

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 10, 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 March 3, 2008.
- E. Bids 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 #COM3-1357 – The Purchase of one (1) or more, New Dump Trucks for the Cleveland County Commissioners.
 - 2. Accept, Award, and/or Reject County Bid #COM3-1358 – The Purchase of one (1) or more, New Semi-Tractor Trucks for the Cleveland County Commissioners.
 - 3. Accept, Award, and/or Reject County Bid #COM3-1359 – The Purchase of one (1) New Self-Propelled Rotary Broom for the District #3 County Commissioner.
- F. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Agreement for Engineering Services between the Cleveland County Health Department and Clough Harbour & Associates, LLP, to provide a Geotechnical Subsurface Investigation for the installation of possible footings in the renovated building located at 424 S. Eastern, Moore, OK. Scope of Services includes three (3) interior borings, testing on selected samples, a written geotechnical report and two (2) bound copies of the report for the total fee of \$4,300.00.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Becky Hernandez as Receiving Officer for the following County Commissioner's Accounts; D2, D3, R2, R3, R3B, & T2B.
 - 3. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Paul Meyer as Requisitioning Officer for the following County District #2 Commissioner's Accounts; T1C, T2A, T2B, T3, SA2, SA3, BCI2 & BCI3.

4. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of James Coots as Receiving Officer for the following County District #2 Commissioner's Accounts; T2A, T3, SA2, SA3, BCI2 & BCI3.
5. Discussion, Consideration, and/or Action to Approve the FY2009 Renewal Contract for Alternatives to Detention/Transportation between the Board of County Commissioners and the State of Oklahoma Office of Juvenile Affairs.
6. Accept the 2007 Mineral Interest Report from the Oklahoma State Treasurer Unclaimed Property Division as required by Title 60 § 658.1 regarding Unclaimed Mineral Interests.
7. Discussion, Consideration, and/or Action to Approve the Lease Agreement Renewal between the Cleveland County Health Department and SC Phone Works Plus for a Norstar 0x32 R1s 5 Phone System at the rate of \$375.00 per month for the Moore Office located at 224 S. Chestnut, Moore, OK. The contract will be from March 1, 2008 and ending on February 28, 2009.
8. Discussion, Consideration, and/or Action to Approve the Software Telephone Support and Terminal On-Site Service Agreement between the Cleveland County Sheriff Department and A.E.C. Solutions for Jantek PC Entry Time/Attendance System at the rate of \$500.00 per year. The Agreement will be from March 6, 2008 and ending on March 5, 2009.
9. Discussion, Consideration, and/or Action to Approve the Procedures for the appointment of Successor County Sheriff as submitted by Legal Counsel.
10. Discussion, Consideration, and/or Action to Appoint David Poarch as the Chairman for the Judicial Resources Board as recommended by the Cleveland County Judiciary to serve a term of two (2) years.
11. Discussion, Consideration, and/or Action to Appoint Chris Box as the District #1 Member of the Judicial Resources Board as recommended by Commissioner Rod Cleveland to serve a term of one (1) year.
12. Discussion, Consideration, and/or Action to Appoint Dee Downer as the District #3 Member of the Judicial Resources Board as recommended by Commissioner Rusty Sullivan to serve a term of three (3) years.
13. Discussion, Consideration, and/or Action to Appoint Sandee Coogan-Sutler as Vice-Chairman for the Judicial Resources Board as recommended by the Cleveland County District Attorney Greg Mashburn to serve a term of one (1) year.
14. Discussion, Consideration, and/or Action to Approve the February, 2008 monthly reports of the following:
 - a. Denise Heavner, County Assessor
 - b. Tammy Howard, County Clerk
 - c. Rhonda Hall, Court Clerk
 - d. Paula Roberts, Election Board Secretary
 - e. Shari Kinney, Health Department
 - f. Sandra DeSelms, County Treasurer

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

T1A	\$ 323,887.40
T1C	\$ 6,329.72
T2A	\$ 2,521,127.80
T2B	\$ 23,348.51
<u>T3</u>	<u>\$ 1,819,672.72</u>
Total Unrestricted	\$ 4,694,366.15

16. Approve the following Blanket Purchase Orders:

a. General Fund

08-4248 – SM2	Paradise Equipment Services	\$ 3,000.00
08-4269 – E2	Copelin’s Office Center	1,500.00

b. Highway Fund

08-4262 – T2A	UniFirst	2,500.00
08-4276 – T2A	Warren Cat	2,500.00
08-4279 – T2A	Department of Central Services	1,000.00
08-4345 – T2A	P-6 Auto Electric	750.00
08-4346 – T2A	OCT Equipment	750.00
08-4384 – T2A	Warren Cat	2,500.00
08-4397 – T2A	Cintas First Aid & Safety	2,500.00
08-4398 – T2A	Bill’s Welding Equipment Repair	1,500.00

c. Health Fund

08-4256 – MD2	Oklahoma Natural Gas Company	1,000.00
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d. Fair Board Fund

08-4386 – FF2	Penley Oil Company, Inc.	1,200.00
08-4388 – FF2	UniFirst	450.00
08-4389 – FF2	Home Depot Credit Services	500.00
08-4390 – FF2	Purcell Register	500.00
08-4391 – FF2	OPUBCO Communications Group	2,500.00

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

08- 0103 – E2	08-135 – T2A
08-2662 – SM2	
08-3268 – B2B	08-3408 – MD2
08-3322 – B2A	
08-3412 – B2B	08-2203 – CFBC2
08-3625 – B2B	
08-3718 – A4	
08-3269 – CFBRE2	
08-3632 – CFBRE2	
08-3876 – CFBRE2	

18. Discussion, Consideration, and/or Action to Approve Emergency Purchase Order #2008-4215 in the amount of \$402.50 and it is from the Sheriff's Maintenance and Operations Account (B2A).

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

FY 07/08

a. General Fund	\$ 603,833.39
b. Highway Fund	106,834.27
c. Health Fund	14,199.21
d. Sheriff Service Fee	10,303.42
e. Sheriff Commissary Fund	848.23
f. Sheriff Revolving Fund	5,837.31
g. Sheriff Federal Share Revenue Fund	864.34
h. Local Emergency Planning Comm	1,590.00
i. County Clerk Preservation Fund	6,963.85
j. County Clerk Lien Fee	3,956.88
k. Fair Board	1,947.58
l. S.T.O.P. Violence Against Women	1,477.95

FY 06/07

a. County Clerk Preservation Fund	42,279.40
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H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk