

AGENDA

FOR A REGULAR MEETING ON MONDAY, MAY 12, 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 May 5, 2008.
- E. Old Business:
 - 1. 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.
 - 2. 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.
 - 3. 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 12th Avenue, N.E., Norman, Oklahoma.
 - 4. 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.
- 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 Contract between the Board of County Commissioners and Muskogee Youth Services for Juvenile Detention Services in the amount of \$23.27 per day per child from July 1, 2008 through June 30, 2009.

3. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Black Mesa Security, L.L.C. for a Knight TL-30 Safe Model #7334 with Combination and Key Locking Dial and the Firewall Insulated Vault Door. Total annual service fee is \$325.00 beginning May 1, 2008, and ending April 30, 2009.
4. Discussion, Consideration, and/or Action to Approve the Renewal of the Maintenance Agreement between Cleveland County Treasurer and Business Imaging Systems, Inc., for Software Maintenance on Kofax Ascent Capture 300K, A2IA Software, Application Xtender, Kofax Ascent Capture 25K, (2) MasterScan Desktop, MasterScan Media, SQL Server 2000 CAL, and (2) VRS Pro Scanners License and On-Site Support for Annual Software Assurance for a total of \$10,727.88. Hardware Maintenance on (2) DR-3080C Scanners, DR-5020, CR-180 Check Transport, Dell Server, SCSI Cards and Cables for a total of \$2,867.00. Total Annual Maintenance \$13,594.88 beginning July 1, 2008, thru June 30, 2009.
5. Discussion, Consideration, and/or Action to Approve the April, 2008 monthly reports of the following:
 - a. Rhonda Hall, Court Clerk
 - b. Paula Roberts, Election Board Secretary
 - c. Shari Kinney, Health Department
 - d. Saundra DeSelms, County Treasurer
 - e. Don Holyfield, County Sheriff (Cash Bond)
 - f. Don Holyfield, County Sheriff
6. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:
 - a. SM220-03 Gateway Computer & Monitor
 - b. SM220-05 IBM CPU

(The above items are from the Building Maintenance Department and were junked.)
7. Discussion, Consideration, and/or Action to Approve the Appointment of Don P. Holyfield as Requesting Officer on all the Sheriff's Office Accounts.
8. Discussion, Consideration, and/or Action to Approve the Appointment of Sherry L. Robertson as Receiving Officer on all the Sheriff's Office Account, CFBG3.

9. Approve the following Blanket Purchase Orders:

a. General Fund

08-5162 – C2	Sooner Copy Machines	\$ 3,000.00
08-5184 – E2	Home Depot Credit Services	200.00
08-5222 – B3	Leon’s Plumbing Heat & Air	3,020.00
08-5241 – SL2	Eureka Water Company	80.00

b. Highway Fund

08-5164 – T2A	American Logo & Sign, Inc.	500.00
08-5208 – T2A	C & P Auto Electric	1,500.00
08-5238 – T2A	G.W. VanKeppel Company	1,000.00
08-5243 – T2A	Jem Glass & Service, Inc.	800.00
08-5246 – T2A	Industrial Specialties	750.00
08-5250 - T2A	Bruckner’s Truck Sales, Inc.	1,000.00
08-5251 – T2A	G & R Equipment Company, Inc.	1,000.00
08-5287 – T2A	Noble Hardware	500.00
08-5289 – T2A	T.D.’s Radio, Inc.	500.00

c. Sheriff’s Service Fee Fund

08-5285 – CFB2	Copelin’s Office Center	2,500.00
08-5286 – CFB2	Wal-Mart Community	500.00

d. Sheriff’s Revolving Fund

08-5303 – CFBRE2	Glenn A. Mead, D.D.S.	1,000.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-0008 – F2	08-0244 – MD2
08-0347 – SL2	08-2444 – MD2
08-0407 – C2	
08-1826 – R2	08-2806 – CFBC2
08-2903 – B2A	

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	\$	482,875.69
b. Highway Fund		112,550.63
c. Health Fund		8,023.62
d. Sheriff Service Fee Fund		3,589.98
e. Sheriff Revolving Fund		9,111.38
f. Sheriff Commissary Fund		532.66
g. County Clerk Lien Fund		3,956.88
h. County Clerk Preservation Fund		6,569.57
i. S.T.O.P. Violence Against Women Fund		1,477.95
j. Fair Board Fund		1064.55

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk