

AGENDA

FOR A REGULAR MEETING ON MONDAY, July 23, 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 July 16, 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 Agreement between the Board of County Commissioners and AT & T Global Services, Inc., for ISDN Primary Rate – SmartTrunks Agreement. Agreement will be for the SmartTrunks per State Contract#SW50450, for one (1) year, effective September 27, 2007.
 - 3. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Cleveland County Clerk’s Office and Eastman Kodak Company for a Minolta MS6000 Reader, Reliant 800 Microfilmer and Kodak Mini Processor in the annual amount of \$8,870.00. Agreement is from July 1, 2007, thru June 30, 2008.
 - 4. Discussion, Consideration, and/or Action to Approve adding Xerox Corporation to the Resolution for Contracts requiring re-authorization, continuance, or renewal for the fiscal year beginning July 1, 2007. This was inadvertently left off the July 2, 2007 Resolution for fiscal year 2007-2008.
 - 5. Discussion, Consideration, and/or Action to Approve the F.D.I.C. Depository Agreements pertaining to banks per Title 19 O.S. 1981, Sections 121 to 123.
 - 6. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and Business Imaging Systems for Hardware and Software Maintenance in the amount of \$5,995.00 annually. Contract from July 1, 2007, thru June 30, 2008.

7. Discussion, Consideration, and/or Action to Approve the Renewal Copier Maintenance Agreement between the Cleveland County Fair Board and Sooner Copy Machines for a Sharp MX2300N Copier, S/N 75053205. Monthly cost of \$12.00 for 1,000 copies and additional per copy charges will be \$.01 for black and white copies and \$.08 per copy for color copies. Parts, Drums, Toner and Labor are included in this agreement. Agreement is from July 9, 2007 thru July 9, 2008.
8. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Fair Board and Sharon Harrell for Advertising, Marketing, Public Relations, Publicity and Fund Raising as directed in the amount of \$2,080.00 per month for fiscal year 2007/2008.
9. Discussion, Consideration, and/or Action to Approve the Claim and Affidavit for Project No. CR-114C(182), Cleveland County District #2, (T7N & 8N, R1E), Beginning at EW 132 and NS327, 2.0 miles east and 2.0 miles south of Needmore, Oklahoma, extending 2.0 miles north to EW130 – Acceptance of Plan in Hand – from EST, Inc. in the amount of \$6,726.00.
10. Discussion, Consideration, and/or Action to Approve the Claim and Affidavit for Project No. CR-114C(177) District #3, beginning at EW138 and NS320, 2 miles west of Spring Hill, Oklahoma, extending 4.0 miles of Acceptance of Plan in Hand – from EST, Inc. in the amount of \$9,135.00.
11. Discussion, Consideration, and/or Action to Approve the Appointment of Rod Cleveland, County Commissioner District #1, as Requesting Officer for all County Commissioner's Accounts.
12. Discussion, Consideration, and/or Action to Approve the Appointment of Lloyd Douglas Blaine as Requesting Officer for all County Sheriff's Accounts.
13. Discussion, Consideration, and/or Action to Approve the Appointment of William Francis as Receiving Officer for all County Health Department's Accounts.
14. Discussion, Consideration, and/or Action to Approve the Appointment of Rod Cleveland, County Commissioner District #1, as Trustee for the Cleveland County Home Loan Authority.
15. Discussion, Consideration, and/or Action to Approve the Appointment of Rod Cleveland County Commissioner District #1, as Trustee for the Cleveland County Industrial Authority.
16. Discussion, Consideration, and/or Action to Approve the Appointment of Rod Cleveland County Commissioner District #1, as Trustee for the Cleveland County Facilities Authority.
17. Discussion, Consideration, and/or Action to Approve the Appointment of Rod Cleveland County Commissioner District #1, as Trustee for the Cleveland County Public Facilities Authority.

18. Discussion, Consideration, and/or Action to Approve the updated Warehouse Consumable Item Inventory List amending items of inventory to conform to the actual County Internal Audit for the removal of inventory items previously being carried and now being determined as lost or stolen for Cleveland County District #3.

