

AGENDA

FOR A REGULAR MEETING ON MONDAY, June 11, 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 June 4, 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 #EB-1330 – One-Year (1) Non-Encumbered Contract for Printing of Election Ballots for the County Election Board. The bid term will be from July 1, 2007 through June 30, 2008.
 - 2. Accept, Award, and/or Reject County Bid #EB-1331 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, Voting Booths and needed additional equipment for the Election Board. The bid term will be from July 1, 2007 through June 30, 2008.
 - 3. Accept, Award, and/or Reject County Bid #COM-1332 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners’ Proceedings and any Legal Notices required by law per Oklahoma Statutes. The bid term will be from July 1, 2007 through June 30, 2008.
- F. Old Business:
 - 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-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).
 - 3. Discussion, Consideration, and/or Action to Approve the SIF Insurance 2007/2008 Workers’ Compensation Quote in the amount of \$294,399.00.

4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.

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 Renewal Contract between the Cleveland County Assessor and Visual Lease Services for Annual Support in the amount of \$21,000.00. Contract is from July 1, 2007, thru June 30, 2008.
3. Discussion, Consideration, and/or Action to Approve the Juvenile Services Agreement between the Board of County Commissioners and Sequoyah Enterprises, Inc., for FY07/08 for Juvenile Detention Services in the amount of \$23.26 per child per day.
4. Discussion, Consideration, and/or Action to Approve the Renewal Contract Maintenance Agreement between Cleveland County Assessor and Environmental Systems Research Institute for Computer Maintenance in the amount of \$11,100.00 per year, beginning July 1, 2007, thru June 30, 2008.
5. Discussion, Consideration, and/or Action to Approve the Renewal Contract between Cleveland County Assessor, and G. E. I. CalGraph for K & E 3660 copy machine in the amount of \$760.20, beginning July 1, 2007, thru June 30, 2008.
6. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Purchasing Department and Sooner Copy Machines, Inc. for a Sharp Copier #AR-M355N in the amount of \$595.00 and copy charge of .01¢ after 60,000 allowable copies, beginning July 1, 2007 through June 30, 2008.
7. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Commissioners Office and Sooner Copy Machines, Inc. for a Sharp Copier #AR-M350N in the amount of \$59.00 and copy charge of .021¢ after 3,300 allowable copies per month, beginning July 1, 2007 through June 30, 2008.
8. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Emergency Management and Sooner Copy Machines, Inc. for a Ricoh #AF-350E in the amount of \$595.00 and copy charge of .01¢ after 60,000 allowable copies, beginning July 1, 2007 through June 30, 2008.
9. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 302,835.55
T1C	6,248.83
T2A	2,690,309.78
T2B	46,025.56
T3	<u>1,595,531.53</u>
<u>Total Unrestricted</u>	\$ 4,640,951.25

10. Approve the May, 2007, monthly reports of the following:

- a. Dorinda Harvey, County Clerk
- b. Denise Heavener, County Assessor
- c. Saundra DeSelms, County Treasurer
- d. F. DeWayne Beggs, County Sheriff
- e. Rhonda Hall, Court Clerk
- f. Paula Roberts, Election Board Secretary
- g. Shari Kinney, Health Department

11. Approve the following Blanket Purchase Orders:

a. General Fund			
07-5785 – SM2	Xpedx – Oklahoma City	\$	1,000.00
07-5790 – R2	The Norman Transcript		2,500.00
07-5791 – B2B	Ben E. Keith		2,500.00
07-5792 – B2B	U.S. Foodservice, Inc.		2,500.00
b. Sheriff Service Fee Fund			
07-5788 – CFB2	Security Bankcard Center		2,500.00
c. Sheriff Revolving Fund			
07-5789 – CFBRE2	Ken’s Discount Pharmacy		1,000.00
d. Health Fund			
07-5745 – MD2	Absolute Transcription, LLC		2,000.00
e. Fair Board Fund			
07-5702 – FF2	Creative Printing		150.00

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

07-0083 – HR2	07-0205 – T2A
07-0087 – HR2	07-0226 – T2A
07-0176 – E2	07-0695 – T2A
07-0256 – SM2	07-0933 – T2A
07-0337 – C2	07-1285 – T2A
07-0362 – C2	07-1390 – T2A
07-0367 – C2	07-1451 – T2A
07-0375 – C2	07-1617 – T2A
07-0414 – B2A	07-1618 – T2A
07-0424 – B2A	07-1778 – T2A
07-2092 – B2A	07-2530 – T2A
07-2129 – C2	07-2633 – T2A
07-4628 – B2A	07-3108 – T2A
07-4835 – B2B	07-3512 – T2A
	07-4494 – T2A
07-0357 – MD2	
07-2348 – MD2	
07-2946 – MD2	
07-2960 – MD2	
07-4974 – CFBRE2	07-4214 – CFC2

07-5088 – CFBRE2	07-4346 – CFC2
	07-4378 – CFC2
07-3221 – CFB2	
07-3670 – CFB2	07-1193 – FF2
07-4173 – CFB2	07-3441 – FF2
07-4744 – CFB2	07-3442 – FF2
07-4840 – CFB2	07-4999 – FF2
07-5279 – CFB2	
	07-3140 – CFFP2
07-2913 – CFBC2	
07-4176 – CFBC2	
07-4837 – CFBC2	

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

FY06/07

a. General Fund	\$ 161,665.27
b. Highway Fund	84,475.47
c. Health Fund	18,013.63
d. Sheriff's Service Fee Fund	12,752.38
e. Sheriff's Revolving Fund	3,696.01
f. Sheriff's Commissary Fund	1,065.10
g. County Clerk Lien Fund	286.48
h. County Clerk Preservation Fund	600.00
i. Fair Board Fund	5,056.36

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: June 7, 2007

County Clerk