

## AGENDA

FOR A REGULAR MEETING ON TUESDAY, JANUARY 22, 2008  
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 January 14, 2008.
- E. Old Business:
  - 1. Award, and/or Reject County Bid #COM-1354-A – To provide GPS Monitoring Services for certain qualified Offenders, Pretrial Detainees or Probationers designated by the Cleveland County District Court for the County Sheriff's Department, 203 S. Jones, Norman, OK. The bid term will be from the bid award date through one-year (1).
  - 2. Award, and/or Reject County Bid #HWY-1355 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2008 through May 21, 2008.
  - 3. Discussion, Consideration, and/or Action to Approve the Security Contract between the Cleveland County Health Department and Patriot Security & Patrol, Inc. for three (3) drive-by inspections each evening between the hours of 9:00 p.m. and 5:00 a.m. for the Moore County Health Department located at 424 S. Eastern, Moore, OK. Contract will be for one (1) year in the amount of \$190.00 per month and shall not exceed \$2,280.00 per year.
  - 4. Discussion, Consideration, and/or Action to Approve the December, 2007 monthly report of the following:
    - a. F. DeWayne Beggs, County Sheriff (Cash Bond)
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.

2. Discussion, Consideration, and/or Action to Approve the Amendment to the Common Area Maintenance Cost Sharing Agreement approved in the County Commissioner’s Meeting on July 10, 2007. The amendment changes the cost for Day Porter Services shared between the Cleveland County Public Facilities Authority, a Public Trust and Professional Properties of Oklahoma, LLC. The monthly fee will be amended from \$300.00 per month to \$114.00 per month to be paid by the Cleveland County Health Department for property located at 424 S. Eastern, Moore, OK.
  
3. Discussion, Consideration, and/or Action to Approve the Client Service Agreements between the Cleveland County Health Department and Shred-It for shredding services at the Norman and Moore Offices. Service Charge will be \$85.00 per collection for each site, \$7.00 charge per security console and gas surcharge of \$7.00. Shred-it containers will be picked up every four weeks in Moore and every two weeks in Norman.
  
4. Discussion, Consideration, and/or Action to Approve the Advertising Contract between the Cleveland County Health Department and A.T.& T. Yellow Pages for advertising in the Norman/Moore Area February 1, 2008 Phone Directory with the yearly cost of \$2664.00.
  
5. Approve the December, 2007, monthly report for F. DeWayne Beggs, County Sheriff, (Depository Account).
  
6. Approve the following Blanket Purchase Orders:
  - a. General Fund
 

08-3563 – SM2	Locke Supply Company	\$ 2,500.00
08-3606 – SM2	Hunzicker Brothers, Inc.	3,000.00
08-3622 – B2B	Ben E. Keith	2,500.00
08-3623 – B2B	Ben E. Keith	500.00
08-3624 – B2B	U.S. Foodservice, Inc.	1,500.00
08-3625 – B2B	Sysco Food Services of Okla.	5,000.00
08-3626 – B2A	UniFirst	175.00
  
  - b. Highway Fund
 

08-3564 – T2A	Jim Johnson Oil Company	1,500.00
08-3565 – T2A	Fleet Pride	3,000.00
08-3576 – T2A	C & P Auto Electric	800.00
08-3593 – T2A	Ram Products, Inc.	1,000.00
08-3594 – T2A	Fleet Pride	2,000.00
08-3614 – T2A	Performance Muffler	500.00
08-3615 – T2A	UniFirst	1,500.00
08-3620 – T2A	Cintas First Aid & Safety	2,000.00
  
  - c. Health Department Fund
 

08-3601 – MD2	Oklahoma Gas & Electric Service	600.00
08-3602 – MD2	G & G Sweeping Services	684.00

08-3617 – MD2      Norman Regional Occupational      3,000.00

d. Sheriff's Revolving Fund

08-3621 – CFBRE2   Moore Medical, L.L.C.      1,000.00

08-3632 – CFBRE2   Ken's Discount Pharmacy      2,000.00

e. County Clerk's Preservation Fee Fund

08-3597 – CFFP2    Get Imaging      20,000.00

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

08-0106 – SM2

08-0129 – T2A

08-0953 – B2A

08-0298 – MD2

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

FY 07/08

a. General Fund	\$ 100,855.11
b. Highway Fund	41,440.51
c. Health Fund	366,723.08
d. Sheriff Revolving Fund	2,300.61
e. Sheriff Service Fee Fund	3,135.16
f. Sheriff Commissary Fund	1,076.88
g. County Clerk Preservation Fund	2,740.60
h. Drug Court Revolving Fund Adult	1,418.07
i. Fair Board Fund	776.29

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: \_\_\_\_\_

\_\_\_\_\_  
County Clerk