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

- a. #1204 Printer
- b. #1205 Printer
- c. #1206 Printer
- d. #1252 Printer
- e. #1299 Printer
- f. #0991 File Cabinet
- g. #0992 File Cabinet
- h. #104.22 File Cabinet
- i. #1258 File Cabinet
- j. #0383 Auger
- k. #1641 Computer Switch Box
- l. #0919 Corner Table w/Chrome
- m. #0920 Corner Table w/Chrome
- n. #0226 Cot
- o. #01228 Humidifier
- p. #0508 Floor Lamps
- q. #1406 Air Cleaner

(The above items are from the County Health Department and were sold at Public Auction on 3-18-05.)

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

- a. #0060 Audiometer
- b. #1619 Hot Water Heater

(The above items are from the County Health Department and were junked or traded.)

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

- a. #B331.0128 2001 Ford White Crown Victoria
- b. #B331.0070 1985 Ford Van Silver

(The above items are from the Sheriff's Office and are surplus.)

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

- a. #JCP123 Ricoh IS410 Scanner
- b. #JCP124 Canon DR 3020 N Scanner
- c. #JCP125 Canon DR 3020 Scanner
- d. #JCP126 Canon DR 3020 Scanner
- e. #JCP127 Canon Endorser
- f. #JCP128 Canon DR 3020 Scanner
- g. #JCP129 HP4050 Printer

(The above items are from the Court Clerk's Office and are being junked.)

23. Discussion, Consideration, and/or Action to Approve the June 2007, monthly report of F. DeWayne Beggs, Sheriff.

24. Approve the following Blanket Purchase Orders:

a. General Fund

08-0997 – FF2	Automatic Fire Control Inc.	\$ 1,000.00
08-1052 – B1A	Pab Personnel Agency, Inc.	7,000.00
08-1053 – B2A	Fuelman	15,000.00
08-1054 – B2A	Special OPS – Uniforms, Inc.	2,500.00
08-1059 – B2A	American Red Cross	250.00
08-1062 – F2	Summit Mailing & Shipping Systems	456.14
08-1065 – F2	Digital ES Inc.	2,750.00

b. Highway Fund

08-0959 – T2A	American Logo & Sign, Inc.	600.00
08-0960 – T2A	Zep Manufacturing	2500.00
08-0962 – T2A	James Supplies & Rental Company	1,000.00
08-1006 – T2A	Drive Train Specialist Inc.	1,500.00
08-1044 – T2A	Chappell Supply	500.00
08-1045 – T2A	P & K Equipment, Inc.	1,000.00
08-1060 – T2A	Palace Auto Supply, Inc.	1,500.00

c. Sheriff Commissary Fund

08-1055 – CFBC2	Thompson Commissary Supply	6,500.00
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25. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0049 – H2	07-3151 – T2A
07-0067 – H2	07-3530 – T2A
07-0265 – SM2	07-5591 – T2A
07-0481 – F2	07-5611 – T2A
07-0482 – F2	
07-0483 – F2	07-4450 – CFB2
07-1118 – SM2	07-5667 – CFB2
07-3801 – SM2	
07-5299 – SL2	
07-5902 – QSQ2	
	07-4629 – CFBRE2
07-0349 – MD2	
07-5012 – MD2	07-2608 – FF2
	07-3438 – FF2
08-0265 – SP2	07-5476 – FF2
08-0384 – C2	
08-0385 – C2	08-0204 – T2A

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

FY 07/08

a. General Fund	\$942,188.27
b. Highway Fund	134,928.78
c. Health Fund	10,574.37
d. Sheriff Revolving Fund	12,812.46
e. Sheriff Commissary Fund	1,034.25
f. County Clerk Lien Fee Fund	7,366.54
g. County Clerk Preservation Fund	7,561.51
h. S.T.O.P. Violence Fund	4,140.28
i. Treasurer's Certification Fee	61.58
j. Fair Board	895.87

FY 06/07

a. General Fund	\$78,714.32
b. Highway Fund	25,206.31
c. Health Fund	8,538.73
d. Sheriff Service Fee	9,963.16
e. Sheriff Revolving Fund	163.88
f. County Clerk Preservation Fund	33,229.00
g. Fair Board	439.85

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: July 20, 2007 @ 8:30 A.M.

County Clerk