

AGENDA

FOR A REGULAR MEETING ON TUESDAY, MAY 27, 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 19, 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 #CA-1372 – Proposals for a qualified Geographic Information System (GIS) consultant to provide professional services to upgrade and improve the way the County maintains land parcel information for the Cleveland County Assessor's Office.
 - 2. Accept, Award and/or Reject County Bid #HWY-1373 – Six-Months (6) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from June 10, 2008 through December 9, 2008.
- F. Old Business:
 - 1. 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.
- 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 Renewal Attorney Fee Agreement between Sandra DeSelms, County Treasurer and Joe B. Lawter for professional legal services at the rate of \$125.00 per hour, copy expense at the rate of \$0.10 per copy and actual postage expense incurred by the Attorney beginning July 1, 2008, thru June 30, 2009.
3. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Pottawatomie County Regional Juvenile Detention Center (aka Glenn Dale Carter Hall) for Juvenile Detention Services in the amount of \$20.39 per day per child from July 1, 2008 through June 30, 2009.
4. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Canadian County Juvenile Detention Center for Juvenile Detention Services in the amount of \$19.31 per day per child from July 1, 2008 through June 30, 2009.
5. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Sequoyah Enterprises, Inc., for Juvenile Detention Services in the amount of \$23.26 per day per child from July 1, 2008 through June 30, 2009.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Sheriff's Office and the Moore-Norman Technology Center School District #17 to provide one certified uniformed deputy per specified shifts. The term of the contract will commence on July 1, 2008 and will terminate on June 30, 2009 for the annual amount of \$98,730.00.
7. Discussion, Consideration and/or Action to Approve the Contract for Services between the Cleveland County Sheriff's Office and Midway Grocery, Inc. dba Thompson Commissary Supply, Inc. for the purpose of providing commissary services for the Cleveland County Detention Center. Contract term will be from July 1, 2008 through June 30, 2009.
8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$36,228.65.
9. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Office of Juvenile Affairs for the FY2009 Regional Secure Detention Contract at a fixed rate of \$109.45 per day per bed based on the facility's licensed capacity of 26 secure detention beds. Contract term will be from July 1, 2008 through June 30, 2009.

10. Approve the following Cash Fund Appropriations:

a.	Sheriff's Service Fee Fund	\$	39,043.63
b.	Sheriff's Commissary Fee Fund		3,750.64
c.	Sheriff's Courthouse Security Service Fee Fund		2,626.60
d.	Sheriff's Jail Fund		5,852.76
e.	Sheriff's Revolving Fund		85,522.48
f.	Treasurer's Certification Fee Fund		6,720.00
g.	County Clerk's Lien Fee Fund		4,667.57
h.	County Clerk's Preservation Fee Fund		26,660.00
i.	Court Clerk Revolving Fund		13,927.09
j.	Fair Board Fund		13,684.92
k.	Highway Unrestricted		375,723.39
l.	Bridge Capital Improvement		196.06
m.	Assessor's Revolving Fund		1,087.00
n.	S.T.O.P. Violence Against Women Grant		3,500.00
o.	Drug Court Revolving Fund (Adult)		1,158.40
p.	DA Incarceration Costs Fund		823.50
q.	Local Emergency Planning Committee Fund		10,000.00

11. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:

a.	#D354-45	15' Dump Bed
b.	#D355-1	Nikon Auto Level
c.	#D407-2A	3-Ton Cherry Picker
d.	#D412-26	12-Volt Fuel Pump
e.	#D421-7	2-Wheel Cart
f.	#D421-8	Victor Super Ranger Cutting Torch
g.	#D421-55	Impact Air
h.	#D421-71	Transit Level
i.	#D430-9	Trimmer/Brush Cutter
j.	#D430-27	Trimmer
k.	#D439-3	Parts Washer
l.	#D610-01	Vacuum Cleaner
m.	#D610-5	Wet/Dry Shop Vac
n.	#D611-37	HP Printer
o.	#D611-40	Computer
p.	#D611-49	19" Monitor
q.	#D699-3	Security System

(The above items are from the District #1 Commissioner and were sold or junked.)

12. Approve the following Blanket Purchase Orders:

a. General Fund

08-5420 – SA2	Dolese Brothers Company, Inc.	\$ 8,800.00
08-5469 – B2A	Slaughterville Tire Shop	400.00
08-5470 – B1A	Associate Medical Professionals	7,500.00

b. Highway Fund

08-5398 – T2A	Jim Johnson Oil Company	2,000.00
08-5399 – T2A	Cummins Southern Plains, Inc.	1,500.00
08-5409 – T2A	C.L. Boyd Company, Inc.	1,500.00
08-5418 – T2A	Auto Air of Oklahoma	1,000.00
08-5458 – T2A	Mid-West Hose & Specialty	500.00
08-5460 – T2A	Warren Cat	2,500.00
08-5461 – T2A	Hercules Tire Sales, Inc.	2,500.00
08-5462 – T2A	Fred’s Tire & Battery, LLC	2,500.00
08-5463 – T2A	T & W Tire	2,500.00
08-5465 – T2A	Mileage Masters, Inc.	2,500.00

c. Sheriff’s Service Fee Fund

08-5471 – CFB2	Midwest Trophy Manufacturing	1,000.00
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13. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-0013 – F2	08-0047 – T2A
08-0024 – H2	08-0065 – T2A
08-0549 – SM2	08-0073 – T2A
08-2989 – B2A	08-0077 – T2A
08-3111 – HR2	08-0088 – T2A
08-3176 – B2A	08-0094 – T2A
08-3552 – B1C	08-0099 – T2A
08-5184 – E2	08-1235 – T2A
	08-1272 – T2A
08-0251 – MD2	08-1347 – T2A
08-0256 – MD2	08-2146 – T2A
	08-2493 – T2A
08-4021 – CFB2	08-2908 – T2A
	08-2967 – T2A
08-4167 – CFBRE2	08-3538 – T2A
08-5143 – CFBRE2	08-3996 – T2A
08-2654 – CFHRE2	08-1113 – FF2
	08-2298 – FF2
	08-4614 – FF2

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

FY 07/08

a. General Fund	\$ 471,826.29
b. Highway Fund	96,623.89
c. Health Fund	5,016.87
d. Sheriff Service Fee Fund	1,548.29
e. Sheriff Revolving Fund	11,124.15
f. Sheriff Commissary Fund	897.19
g. Sheriff Triad Donations Fund	200.00
h. County Clerk Preservation Fund	35,515.52
i. County Clerk Lien Fee Fund	3,956.88
j. S.T.O.P. Violence Against Women Fund	1,477.95
k. Fair Board Fund	1,217.74

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk