

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 6, 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 30, 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 Copy Cost Agreement and fee schedule between the Cleveland County Clerk's Office and First American Title & Trust Company for the amount of \$150.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. Agreement is from July 1, 2007 through June 30, 2008.
 - 3. Discussion, Consideration, and/or Action to Approve the Copy Cost Agreement and fee schedule between the Cleveland County Clerk's Office and Cleveland County Abstract for the amount of \$150.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. Agreement is from July 1, 2007 through June 30, 2008.
 - 4. Discussion, Consideration, and/or Action to Approve the Agreement between Cleveland County Sheriff's Office and Maguire Disposal for weekly disposal at the Field Services Division in Slaughterville for \$30.00 per month. Agreement is from July 1, 2007 through June 30, 2008.
 - 5. Discussion, Consideration, and/or Action to Approve the Claim and Affidavit for Project CR-114C(182) Cleveland County District #2 for payment to Engineering Services and Testing, Inc., (T7 & 8N, R1E) 2 miles South of Needmore in the amount of \$4,484.00.
 - 6. Discussion, Consideration, and/or Action to Approve the Claim and Affidavit for Project CR-114C(177) Cleveland County District #3 for payment to Engineering Services and Testing, Inc., (T6 & 7N, R1E) 2 miles west of Spring Hill in the amount of \$6,090.00.

7. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Sheriff's Office and the Moore-Norman Technology Center School District #17 to provide one certified uniformed deputy per specified shifts. The term of the contract will commence on July 1, 2007 and will terminate on June 30, 2008.
8. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance on one (1) Armor Traction Passenger Elevator at a rate of \$95.72 per month. Contract begins July 1, 2007 thru June 30, 2008.
9. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance on four (4) Thyssen Hydro Passenger Elevators at a rate of \$600.00 per month. Contract begins July 1, 2007 thru June 30, 2008.
10. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Cleveland County Sheriff's Office and American Elevator, Company Inc., for maintenance on two (2) Dover Hydro Passenger Elevators at a rate of \$211.47 per month. Contract begins July 1, 2007 thru June 30, 2008.
11. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Jana S. Winfree, DDS to provide dental services for the Cleveland County Health Department Dental Care Program. Contract will be effective on the date of approval through June 30, 2008. Contractor is to be paid \$60.00 per hour for (6) six hours per week not to exceed \$14,760.00 for the term of the contract.
12. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. #C213-20 Battery Back-Up
 - b. #C299-06 Smart UPS Battery Back-Up(The above items are from the County Treasurer's Office and were junked.)
13. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. #B331-0122 1988 Ford Contour
 - b. #B110-0004 Marvel Typewriter Table
 - c. #B110-0006 Anderson Hickey Typewriter Table
 - d. #B624-0100 Cooks Beverage Cart(The above items are from the County Sheriff's Department and are surplus to be sold at auction.)

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

- a. #B201-0034 IBM Wheelwriter #3 Typewriter
 - b. #B219-0196 IBM Color P72 Monitor
 - c. #B219-0208 IBM 350 MHZ Computer
 - d. #B219-0251 IBM Computer
 - e. #B219-0258 IBM 15” Monitor
 - f. #B219-0259 IBM Computer
 - g. #B219-0263 IBM Computer
 - h. #B219-0265 IBM Computer
 - i. #B219-0278 IBM 15” Monitor
 - j. #B219-0284 IBM Computer
 - k. #B219-0308 IBM 933 MHZ Computer
 - l. #B219-0310 IBM 933 MHZ Computer
 - m. #B219-0312 IBM 933 MHZ Computer
 - n. #B219-0315 IBM 933 MHZ Computer
 - o. #B219-0316 IBM 933 MHZ Computer
 - p. #B219-0324 IBM 15” Monitor
 - q. #B219-0327 IBM 15” Monitor
 - r. #B219-0344 IBM Computer
 - s. #B219-0346 IBM 15” Monitor
 - t. #B220-0003 GBC Shredmaster Shredder
 - u. #B220-0006A GBC Crosscut Paper Shredder
 - v. #B223-0007 Brother Laser Fax Machine
- (The above items are from the County Sheriff’s Department and are being junked.)

15. Approve the July, 2007, monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Denise Heavner, County Assessor
- c. Sandra DeSelms, County Treasurer

16. Approve the following Blanket Purchase Orders:

- a. General Fund
 - 08-1229 – B2B Sysco Food Services of Oklahoma \$ 5,000.00
 - 08-1239 – F2 Norman Stamp & Seal Company 300.00
 - 08-1256 – B2A Slaughterville Tire Shop 350.00
 - 08-1263 – B2A Summit Mailing & Shipping Systems 300.00

- b. Highway Fund
 - 08-1227 – T2A Bruckner’s Truck Sales, Inc. 1,500.00
 - 08-1233 – T2A Petroleum Marketers Equipment 1,500.00
 - 08-1234 – T2A Steve’s Wholesale Distributors 1,000.00
 - 08-1235 – T2A K & O Construction & Supply 1,000.00
 - 08-1236 – T2A O’Reilly Automotive 1,500.00
 - 08-1243 – T2A K & O Construction & Supply 500.00
 - 08-1253 – T2A Noble Hardware 500.00

08-1266 – T2A	P & K Equipment, Inc.	750.00
08-1272 – T2A	Copelin’s Office Center	750.00

c. County Clerk’s Preservation Fee
08-1269 – CFFP2 Dimensional Concepts 25,000.00

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

07-0318 – SM2	07-4836 – T2A
07-4838 – CFBRE2	07-5788 – CFB2
07-5278 – CFBRE2	
07-5789 – CFBRE2	
08-0445 – B2A	08-0213 – T2A
08-0754 – B2A	08-0218 – 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	\$470,178.26
b. Highway Fund	5,910.10
c. Health Fund	24,680.66
d. Sheriff Commissary Fund	856.85
e. County Clerk Preservation Fee Fund	661.12
f. Fair Board	3,803.05

FY 06/07

a. General Fund	\$13,025.54
b. Highway Fund	662.74
c. Sheriff Service Fee	212.09
d. Sheriff Revolving Fund	1,136.99

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: August 2, 2007

County Clerk