

AGENDA

FOR A REGULAR MEETING ON MONDAY, July 9, 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 Special Meeting of July 5, 2007.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Norman from the date of approval through June 30, 2008.
 - 3. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Oklahoma City from the date of approval through June 30, 2008.
 - 4. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Moore from the date of approval through June 30, 2008.
 - 5. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Noble from the date of approval through June 30, 2008.
 - 6. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Town of Slaughterville from the date of approval through June 30, 2008.
 - 7. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Town of Lexington from the date of approval through June 30, 2008.
 - 8. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Board of County Commissioners of McClain County from the date of approval through June 30, 2008.
 - 9. Discussion, Consideration, and/or Action to Approve the Resolution for the 911 Service Fee for the calendar year 2008.

10. Discussion, Consideration, and/or Action to Approve the Agreement between the Board of County Commissioners and Don Jones for Detention Facility Budget Study and Feasibility Study for a new County Jail and Sheriff’s Office, basic compensation not to exceed \$7,500.00.
11. Discussion, Consideration, and/or Action to Approve the Lease for Equipment through the County Road Machinery and Equipment Revolving Fund for FY07/08 to include Lease #141034 – 2004 Caterpillar for District #1 and Lease #142035 – 2004 Rosco For District #2.
12. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Sheriff’s Office and Sooner Copy Machines for following Sharp Copiers: Model #AR-M350NXA-Serial #45019515; Model #AR-M350NXA-Serial #45019575; Model #AR-M450NXA-Serial #3504676X; Model #AR-M207-Serial #45005411X and Model #AR-M207-Serial #6306294X. Contract effective July 1, 2007, thru June 30, 2008. The cost per copy is \$.009 and will be billed monthly. Agreement includes parts, drums, labor, and toner on all machines.
13. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Elizabeth K. Eshelman to provide Women Infants and Children (WIC) nutrition and nutrition education services for the Cleveland County Health Department in compliance with the Oklahoma WIC Policy and Procedure. The Cleveland County Health Department will pay the contractor \$42.50 per hour not to exceed \$10,000.00 and will be from July1, 2007 through June 30, 2008.
14. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 356,627.39
T1C	6,248.83
T2A	1,826,200.67
T2B	37,502.97
<u>T3</u>	<u>1,037,922.68</u>
Total Unrestricted	\$ 3,264,502.54

15. Approve the May, 2007, monthly reports of the following:
 - a. Tammy Howard, County Clerk
 - b. Denise Heavner, County Assessor
 - c. Saundra DeSelms, County Treasurer
 - d. Paula Roberts, Election Board Secretary
16. Approve the following Blanket Purchase Orders:
 - a. General Fund

08-0533 – SM2	P & K Equipment, Inc.	\$ 2,000.00
08-0534 – SM2	Spring Rain Lawn Sprinkler	2,500.00
08-0535 – SM2	Dandilawn By Atlas Pro Turf	2,500.00
08-0547 – SM2	American Elevator Company, Inc.	300.00

08-0548 – SM2	American Elevator Company, Inc.	1,000.00
08-0549 – SM2	American Elevator Company, Inc.	1,000.00
08-0560 – SM2	American Elevator Company, Inc.	3,000.00
08-0561 – SM2	American Elevator Company, Inc.	2,500.00
08-0754 – B2A	Leon Pierce Body Repairs	6,905.23
08-0757 – R2	The Norman Transcript	2,500.00

b. Highway Fund

08-0542 – T2A	Maguire Disposal Service	540.00
08-0558 – T2A	Home Depot Credit Services	500.00
08-0745 – T2A	KSM Exchange, L.L.C.	3,604.32
08-0746 – T2A	P & K Equipment, Inc.	800.00
08-0747 – T2A	Oklahoma Territory Crane Sales	800.00
08-0749 – T2A	G.W. Van Keppel Company	1,000.00
08-0750 – T2A	Mid-West Hose & Specialty	1,000.00
08-0751 – T2A	Home Depot Credit Services	1,000.00
08-0752 – T2A	Moore Ace Hardware	500.00
08-0758 – T2A	Dan Hill & Associates, Inc.	800.00
08-0765 – T2A	Delco Diesel Services, Inc.	750.00
08-0766 – T2A	D.J.'s Custom Engines	500.00
08-0767 – T2A	Drive Train Specialist Inc.	750.00
08-0768 – T2A	Thomas Wire Rope, Inc.	300.00
08-0769 – T2A	Interstate Batteries	200.00
08-0770 – T2A	Horizon Hydraulics, Inc.	500.00
08-0771 – T2A	Hoidale Company, Inc.	500.00
08-0772 – T2A	Robert's Truck Center	750.00
08-0773 – T2A	O'Reilly Automotive	1,000.00
08-0803 – T2A	Mid-West Hose & Specialty	750.00
08-0837 – T2A	Mr. Hoseco, Inc.	800.00
08-0846 – T2A	T & W Tire	5,000.00

