

AGENDA

FOR A REGULAR MEETING ON MONDAY, June 25, 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 18, 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-1334 – The installation of Spray Sealant for a metal roof located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, OK.
 - 2. Accept, Award and/or Reject County Bid #COM-1337 – The purchase and installation of approximately 111 each new windows for the County Administration Building located at 201 S. Jones, Norman, OK.
- F. Old Business:
 - 1. 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. 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. 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.
 - 4. 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.

5. 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.
6. Discussion, Consideration, and/or Action to Approve the SIF Insurance 2007/2008 Workers' Compensation Quote in the amount of \$294,399.00.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.

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 Resolution by the Board of County Commissioners on posting a new speed limit on 192nd from Little River Bridge North to HWY 9 and Little Rive Bridge South to Cedar Lane.

3. Discussion, Consideration, and/or Action to Approve the Claim and Affidavit for Project CR-114C(182) Cleveland County District #2, 180th Street from Engineering Services and Testing, Inc. in the amount of \$6,726.00.
4. Discussion, Consideration, and/or Action to Approve the Claim and Affidavit for Project CR-114C(177) Cleveland County District #3, 96th Street from Engineering Services and Testing, Inc. in the amount of \$9,135.00.
5. Discussion, Consideration, and/or Action to Approve the Lease between the Board of County Commissioners and Cleveland County Facilities Authority for space leased at the Alan J. Couch Juvenile Center, 1650 W. Tecumseh Rd, Norman, Oklahoma, for FY2007/2008 in the amount of \$350.00 per month.
6. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the Board of County Commissioners and Pottawatomie County Public Safety Center Trust to pay per day per person with a minimum of 20 inmates per day, for FY2007/2008.
7. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement between the Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc., operating the Garfield Regional Juvenile Detention Center for FY2007/2008 in the amount of \$23.26 per child per day.
8. Discussion, Consideration, and/or Action to Approve the Inter-local Agreement between Cleveland County Commissioners, The City of Norman, and The City of Moore, regarding the 2007 Byrne Justice Assistance Grant (JAG) Program Award.
9. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Assessor and A.E.C. Solutions for Jantek time clock software services. Agreement is from May 24, 2007 through May 23, 2008 in the amount of \$500.00 per year.
10. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Assessor and Cox Business Services/Cox Communications, Inc., for an HD Receiver at \$9.95 per month and Digital Gateway at \$14.95 per month. Agreement is from July 1, 2007 through June 30, 2008 in the amount of \$24.90 per month.
11. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Election Board and United Systems, Inc., for five (5) IBM Typewriters at \$54.00 per machine for a total of \$270.00 annually. Agreement is from July 1, 2007 through June 30, 2008.
12. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Vivian Y. Gibson for Directly Observed Therapy (DOT). Contract Period begins on the date of approval and terminates on June 30, 2008. Contract cap is \$4,000.18.

13. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Wilbur R. Gibson for Directly Observed Therapy (DOT). Contract Period begins on the date of approval and terminates on June 30, 2008. Contract cap is \$21,125.00.
14. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Deborah K. Mastin for Directly Observed Therapy (DOT). Contract Period begins on the date of approval and terminates on June 30, 2008. Contract cap is \$8,450.00.
15. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Timothy G. Mastin for Directly Observed Therapy (DOT). Contract Period begins on the date of approval and terminates on June 30, 2008. Contract cap is \$41,420.00.
16. Discussion, Consideration and/or Action to Approve the Contract for Services between the Cleveland County Sheriff's Office and Midway Grocery, Inc.dba Thompson Commissary Supply, Inc. for the purpose of providing commissary services for the Cleveland County Detention Center. Contract term is from July 1, 2007 through June 30, 2008.
17. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Board of County Commissioners on behalf of the Cleveland County Sheriff's Office and the Norman Public Schools to provide two certified uniformed deputies to perform services at the Dimension Academy Campus. Contract for one deputy will be for the period July 1, 2007 through June 30, 2008 and the contract for the second deputy will be from August 1, 2007, through June 30, 2008.
18. Discussion, Consideration, and/or Action to Approve the Contract for Dental Services between the Cleveland County Sheriff's Office and Dr. Glenn A. Mead, D.D.S. to provide dental services to inmates being detained in the Cleveland County Detention Facility. Contract amount is \$50.00 per hour from July 1, 2007 through June 30, 2008.
19. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, 1988 Winnebago RV Super 30', Serial Number 1GBKP37W9J3313181, #B302.0001. This item is from the Sheriff's Office and is surplus.
20. Approve the June, 2007, following Cash Fund Appropriations.
 - a. District Attorney's Incarceration Costs Fund \$ 155.40
 - b. Sheriff's Service Fee Fund 43,936.58
 - c. Sheriff's Commissary Fee Fund 5,530.03
 - d. Sheriff's Courthouse Security Service Fee Fund 1,755.00
 - e. Sheriff's Federal Share Revenue Fund 1,840.00
 - f. Sheriff's Jail Fund 5,080.14

g. Sheriff's Revolving Fee Fund	11,760.00
h. Treasurer's Certification Fee Fund	7,955.00
i. Drug Court Revolving Adult Fund	535.60
j. County Clerk's Lien Fee Fund	14,271.08
k. County Clerk's Preservation Fee Fund	19,888.00
l. County Assessor's Revolving Fund	1,059.75
m. Court Clerk's Revolving Fund	11,291.03
n. Highway Unrestricted Fund	433,562.74
o. Bridge Capital Improvement Fund	694.04
p. Fair Board Fund	14,777.00
q. S.T.O.P. Violence Against Women Fund	4,375.00

21. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$21,650.89.
22. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0238 – SM2	07-2036 – T2A
07-0244 – SM2	07-2201 – T2A
07-0412 – B2A	07-2732 – T2A
07-0433 – B2A	07-2864 – T2A
07-0899 – B2A	07-3209 – T2A
07-0937 – SM2	07-3505 – T2A
07-1300 – R3BS2A	07-3860 – T2A
07-2375 – B2A	07-4254 – T2A
07-3228 – B2A	07-4594 – T2A
07-3392 – SM2	07-5111 – T2A
07-3450 – B2A	
07-4282 – B2B	07-3226 – CFB2
07-4447 – B2A	07-3602 – CFB2
07-4448 – B2A	07-4002 – CFB2
07-4449 – B2A	07-4454 – CFB2
07-4634 – B2B	07-4627 – CFB2
07-5081 – R3BS2A	07-4972 – CFB2
07-5087 – B2B	
07-5148 – B1A	07-0015 – CFFP2
07-5280 – B2B	
07-5377 – B2B	07-3310 – CFBRE2
07-5528 – B2B	07-3606 – CFBRE2
07- 5529 – B2B	
	07-4964 – CFBJ2
07- 0287 – MD2	
	07- 3443 – FF2
	07- 4996 – FF2

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

FY06/07

a. General Fund	\$ 2,143,687.08
b. Highway Fund	207,760.32
c. Health Fund	8,727.14
d. Sheriff's Service Fee Fund	13,463.25
e. Sheriff's Revolving Fund	28,311.14
f. Sheriff's Commissary Fund	1,136.20
g. Sheriff's Jail Fund	3,800.41
h. County Clerk Lien Fee	7,414.54
i. County Clerk Preservation Fund	7,696.32
j. Stop Violence Against Women	4,233.04
k. Treasure's Certificate	6,215.72
l. Fair Board	2,339.43

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: June 21, 2007

County Clerk