

## **AGENDA**

FOR A REGULAR MEETING ON MONDAY, MAY 5, 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 April 28, 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 #HD-1371 – One-Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 224 S. Chestnut, Moore and 250 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma.
- F. Old Business:
  - 1. Award and/or Reject County Bid #HWY-1366 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
  - 2. Award and/or Reject County Bid #HWY-1367 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2008 and ending on May 4, 2009.
  - 3. Award and/or Reject County Bid #HWY-1368 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from May 22, 2008 through September 21, 2008.
  - 4. Award and/or Reject County Bid #HD-1369 – Janitorial Service Contract for the Cleveland County Health Department located at 250 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma and 224 S. Chestnut, Moore, Oklahoma. The bid term will be from the award date through and including 12-months, with option to re-new up to two (2) years on an annual basis.
  - 5. Award and/or Reject County Bid #COM3-1370 – The purchase of one (1) or more, new 2009 model, End Dump Quarter Frame Trailer for the Cleveland County Commissioners.

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 Copier Maintenance Agreement between the Board of County Commissioners and Konica Minolta Business Solutions U.S.A., Inc. for one (1) Konica Bizhub, Model #C353, \$64.80 per month for 6,000 black and white copies and \$.0108 for any additional copies, all color copies will be \$.08 per copy. Agreement effective June 1, 2008 through May 31, 2009.
3. Discussion, Consideration, and/or Action to Approve the Contract Renewal between the Election Board and Eureka Water Company. The rental terms will be \$9.25 per month and \$6.45 per 5-Gallon Bottles for a period of twelve (12) months.
4. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Assessor and A.E.C. Solutions for Jantek time clock software services. Agreement is from May 24, 2008 through May 23, 2009 in the amount of \$500.00 per year.
5. Discussion, Consideration, and/or Action to Approve the Lease between the Board of County Commissioners and Cleveland County Facilities Authority for space leased at the Alan J. Couch Juvenile Center, 1650 W. Tecumseh Rd, Norman, Oklahoma, for 2126 square feet Courts/Common Area in the amount of \$367.50 per month from July 1, 2008 through June 30, 2009.
6. Discussion, Consideration, and/or Action on the Letter from the Board of County Commissioners to show the Board's support for the Cleveland County Area Rapid Transit appropriations request that will allow for expanded transit service within the County.
7. Discussion, Consideration, and/or Action regarding contingent contract between the Board of County Commissioners and Pictometry International Corporation for Air Borne Digital Images of earth surface area in Cleveland County for one (1) year commencing prospectively on or about July 1, 2008 through June 30, 2009 with option to renew for five (5) consecutive years under the same terms and conditions.
8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$29,230.70.
9. Discussion, Consideration, and/or Action to Approve the April, 2008 monthly reports of the following:
  - a. Tammy Howard, County Clerk
  - b. Denise Heavner, County Assessor

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

T1A	\$ 337,598.49
T1C	\$ 5,453.14
T2A	\$ 2,546,542.49
T2B	\$ 19,440.21
<u>T3</u>	<u>\$ 1,973,730.69</u>
Total Unrestricted	\$ 4,882,765.02

11. Approve the following Blanket Purchase Orders:

a. General Fund

08-5082 – B1C	U.S. Extradition Services, L.L.C.	\$ 5,000.00
08-5141 – B2B	U.S. Foodservice, Inc.	2,000.00
08-5142 – B2B	Sysco Food Services of Oklahoma	500.00

b. Highway Fund

08-5073 – T2A	Classen Implement Company	700.00
08-5075 – T2A	Fentress Oil Company, Inc.	1,000.00
08-5085 – T2A	Palace Auto Supply, Inc.	500.00
08-5087 – T2A	Yaffe Iron & Metal Company	500.00
08-5109 – T2A	Forest Lumber Company, Inc.	2,000.00
08-5111 - T2A	Drive Train Specialist, Inc.	1,000.00
08-5112 – T2A	American Logo & Sign, Inc.	750.00
08-5128 – T2A	Farm Plan, Inc. - Atwoods	750.00
08-5140 – T2A	O'Reilly Automotive	1,500.00
08-5149 – T2A	Grissoms, LLC	1,000.00

c. Sheriff's Service Fee Fund

08-5146 – CFB2	Hagar Restaurant Services, Inc.	500.00
08-5147 – CFB2	T.D.'s Radio, Inc.	1,000.00
08-5148 – CFB2	Home Depot Credit Services	500.00

d. Sheriff's Commissary Fund

08-5145 – CFBC2	Thompson Commissary Supply, Inc.	5,000.00
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e. Sheriff's Revolving Fund

08-5143 – CFBRE2	Sysco Food Services of Okla.	5,000.00
08-5144 – CFBRE2	Ben E. Keith	2,500.00

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

08-0264 – SP2	08-0152 – T2A
08-3277 – B2A	08-2322 – T2A
08-4644 – B2B	
08-4981 – B2B	08-0536 – MD2
08-3177 – CFBRE2	08-4986 – FF2
08-3375 – CFBRE2	
08-4536 – CFBRE2	
08-4537 – CFBRE2	
08-4645 – CFBRE2	
08-4649 – CFBRE2	
08-4788 – CFBRE2	

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

FY 07/08

a. General Fund	\$ 45,439.36
b. Highway Fund	22,523.78
c. Health Fund	7,125.82
d. Sheriff Service Fee Fund	4,198.40
e. Sheriff Revolving Fund	3,076.25
f. Sheriff Commissary Fund	715.90
g. Sheriff Jail Fund	2,752.45
h. County Clerk Preservation Fund	5,158.40
i. Fair Board Fund	3,083.28

H. Miscellaneous Discussion.

I. Adjourn.

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

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County Clerk