

AGENDA

FOR A REGULAR MEETING ON MONDAY, June 4, 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 29, 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 #BE-1328 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2007 through June 30, 2008.
 - 2. Accept, Award, and/or Reject County Bid #HWY-1329 – The purchase of small loads, 500 or less gallons, of CRS-2 and SS-1 Emulsion for the Cleveland County Commissioners. The bid term will be from the bid award date through November 4, 2007.
 - 3. Accept, Award, and/or Reject County Bid #HWY-1333 – Six-Months (6) Non-Encumbered Contract to provide materials and installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from the bid award date through six-months (6).
- F. Old Business:
 - 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.
- 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 SIF Insurance 2007/2008 Workers' Compensation Quote in the amount of \$294,399.00.

3. Discussion, Consideration, and/or Action to Approve the Advertising Contract between the Cleveland County Health Department and AT&T Yellow Pages for advertising in the Oklahoma City September 1, 2007 Phone Book with the yearly cost of \$708.00.
4. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services at Woodward County Regional Detention Center for Juvenile Detention Services in the amount of \$23.25 per day per child from July 1, 2007 through June 30, 2008.
5. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services at Pittsburg County Regional Detention Center for Juvenile Detention Services in the amount of \$23.25 per day per child from July 1, 2007 through June 30, 2008.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Western Plains Youth and Family Services at Beckham County Regional Detention Center for Juvenile Detention Services in the amount of \$29.35 per day per child from July 1, 2007 through June 30, 2008.
7. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Pottawatomie County Public Safety Center / Carter Hall for Juvenile Detention Services in the amount of \$19.77 per day per child from July 1, 2007 through June 30, 2008.
8. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Sac & Fox Nation for Juvenile Detention Services in the amount of \$21.11 per day per child from July 1, 2007 through June 30, 2008.
9. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Muskogee Youth Services for Juvenile Detention Services in the amount of \$23.27 per day per child from July 1, 2007 through June 30, 2008.
10. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Canadian County Juvenile Detention Center for Juvenile Detention Services in the amount of \$19.31 per day per child from July 1, 2007 through June 30, 2008.
11. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Texas County Juvenile Detention Center for Juvenile Detention Services in the amount of \$29.36 per day per child from July 1, 2007 through June 30, 2008.

12. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Saundra DeSelms, County Treasurer and Sooner Copy Machines, Inc. for 7 Sharp MX4501N and 1 AR-P450 with a per copy charge of \$0.0075 for black & white and \$0.075 for color copies; 7 Sharp AR-M455NB with a per copy charge of \$0.0075 for black & white only; 1 Sharp AR-BC260 with a per copy charge of \$0.0095 for black & white and \$0.08 for color copies; 1 Hewlett Packard 4250 with a per copy charge of \$0.05 and 1 Destroyit Shredder at \$16.75 per month beginning July 1, 2007 through June 30, 2008.
13. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Requesting Officer, Tammy Howard as Requesting Officer for all County Clerk and Excise/Equalization Board Accounts.
14. Discussion, Consideration and/or Action to appoint Tammy Howard, County Clerk, as Designated Agent for the Oklahoma Public Employees Retirement System for Cleveland County Agency 914.
15. Discussion, Consideration and/or Action to appoint Tammy Howard, County Clerk, as Insurance Coordinator for Cleveland County.
16. Discussion, Consideration and/or Action to appoint Tammy Howard, County Clerk, as Plan Administrator for Cleveland County, Plan #612264 for Security Benefits Deferred Compensation.
17. Discussion, Consideration and/or Action with regard to the employment of a Geotechnical Engineering Firm to conduct soil investigation on the 29-acre site to be purchased by the County from Johnson Controls, Inc.
18. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, 2003 Ford Crown Victoria Vehicle, VIN #2FAFP71W33X107218, #B-331-0116. This item is from the Sheriff's Office and is being junked.
19. Approve the following Blanket Purchase Orders:
 - a. General Fund

07-5661 – B2B	Sysco Food Services of Oklahoma	5,000.00
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 - b. Highway Fund

07-5611 – T2A	T & W Tire	\$ 3,000.00
07-5640 – T2A	UniFirst	1,200.00
07-5641 – T2A	Bruckner's Truck Sales, Inc.	1,500.00
07-5665 – T2A	Fred's Tire & Battery, LLC	1,000.00

- c. Sheriff Service Fee Fund
 - 07-5667 – CFB2 Fuelman 15,000.00
 - 07-5668 – CFB2 T.D.'s Radio, Inc. 1,000.00
 - 07-5681 – CFB2 UniFirst 185.00
 - d. Fair Board Fund
 - 07-5672 – FF2 Ace Hardware 125.00
20. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
- 07-2002 – F2
 - 07-2742 – F2
 - 07-3363 – MD2
 - 07-4272 – MD2
 - 07-4776 – CFB2
21. Approve the corrected amount of the General Fund FY06/07 payables of May 29, 2007. Amount approved was \$873,624.00 amount that should have been approved \$871,742.75.
22. Discussion, Consideration, and/or Action to Approve Emergency Purchase Order #2007-4776 to Carrier Corporation in the amount of \$9,648.00 from Sheriff's Service Fee Maintenance & Operations (CFB2) for Estimated Parts & Labor to Repair/Replace Chiller.
23. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
- | <u>FY06/07</u> | |
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| a. General Fund | \$ 23,956.28 |
| b. Highway Fund | 12,533.01 |
| c. Health Fund | 13,691.86 |
| d. Sheriff's Service Fee Fund | 11,563.53 |
| e. Sheriff's Revolving Fund | 1,465.28 |
| f. Sheriff's Commissary Fund | 1,190.14 |
| g. Highway Community Service | 925.00 |
| h. Fair Board Fund | 1,354.30 |

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: May 31, 2007

County Clerk