

AGENDA

FOR A REGULAR MEETING ON MONDAY, June 18, 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 11, 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 #COM-1335 – The purchase and installation of one (1) or more, New Wet Mount Sand Spreaders for the County Commissioners.
 - 2. Accept, Award, and/or Reject County Bid #COM-1338 – The purchase of one (1) or more, New 3.65 C.Y. Wheel Loader for the County Commissioners.
 - 3. Accept, Award, and/or Reject County Bid #COM-1339 – The purchase of one (1) or more, New 4.50 C.Y. Wheel Loader for the County Commissioners.
- 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 #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.
 - 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).
 - 4. Discussion, Consideration, and/or Action to Approve the SIF Insurance 2007/2008 Workers' Compensation Quote in the amount of \$294,399.00.
 - 5. 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.

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 Maintenance and Service Agreement between the Cleveland County Election Board and BNB Technology Networking Solutions for service and repair for 8-computers beginning on July 1, 2007 through June 30, 2008 in the amount of \$800.00 per month.
3. Discussion, Consideration, and/or Action to Approve the Renewal Commercial Services Agreement between the Cleveland County Election Board and Cox Business Services. Contract term is from July 1, 2007 through June 30, 2008, at a rate of \$165.35 per month.
4. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County and Alcohol and Drug Testing, Inc., (ADTI) for FY07/08 to provide alcohol and drug testing to Cleveland County Districts 1, 2, and 3.
5. Discussion, Consideration and/or Action to Approve the Professional Services Contract between the Cleveland County Health Department and Barbara J. Farley to provide Family Planning and Sexually Transmitted Disease (STD) Clinical Services to the Cleveland County Health Department at a rate of pay not to exceed \$160.00 per clinic or a maximum contract of \$70,080.00. Contract is from July 1, 2007 through June 30, 2008.
6. 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 lease amount of \$2,855.25 per month beginning on July 1, 2007 through June 30, 2008.
7. Discussion, Consideration, and/or Action to Approve the Renewal Contract between Cleveland County Assessor, and Smart Data Strategies-S.D.S. for Mapper Workstations in the amount of \$3,000.00 per year, beginning July 1, 2007, thru June 30, 2008.
8. Discussion, Consideration, and/or Action to Approve the Order of Appointment to reappoint Thomas Thurston, M.D., as Member of the Cleveland County Board of Health for the term beginning July 1, 2007 through June 30, 2011.
9. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Cleveland County Board of County Commissioners and the Women's Resource Center to assist in providing temporary shelter and support to women and children. Contract period is from July 1, 2007 through June 30, 2008, in the amount of \$25,000.00.

10. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Cleveland County Election Board and Documation, Inc. for Lektriever, model 7561030, beginning on July 1, 2007 through June 30, 2008, in the amount of \$665.00 per year.
11. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Group. Agreement will begin on July 1, 2007 through June 30, 2008, in the amount of \$355,933.00 per year.
12. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Lori Holden, D. D. S. to provide dental services for the Cleveland County Dental Care Program. Contract period is from July 1, 2007 through June 30, 2008, in the amount not to exceed \$215.00 monthly for a maximum of \$2,580.00 yearly.
13. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Joyce Collard for Direct Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Reimbursement Act (STRA) with is currently \$.485 per mile for a maximum reimbursement of \$8,750.00. The contract shall begin on the date of approval through June 30, 2008.
14. Discussion, Consideration, and/or Action to Approve Pay Application #41, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$5,484.90.
15. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Requesting Officer, Melinda Duke as Requesting Officer for all Purchasing Department Accounts.
16. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Receiving Officer, Johnnie Mulder as Receiving Officer for all OSU Extension Center Accounts.
17. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment and transferring surplus air handler unit from the old Health Department Building located at 641 E. Robinson. The air handler unit shall be donated and transferred to the Town of Slaughterville, in compliance with Title 19 O.S. 1961, 339 and 421.

18. Discussion, Consideration, and/or Action to Approve the Transfer Document to transfer ownership of teleconferencing equipment from the Cleveland County Health Department to the Oklahoma State Department of Health, as follows:
items

- a. 1 Each #1883 NEC Plasma Monitor
- b. 1 Each Plasma Stand
- c. 1 Each #1886 Cart – 32” for Plasma Monitor, includes camera platform
- d. 1 Each #1887 I-Power – Polycon teleconference center
- e. 1 Each #1888 I-Power camera/speaker/mike
- f. 1 Each #1889 Extension microphone

19. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

- a. D302-206 1993 International Truck
- b. D302-124 1986 Freightliner
- c. D301-130 1995 Ford F250 Pickup
- d. D301-147 1994 Ford F350 Pickup
- e. D302-66 1988 Ford F900 Truck
- f. D348-55 1998 Dump Rite Trailer
- g. D348-63 1998 Dump Rite Trailer
- h. D301-162 1996 Ford Pickup
- i. D301-108 1997 Ford Pickup
- j. D312-25 1984 Hough International Front End Loader
- k. D348-80 1976 Load King Drop Neck Trailer
- l. D410-17 Holland Jack Landing Gear
- m. D348-25 1951 Dove Trailer
- n. D432-5 1995 John Deere Tiger Ditcher
- o. D301-149 1993 Ford F350 Pickup
- p. D332-10 1984 Hough International Loader 540
- q. D332-18 580 Case 4x4 Loader Backhoe

(The above items are from District #1 and were sold the Statewide County Equipment Auction in Elk City on March 10, 2007.)

20. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

- a. D348-002 Chancy Low Boy Trailer
- b. D301-025 1988 Chevrolet ½ Ton Pickup
- c. D301-103 1990 Dodge Pickup
- d. D301-106 1985 Ford 4x4
- e. D302-134 1988 Freightliner with 15’ Dump Bed
- f. D337-20 99 Thumb Unit
- g. D332-15 Tractor Loader/Backhoe

- h. D430-17 Tiger Mower 60, Sidemount, Model TM60A
- i. D337-23 Tiger Sweeper, Model THS96C
- j. D348-42 Horizontal Discharge Truck Body TB-500
- k. D323-10 John Deere 850 Crawler Tractor Dozer
- l. D302-22 1979 Ford Dump Truck
- m. D403-01 Welder
- n. D312-17 International Hough Loader
- o. D320-70 1988 Dynapac C222 Vibratory Roller

(The above items are from District #2 and were sold the Statewide County Equipment Auction in Elk City on March 10, 2007.)

21. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

- a. D302-216 1997 Trash Dump Truck
- b. D420-14 Mayco Cement Pump
- c. D341-4 Post Hole Digger with 4" Auger
- d. D332-004 Liebherr Hyd Backhoe
- e. D348-72 1979 Fruehauf End Dump Trailer
- f. D302-157 1990 Peterbilt Dump Truck
- g. D312-22 1993 936 F Cat Rubber Tire Loader
- h. D312-14 988A Cat Rubber Tire Loader
- i. D302-146 1979 Mack Truck
- j. D302-145 1978 C900 Ford Asphalt Distributor Truck
- k. D302-125 1981 International Dump Truck
- l. D302-62 1975 International Twin Screw Truck Tractor
- m. D301-114 1993 Chevy 1500 Extended Cab 4x4
- n. D301-111 1986 Ford F600 Welding Truck
- o. D301-109 1992 Chevrolet 1500 Extended Cab Pickup
- p. D301-189 1991 Dodge ½ Ton Pickup
- q. D337-33 Hydraulic Truck Conveyor HTC 1800G

(The above items are from District #2 and were sold the Statewide County Equipment Auction in Elk City on March 10, 2007.)

22. Discussion, Consideration, and/or Action to Approve the Financial Statement of the Resale Property Fund.

23. Approve the May, 2007, monthly report for F. DeWayne Beggs, County Sheriff.

24. Approve the following Blanket Purchase Orders:

a. General Fund			
07-5889 – SM2	Don’s Mobil Lock Shop	\$	100.00
07-5890 – SM2	Ace Hardware		200.00
07-5891 – SM2	Home Depot Credit Services		200.00
07-5892 – SM2	Locke Supply Company		250.00
07-5893 – SM2	Hunzicker Brothers Inc.		100.00
07-5940 – SM2	Reliable Refrigeration Company		200.00
07-5941 – SM2	Big Red Supply, Inc.		500.00
07-5942 – SM2	Advanced Door Controls, Inc.		200.00
07-5944 – B2B	Sysco Food Services of Oklahoma		5,000.00
b. Charity Juvenile Fund			
07-5900 – QSQ2	Sooner Bowling Center		100.00
07-5902 – QSQ2	Wal-Mart Community		4,500.00
c. Highway Fund			
07-5810 – T2A	Bruckner’s Truck Sales, Inc.		1,000.00

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

07-0063 – H2	07-0032 – T2A
07-0065 – H2	07-0034 – T2A
07-0071 – HR2	07-0039 – T2A
07-0085 – HR2	07-0047 – T2A
07-0377 – C2	07-0050 – T2A
07-0384 – SM2	07-0055 – T2A
07-0494 – SM2	07-0064 – T2A
07-0498 – SM2	07-0066 – T2A
07-1475 – HR2	07-0092 – T2A
07-3016 – HR2	07-0224 – T2A
07-3633 – SM2	07-1865 – T2A
07-3802 – SM2	07-1726 – T2A
07-3989 – SP2	07-2514 – T2A
	07-3517 – T2A
07-0281 – MD2	07-3520 – T2A
07-0290 – MD2	07-3569 – T2A
07-1508 – MD2	07-3650 – T2A
07-1711 – MD3	07-3756 – T2A
07-3288 – MD2	07-3768 – T2A
07-3584 – MD2	07-3779 – T2A
07-3980 – MD2	07-4105 – T2A
07-4423 – MD2	07-4435 – T2A
07-4437 – MD2	07-4538 – T2A
07-4595 – MD2	07-4579 – T2A

07-5425 – MD2	07-4718 – T2A
	07-4807 – T2A
07-2914 – CFB2	07-4907 – T2A
07-2916 – CFB2	07-5189 – T2A
07-3132 – CFB2	
07-4973 – CFB2	07-0095 – CFHRE2
07-4077 – CFFP2	
07-4185 – CFBRE2	07-1391 – FF2
07-5149 – CFBRE2	07-3694 – FF2
	07-3861 – FF2
07-5099 – CFDCRE(A)2	07-4997 – FF2

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

FY06/07

a. General Fund	\$ 64,658.10
b. Highway Fund	59,563.78
c. Health Fund	14,267.69
d. Sheriff's Service Fee Fund	2,085.71
e. Sheriff's Revolving Fund	6,378.83
f. Sheriff's Commissary Fund	1,170.80
g. Sheriff's Jail Fund	1,231.99
h. County Clerk Preservation Fund	36,514.74
i. Fair Board Fund	1,107.97

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: June 14, 2007

County Clerk