c. Health Fund

08-0536 – MD2	Empire Paper Company	400.00
08-0543 – MD2	W.W. Grainger, Inc.	1,500.00
08-0544 – MD2	Home Depot Credit Services	2,500.00
08-0545 – MD2	Voss Lighting	1,500.00
08-0546 – MD2	Wal-Mart Community	1,000.00

d. Drug Court Revolving Fund (Adult)

08-0538 – CFDCREA2	Cingular Wireless	1,800.00
08-0539 – CFDCREA2	Copelin's Office Center	1,000.00
08-0540 – CFDCREA2	Redwood Toxicology Laboratory	3,000.00
08-0541 – CFDCREA2	PharmChem, Inc.	1,920.00

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

07-0177 – E2	07-2371 – T2A
07-0369 – C2	07-2413 – T2A
07-0397 – B2A	07-2499 – T2A

07-0469 – SL2	07-2740 - T2A
07-0660 – F2	07-2863 – T2A
07-2355 – SL2	07-2897 - T2A
07-2374 – B2A	07-3503 – T2A
07-2737 – SM2	07-3508 – T2A
07-3435 – E2	07-3510 – T2A
07-3615 – SL2	07-3511 – T2A
07-4337 – SL2	07-3514 – T2A
07-4347 – C2	07-3518 – T2A
07-5900 – QSQ2	07-3519 – T2A
	07-3521 – T2A
07-0285 – MD2	07-3614 – T2A
07-0289 – MD2	07-3619 – T2A
07-0292 – MD2	07-3651 – T2A
07-0293 – MD2	07-3757 - T2A
07-0295 – MD2	07-3799 – T2A
07-0348 – MD2	07-3877 – T2A
07-0350 – MD2	07-3901 – T2A
07-1507 – MD1A	07-3957 – T2A
07-2947 – MD2	07-3958 – T2A
07-3364 – MD2	07-4056– T2A
07-4335 – MD2	07-4101 – T2A
07-4644 – MD2	07-4246 – T2A
07-5011 – MD2	07-4251 – T2A
	07-4266 – T2A
07-3222 – CFB2	07-4270– T2A
07-3601 – CFB2	07-4274 – T2A
07-4175 – CFB2	07-4307 – T2A
07-4544 – CFB2	07-4315 – T2A
07-4626 – CFB2	07-4341– T2A
07-4968 – CFB2	07-4343 – T2A
07-5379 – CFB2	07-4348 – T2A
07-5382 – CFB2	07-4497 – T2A
07-5383 – CFB2	07-4539 – T2A
07-5669 – CFB2	07-4603 – T2A
	07-4638 – T2A
07-4003 – CFBRE2	07-4658 – T2A
07-4283 – CFBRE2	07-4723 – T2A
07-4962 – CFBRE2	07-4809 – T2A
07-4963 – CFBRE2	07-4936 – T2A
	07-4955 – T2A
07-5599 – CFBC2	07-4981 – T2A
	07-4993 – T2A
07-0020 – T2A	07-5044 – T2A
07-0036 – T2A	07-5094 – T2A
07-0057 – T2A	07-5112 – T2A
07-0059 – T2A	07-5185 – T2A
07-0090 – T2A	07-5268 – T2A
07- 0192 – T2A	07-5406 – T2A
07-0194 – T2A	07-5415 – T2A

07-0231 – T2A	07-5486 – T2A
07-0640 – T2A	07-5530 – T2A
07-0782 – T2A	07-5555 – T2A
07-0872 – T2A	07-5590 – T2A
07-0970 – T2A	07-5641 – T2A
07-1583 – T2A	
07-1627 – T2A	
07-1734 – T2A	

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

FY 07/08

a. General Fund	\$ 50,816.94
b. Highway Fund	7,507.41
c. Health Fund	119,422.94
d. County Clerk Preservation Fund	600.00

FY 06/07

a. General Fund	\$ 105,403.18
b. Highway Fund	18,580.94
c. Health Fund	18,032.14
d. Sheriff's Service Fee Fund	7,118.23
e. Sheriff's Revolving Fund	1,809.97
f. Sheriff's Commissary Fund	1,139.20
g. Sheriff's Jail Fund	1,427.44

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: July 6, 2007 @ 7:30 A.M.

County Clerk