

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 16, 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 9, 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 #SHE-1376 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office. The bid term will be from July 1, 2008 through June 30, 2009.
  - 2. Accept, Award and/or Reject County Bid #COM-1377 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2008 through June 30, 2009.
  - 3. Accept, Award and/or Reject County Bid #EB-1378 – One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. The bid term will be from July 1, 2008 through June 30, 2009.
  - 4. Accept, Award and/or Reject County Bid #EB-1379 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, Voting Booths and any needed additional equipment for the Election Board. The bid term will be from July 1, 2008 through June 30, 2009.
- F. Old Business:
  - 1. 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.

2. 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.

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 Financial Statement of the Resale Property Fund.
3. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance and Service Agreement between the Cleveland County Election Board and BNB Technology Networking Solutions for service and repair for 8-computers beginning on July 1, 2008 through June 30, 2009 in the amount of \$800.00 per month.
4. Discussion, Consideration, and/or Action to Approve the Renewal Copier Maintenance Agreement between the Cleveland County Purchasing Department and Sooner Copy Machines, Inc. for a Sharp Copier #AR-M355N, Serial #65050745, in the amount of \$595.00 and copy charge of .01¢ after 60,000 allowable copies beginning July 1, 2008 through June 30, 2009.
5. Discussion, Consideration, and/or Action to Approve the Renewal Contract between Cleveland County Assessor and Smart Data Strategies-S.D.S. for Parcel Mapper Workstations in the amount of \$3,000.00 per year beginning July 1, 2008 through June 30, 2009.
6. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the Cleveland County Election Board and United Systems, Inc., for five (5) IBM Typewriters at \$54.00 per machine for a total of \$270.00 annually beginning July 1, 2008 through June 30, 2009.
7. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Cleveland County Election Board and Documation, Inc. for Lektriever, Model LK102-12', Serial #25122, beginning on July 1, 2008 through June 30, 2009, in the amount of \$715.00 per year.
8. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Cleveland County Treasurer and A. E. C. Solutions for the Jantek Software for Computer Time Clock, in the amount of \$500.00 annually beginning July 12, 2008, thru July 11, 2009.

9. Discussion, Consideration, and/or Action to Approve the Renewal Agreement between the Cleveland County Election Board and Cox Business Services. Contract term is from July 1, 2008 through June 30, 2009, at a rate of \$165.35 per month.
10. Discussion, Consideration, and/or Action to Approve the New Agreement between the Cleveland County Assessor and Cox Business Services. Contract term is from July 1, 2008 through June 30, 2009, at a rate of \$69.95 per month.
11. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. #SL102-53 Granada Ergonomic Chair
  - b. #SL102-54 Burgundy Low Back Chair
  - c. #SL102-55 Pneumatic Chair
  - d. #SL102-59 Typewriter Chair
  - e. #SL110-10 Large Conference Table
  - f. #SL201-11 Portable Typewriter
  - g. #SL222-30 Computer Base Unit
  - h. #SL228-1 Desktop Envelope Opener
  - i. #SL299-60 Lexmark 1855N Printer(The above items are from the Cleveland County Election Board and were junked.)

12. Approve the following Blanket Purchase Orders:

a. General Fund

08-5793 – SM2	Locke Supply Company	\$ 300.00
08-5805 – B2B	Sysco Food Services of Oklahoma	5,000.00
08-5806 – B2B	U.S. Foodservice, Inc.	2,000.00
08-5812 – B2A	UniFirst	100.00

b. Sheriff's Service Fee Fund

08-5808 – CFB2	Hagar Restaurant Service, Inc.	500.00
08-5809 – CFB2	Ace Hardware	500.00

c. Sheriff's Revolving Fund

08-5811 – CFBRE2	Laboratory Corporation of America	600.00
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13. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-0032 – H2	08-0041 – T2A
08-0038 – HR2	08-0044 – T2A
08-0409 – C2	08-0046 – T2A
08-0413 – C2	08-0050 – T2A
08-0416 – C2	08-0052 – T2A
08-0459 – B2A	08-0053 – T2A
08-0469 – B2A	08-0066 – T2A
08-0507 – B2A	08-0070 – T2A
08-1142 – B2A	08-0079 – T2A
08-1143 – B2A	08-0080 – T2A
08-1480 – B2A	08-0085 – T2A
08-1481 – B2A	08-0091 – T2A
08-1580 – B2A	08-0101 – T2A
08-2329 – SM2	08-0765 – T2A
08-2568 – B2A	08-0767 – T2A
08-2990 – B2A	08-0768 – T2A
08-3107 – B2A	08-0803 – T2A
08-3276 – B2A	08-1740 – T2A
08-3348 – SM2	08-1975 – T2A
08-3804 – A4	08-2047 – T2A
08-4655 – A4	08-2314 – T2A
08-4982 – B2B	08-3082 – T2A
08-5029 – SM2	08-3085 – T2A
08-5141 – B2B	08-3221 – T2A
	08-3338 – T2A
08-0523 – MD2	08-3396 – T2A
08-0529 – MD1A	08-3444 – T2A
08-1835 – MD1A	08-3458 – T2A
08-3826 – MD2	08-3812 – T2A
08-4563 – MD2	08-3832 – T2A
	08-3924 – T2A
08-4024 – CFB2	
08-5144 – CFBRE2	08-4388 – 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	\$ 111,375.14
b. Highway Fund	72,412.20
c. Health Fund	514,427.22
d. Sheriff Service Fee Fund	386.29
e. Sheriff Revolving Fund	5,533.06
f. Sheriff Commissary Fund	765.94
g. Sheriff Jail Fund	323.72
h. Sheriff Federal Share Revenue Fund	697.98
i. Fair Board Fund	1,248.43

H. Miscellaneous Discussion.

I. Adjourn.

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

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County Clerk