/or Action to Approve the Smart Trunk Confirmation of Service Order between F. DeWayne Beggs, County Sheriff and A. T. & T. for phone service at 203 S. Jones. The effective date of the service order is May 29, 2007 and the term is for 60-months in accordance with the Government Funded Agencies Funding Out Clause and with a monthly rate of \$760.00.
8. Discussion, Consideration, and/or Action to Approve the Contract between F. DeWayne Beggs, County Sheriff and Dimensional Concepts Inc. The contract will provide database, interface management, and updates for the County Sheriff's Office Jail Management System for the yearly cost of \$9,500.00 effective April 1, 2007.
9. Discussion, Consideration, and/or Action to Approve the Attorney Fee Agreement between Saundra DeSelms, County Treasurer and Joe B. Lawter for professional legal services at the rate of \$125.00 per hour, copy expense at the rate of \$0.10 per copy and actual postage expense incurred by the Attorney beginning July 1, 2007, thru June 30, 2008.
10. Discussion, Consideration, and/or Action to Approve Renewal of the Maintenance Agreement between Saundra DeSelms, County Treasurer and Travis Voice & Data for Olympus PC Transcribing Kit at \$95.00 and the Olympus Digital Portable Recorder at \$95.00. Total Annual Maintenance \$190.00 beginning July 1, 2007, thru June 30, 2008.

11. Approve the May, 2007, following Cash Fund Appropriations.

a. District Attorney's Incarceration Costs	\$ 165.70
b. Sheriff's Service Fee Fund	50,146.38
c. Sheriff's Commissary Fee Fund	4,906.72
d. Sheriff's Courthouse Security Service Fee Fund	1,360.00
e. Sheriff's Federal Share Revenue	1,929.94
f. Sheriff's Jail Fund	4,912.18
g. Sheriff's Revolving Fee Fund	53,220.60
h. Treasurer's Certification Fee Fund	7,335.00
i. Commissioner's Bldg. Fund	988.78
j. County Clerk's Lien Fee	7,719.88
k. County Clerk's Preservation Fee	5,994.20
l. County Assessor's Revolving Fund	2,313.50
m. Court Clerk's Revolving Fund	12,052.51
n. Highway Unrestricted Fund	589,825.23
o. Bridge Capital Improvement	774.00
p. Fair Board Fund	4,614.28
q. S.T.O.P. Violence Against Women Fund	4,375.00

12. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:

a.	F104-165	3-Drawer Gray File Cabinet
b.	F105-65	Computer Stand
c.	F114-12	16-Book Roller Shelving
d.	F222-51	IBM PIII Computer
e.	F222-106	Computer Monitor
f.	F222-107	Computer Monitor
g.	F600-3	Step Stool with Rollers

(The above items are from the County Clerk's Office are were junked or surplus.)

13. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:

a.	J105-187	Hon Chair
b.	J105-191	Hon Black Chair
c.	J105-200	Computer Center Sauder
d.	J105-201	Typewriter Printer Stand
e.	J105-202	Typewriter Printer Stand
f.	J105-204	Hon Chair
g.	J105-210	Hon Chair
h.	J105-217	Hon Chair

- i. J105-223 Hon Chair
- j. J105-236 Global Chair
- k. J105-289 Hon Chair

(The above items are from the Court Clerk's Office are were junked.)

14. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, Air Compressor #SM324-1. This item is from the Building Maintenance Department and is being junked.

15. Approve the following Blanket Purchase Orders:

a. Highway Fund

07-5555 – T2A	UniFirst	\$	700.00
07-5559 – T2A	Dave's Small Engine Repair		500.00
07-5589 – T2A	Hooten Oil Company		600.00
07-5590 – T2A	Lawson Products, Inc.		2,500.00
07-5591 – T2A	Fleet Pride		2,000.00
07-5592 – T2A	Jim Johnson Oil Company		1,500.00
07-5593 – T2A	Fentress Oil Company, Inc.		600.00

b. Sheriff Commissary Fund

07-5599 – CFBC2	Thompson Commissary Supply		7,500.00
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16. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-1877 – B2A	07-0220 – T2A
07-2911 – B2A	07-0230 – T2A
	07-2174 – T2A
07-2708 – MD2	07-2422 – T2A
	07-2462 – T2A
07-3875 – CFB2	07-2924 – T2A
07-4776 – CFB2	07-3193 – T2A
	07-3303 – T2A
07-0321 – FF2	07-3382 – T2A
07-0322 – FF2	07-3531 – T2A
07-0323 – FF2	07-3752 – T2A
07-1185 – FF2	07-4146 – T2A
07-3695 – FF2	
07-3788 – FF2	

17. 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	\$ 873,624.00
b.	Highway Fund	242,173.34
c.	Health Fund	6,084.96
d.	Sheriff's Service Fee Fund	33,292.99
e.	Sheriff's Revolving Fund	17,655.24
f.	Sheriff's Commissary Fund	1,382.69
g.	Sheriff's Jail Fund	209.95
h.	Sheriff's Federal Share Fund	262.00
i..	S.T.O.P. Violence Against Women Grant	4,109.36
j.	Treasurer's Certification Fee	6,122.35
k.	County Clerk Lien Fee Fund	8,234.36
l.	County Clerk Preservation Fund	7,265.21
m.	Fair Board Fund	509.44

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: May 24, 2007

County Clerk