

AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 9, 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 June 2, 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 #BE-1375 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2008 through June 30, 2009.
- F. Old Business:
 - 1. Award and/or Reject County Bid #SHE-1374 – The purchase and installation of Carpeting and Covebase for the new Sheriff's Office Headquarters.
- 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 Maintenance Agreement between Cleveland County Clerk's Office and Sooner Copy Machines for two (2) Sharp Copiers, Model #MX-M620N and one (1) Sharp Copier, Model #AR-M350U. Copier S/N #75007376, copy usage charge \$0.0075 for all black and white copies. Copier S/N #75007156 and S/N #65034047, copy usage charge \$0.0085 for all black and white copies. Contract will be from July 1, 2008 through June 30, 2009.
 - 3. Discussion, Consideration, and/or Action to Approve the Lease Between the Cleveland County Facilities Authority and Cleveland County Crossroads Youth & Family Services at the Alan J. Couch Center, 1650 W Tecumseh Road, Suite 500, Norman, Oklahoma, in the amount of \$1,680.00 per month. Lease will be from July 1, 2008 through June 30, 2009.

4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Board of County Commissioners on behalf of the Cleveland County Sheriff's Office and the Norman Public School District ISD-29 to provide two certified uniformed deputies to perform services at the Dimension Academy Campus locations. Contract for one deputy will be for the period July 1, 2008 through June 30, 2009 for a total of \$47,397.72 and the contract for the second deputy will be from August 1, 2008, through June 30, 2009 for a total of \$40,498.10. Per Title 74, O.S. 1991 § 1008 and Title 74, O.S. 1991 § 360.19.
5. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and Visual Lease Services for Annual Support in the amount of \$24,000.00. Contract will be from July 1, 2008 through June 30, 2009.
6. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and Business Imaging Systems for Hardware and Software Maintenance in the amount of \$5,995.00 annually. Contract period will be from July 1, 2008 through June 30, 2009.
7. Discussion, Consideration, and/or Action to Approve the Renewal Contract Maintenance Agreement between Cleveland County Assessor and Environmental Systems Research Institute for Computer Maintenance in the amount of \$11,100.00 per year. Contract period will be from July 1, 2008 through June 30, 2009.
8. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Joyce Gibson-Madden for Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) with is currently \$.505 per mile for a maximum reimbursement of \$9,312.50. Contract period will be from July 1, 2008 through June 30, 2009.
9. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Vivian Y. Gibson for Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) with is currently \$.505 per mile for a maximum reimbursement of \$9,312.50. Contract period will be from July 1, 2008 through June 30, 2009.
10. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Deborah K. Mastin for Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) with is currently \$.505 per mile for a maximum reimbursement of \$9,312.50. Contract period will be from July 1, 2008 through June 30, 2009.

11. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Timothy G. Mastin for Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) with is currently \$.505 per mile for a maximum reimbursement of \$25,130.00. Contract period will be from July 1, 2008 through June 30, 2009.
12. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Sac & Fox Nation for Juvenile Detention Services in the amount of \$21.11 per day per child. Contract period will be from July 1, 2008 through June 30, 2009.
13. Discussion, Consideration, and/or Action to Approve the Renewal of Cooperative Agreement between the Board of County Commissioners and U.S. Department of Agriculture APHIS – Wildlife Services Oklahoma Department of Agriculture, Food and Forestry. Cleveland County agrees to provide funds in the amount of \$2,400.00 as contribution to the cooperative animal damage control program for the purpose to supplement the wildlife damage control travel and field expenses of the Wildlife Services Specialists. Contract period will be from July 1, 2008 through June 30, 2009. Pursuant to Section 2 of Cooperative Agreement Number 1-10-00 date June 19, 1995.
14. Discussion, Consideration, and/or Action to Approve the Resolution to execute the Agreement establishing the program between the Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation Program) for the yearly amount of \$274,270.00. Policy coverage will be from July 1, 2008 through June 30, 2009.
15. 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 and amendment approved on January 22, 2008. 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 \$114.00 per month to \$300.00 per month to be paid by the Cleveland County Health Department for property located at 424 S. Eastern, Moore, OK.
16. Discussion, Consideration, and/or Action to Approve the May, 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. Don Holyfield, County Sheriff
 - g. Sandra DeSelms, County Treasurer

17. Approve the following Blanket Purchase Orders:

a. General Fund			
08-5568 – SA2	Zep Sales & Service	\$	750.00
08-5582 – SM2	Advanced Door Controls, Inc.		1,000.00
b. Highway Fund			
08-5561 – T2A	UniFirst		1,200.00
08-5672 – T2A	Palace Auto Supply, Inc.		2,500.00
c. Sheriff's Commissary Fund			
08-5681 – CFBC2	Thompson Commissary Supply		2,500.00
d. Sheriff's Service Fee Fund			
08-5679 – CFB2	Palace Auto Supply, Inc.		500.00
08-5680 – CFB2	Locke Supply Company		250.00

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

T1A	\$	345,549.46
T1C	\$	5,453.14
T2A	\$	2,658,538.74
T2B	\$	21,486.06
T3	\$	<u>1,961,281.69</u>
Total Unrestricted	\$	4,992,309.09

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

08-0031 – H2	08-0138 – T2A
08-0039 – HR2	08-0141 – T2A
08-0107 – SM2	08-0156 – T2A
08-0108 – SM2	08-0157 – T2A
08-0109 – SM2	08-0158 – T2A
08-0283 – SM2	08-0161 – T2A
08-0470 – B2A	08-0168 – T2A
08-2631 – SM2	08-0174 – T2A
08-2649 – C2	08-0176 – T2A
08-2928 – SM2	08-0214 – T2A
08-3363 – SM2	08-0542 – T2A
08-4192 – SM2	08-0837 – T2A
08-5045 – C2	08-0943 – T2A
	08-0960 – T2A
08-0530 – MD3	08-1112 – T2A
08-1277 – MD2	08-1421 – T2A
08-2592 – MD2	08-1603 – T2A

08-5146 – CFB2	08-1678– T2A
	08-2207 – T2A
	08-2909 – T2A
08-2655 – CFHRE2	08-3120 – T2A
	08-3445– T2A
08-0017 – CFFP2	08-3657 – T2A
	08-3926 – T2A
08-0113 – T2A	08-4080 – T2A
08-0118 – T2A	08-4102 – T2A
08-0123 – T2A	08-4195 – T2A
08-0125 – T2A	08-4434 – T2A
08-0131 – T2A	08-4481 – T2A
08-0132 – T2A	08-4588 – T2A
08-0133 – T2A	08-5085 – T2A

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

FY 07/08

a. General Fund	\$ 591,674.52
b. Highway Fund	137,347.71
c. Health Fund	53,051.32
d. Sheriff Service Fee Fund	2,918.03
e. Sheriff Revolving Fund	9,903.40
f. Sheriff Commissary Fund	866.66
g. Sheriff Jail Fund	72.55
h. Assessor Revolving Fund	424.08
i. County Clerk Preservation Fund	7,169.57
j. County Clerk Lien Fee Fund	3,956.88
k. S.T.O.P. Violence Against Women Fund	1,477.95
l. Fair Board Fund	3,792.70

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk