

## AGENDA

FOR A REGULAR MEETING ON MONDAY, August 13, 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 August 6, 2007.
- E. Bid 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 #COM2-1342 – Cleveland County District #2 selling bridge timbers by sealed bid.
  - 2. Accept, Award, and/or Reject County Bid #HWY-1341 – Six-Month (6) Non-Encumbered Contract to provide asphalt material. The bid term will be from the bid award date through six-months (6).
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
  - 2. Discussion, Consideration, and/or Action to Approve the Lease Agreement between the Cleveland County Sheriff's Office and Neopost Leasing, Inc. for IJ40 hand feed postage machine with 30# scale and postage meter. The lease agreement term is sixty-months (60) starting July 2, 2007. Cost per month is \$119.32, which includes equipment, maintenance and meter rental.
  - 3. Discussion, Consideration, and/or Action to Approve the Lease Between the Cleveland County Facilities Authority and Cleveland County Crossroads Youth & Family Services at the Alan J. Couch Center, 1650 W Tecumseh Rd, Norman, Oklahoma, Suite 500 in the amount of \$1,600.00 per month for the FY 07/08.
  - 4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Norman Radiology Services to provide chest X-rays for the purpose of diagnosis and control of Tuberculosis. Fees for the chest X-rays are based on the views ordered by the Health Department and range from \$63.90 to \$126.00 per view. Contract is from July 1, 2007 through June 30, 2008.

5. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and TSHA to provide interpreter services for the hearing impaired clients of the Cleveland County Health Department. All assignments are charged a booking fee of 1.5 times the hourly rate of \$45.00 per hour during regular work hours unless scheduled for a longer period of time. Court and Emergency rates are \$65.00 per hour. Mileage will be reimbursed at the State Travel Reimbursement Act rate, which is currently \$.485 per mile. Contract is from year to year.
  
6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. #0494 Two seat sofa
  - b. #0635 Three seat sofa
  - c. #0636 Three seat sofa
  - d. #0637 Two seat sofa
  - e. #0638 Two seat sofa
  - f. #0639 Two seat sofa
  - g. #0640 Two seat sofa
  - h. #0641 Two seat sofa
  - i. #0642 Two seat sofa
  - j. #0907 Three seat w/chrome sofa
  - k. #0908 Three seat w/chrome sofa
  - l. #0909 Three seat w/chrome sofa
  - m. #0910 Three seat w/chrome sofa
  - n. #0911 Three seat w/chrome sofa
  - o. #0912 Three seat w/chrome sofa
  - p. #0913 Three seat w/chrome sofa
  - q. #0914 Three seat w/chrome sofa
  - r. #0915 Three seat w/chrome sofa
  - s. #0916 Three seat w/chrome sofa

(The above items are from the Cleveland County Health Department and were sold.)

7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 249,220.19
T1C	\$ 7,748.83
T2A	\$ 2,037,976.64
T2B	\$ 35,548.82
T3	\$ 1,164,779.71
<u>Total Unrestricted</u>	\$ 3,495,274.19

- 8. Approve the July, 2007, monthly reports of the following:
  - a. F. DeWayne Beggs, County Sheriff
  - b. Rhonda Hall, Court Clerk
  - c. Paula Roberts, Election Board Secretary

- 9. Approve the following Blanket Purchase Orders:

a. General Fund		
08-1296 – SM2	Carrier Corporation	\$ 2,500.00
08-1357 – R2	The Norman Transcript	2,500.00
08-1377 – B2A	UniFirst	185.00
08-1378 – B2A	Locke Supply	500.00
08-1379 – B1C	U.S. Extradition Services	5,000.00
08-1384 – B2A	Security Bankcard Center	2,000.00
08-1385 – B2B	Ben E. Keith	2,500.00
b. Highway Fund		
08-1280 – T2A	Noble Propane	750.00
08-1288 – T2A	P-6 Auto Electric	750.00
08-1304 – T2A	Warren Cat	1,500.00
08-1347 – T2A	Green Country Lawn & Equipment	750.00
c. Health fund		
08-1277 – MD2	A.T. & T.	5,000.00
08-1297 – MD2	A.T. & T.	12,000.00
08-1340 – MD2	Professional Properties of Oklahoma	1,800.00
08-1382 – MD2	Security Designers	1,000.00

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

07-0346 – C2	07-0072 – T2A
	07-1695 – T2A
08-0447 – B2B	07-3528 – T2A
	07-4992 – T2A
08-0063 – T2A	07-5275 – T2A
08-0144 – T2A	
08-0866 – T2A	

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

FY 07/08

a. General Fund	\$62,684.19
b. Highway Fund	89,559.88
c. Health Fund	19,609.41
d. Sheriff Commissary Fund	1,263.89
e. Fair Board Fund	537.67

FY 06/07

a. General Fund	\$ 18,241.44
b. Highway Fund	6,607.10
c. Health Fund	6,753.42
d. County Clerk Lien Fee	592.60

G. Miscellaneous Discussion.

H. Adjourn.