

AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 30, 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 23, 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-1381 – The purchase for installation and removal of Carpeting and Covebase for the new Sheriff's Office Headquarters.
 - 2. Accept, Award and/or Reject County Bid #COM3-1382 – The purchase of one (1) or more, 2007 or newer, used Double Drum Vibratory Compactor for the District #3 County Commissioner.
- F. Old Business:
 - 1. Award and/or Reject County Bid #COM3-1380 – The purchase of one (1) 2005 or newer, used Self-Propelled Rotary Broom for the District #3 County Commissioner.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Discussion, Consideration, and/or Action on the Appointment of Denise Heavner, County Assessor, to the Tax Increment Financing District for Cleveland County.
 - 3. Discussion, Consideration, and/or Action to Approve the County Road Machinery and Equipment Revolving Fund Lease Renewal between the Board of County Commissioners and Oklahoma Department of Transportation for Agreement Number 141034 and 142035. The Contract will begin July 1, 2008 through June 30, 2009.

4. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County District #1 and Dittner Services. Dittner Services agree to monitor on a monthly basis at a cost of \$30.00 per month and annual line and leak detector test for \$125.00 per month. The Contract will begin July 1, 2008 through June 30, 2009.
5. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Cleveland County Sheriff's Office and American Elevator, Company Inc., for maintenance on two (2) Dover Hydro Passenger Elevators at a rate of \$224.00 per month. The Contract will begin on July 1, 2008 through June 30, 2009.
6. Discussion, Consideration, and/or Action to Approve State and Local Government Term Rental Agreement between the Cleveland County Health Department and Pitney Bowes for mailing machines and scales for Moore and Norman Offices. The Agreement will be for one-year (1) with the option to renew up to four (4) additional years at a rate of \$110.00 per month per meter for the Norman location and \$109.00 per month per meter for the Moore location.
7. Discussion, Consideration, and/or Action to Approve the Lease Agreement between the County Assessor and De Lage Landen Public Finance, for one (1) Digital Wide Format Printer, Model Kip 3000 at a rate of \$497.00 per month for one-year (1) with the option to renew up to two (2) additional years.
8. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the County Assessor and Sooner Copy Machines, for one (1) Digital Wide Format Printer, Model Kip 3000 at the rate of .08¢ per square foot. The Contract will begin on July 1, 2008 through June 30, 2009.
9. Discussion, Consideration, and/or Action to Approve the Agreement between Cleveland County Board of County Commissioners and SimplexGrinnell, to provide annual Fire Alarm/Sprinkler System monitoring in the Cleveland County Office Building for the annual fee of \$288.00. The Contract will begin on July 1, 2008 through June 30, 2009.
10. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services at Woodward County Regional Detention Center for Juvenile Detention Services in the amount of \$23.25 per day per child from July 1, 2008 through June 30, 2009.
11. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services at Pittsburg County Regional Detention Center for Juvenile Detention Services in the amount of \$23.25 per day per child from July 1, 2008 through June 30, 2009.
12. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County and Alcohol and Drug Testing, Inc., (ADTI) for FY08/09 to provide alcohol and drug testing to Cleveland County Districts 1, 2, and 3.

13. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and TSHA to provide interpreter services for the hearing impaired clients of the Cleveland County Health Department. All assignments are charged a booking fee of 1.5 times the hourly rate of \$45.00 per hour for all certification levels and \$65.00 per hour for Court/Legal Rates and \$65.00 per hour after hours (5:00 p.m. to 7:00 a.m. weekdays and anytime on weekends/holidays). Mileage will be reimbursed at the State Travel Reimbursement Act rate, which is currently \$.505 per mile and will go up to \$.585 on July 1, 2008. The Contract will be from July 1, 2008 through June 30, 2009.
14. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the OSU Extension Office and Sooner Copy Machines for Sharp Digital Copier, Model #MX5500N. The Contract will be from July 1, 2008 through June 30, 2009. The cost per copy is \$.058 for all color copies and \$.0095 for all black & white copies to be billed monthly. Agreement includes parts, drums, labor, and toner.
15. Approve the following Blanket Purchase Orders:
 - a. General Fund
08-6028 – SM2 Panco \$ 6,457.02
16. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-0025 – H2	08-0019 – T2A
08-0399 – C2	08-0042 – T2A
08-0422 – C2	08-0072 – T2A
08-0424 – C2	08-0075 – T2A
08-0425 – C2	08-0092 – T2A
08-0441 – B2A	08-0114 – T2A
08-0460 – B2A	08-0116 – T2A
08-1427 – H1C	08-0134 – T2A
08-1906 – SL2	08-0140 – T2A
08-2262 – F2	08-0145 – T2A
08-3052 – SL2	08-0147 – T2A
08-3081 – C2	08-0148 – T2A
08-3319 – B2A	08-0159 – T2A
08-4162 – B1A	08-0166 – T2A
08-4618 – R2	08-0172 – T2A
08-4796 – H2	08-0202 – T2A
08-5062 – B2A	08-0203 – T2A
08-5063 – B1A	08-0212 – T2A
	08-0216 – T2A
08-0234 – MD2	08-0219 – T2A
08-0247 – MD2	08-0220 – T2A
08-4626 – MD1A	08-0221 – T2A
	08-0223 – T2A
08-4018 – CFB2	08-0228 – T2A
08-4642 – CFB2	08-0229 – T2A

08-5543 – CFBRE2

08-0332 – FF2

08-1707 – T2A
08-1748 – T2A
08-1749 – T2A
08-1750 – T2A
08-1795 – T2A
08-1971 – T2A
08-2017 – T2A
08-2040 – T2A
08-2369 – T2A
08-2445 – T2A
08-2457 – T2A
08-2552 – T2A
08-2652 – T2A
08-2810 – T2A
08-2932 – T2A
08-3170 – T2A
08-3217 – T2A
08-3219 – T2A
08-3222 – T2A
08-3336 – T2A
08-3339 – T2A
08-3450 – T2A
08-3456 – T2A
08-3457 – T2A
08-3460 – T2A
08-3461 – T2A
08-3462 – T2A
08-3463 – T2A
08-3514 – T2A
08-3576 – T2A
08-3593 – T2A
08-3594 – T2A
08-3614 – T2A
08-3620 – T2A
08-3634 – T2A

08-0747 – T2A
08-0750 – T2A
08-0752 – T2A
08-0773 – T2A
08-0846 – T2A
08-0858 – T2A
08-1093 – T2A
08-1233 – T2A
08-1234 – T2A
08-1394 – T2A
08-3635 – T2A
08-3844 – T2A
08-3855 – T2A
08-3882 – T2A
08-3887 – T2A
08-4028 – T2A
08-4081 – T2A
08-4082 – T2A
08-4091 – T2A
08-4093 – T2A
08-4226 – T2A
08-4276 – T2A
08-4279 – T2A
08-4397 – T2A
08-4398 – T2A
08-4402 – T2A
08-4408 – T2A
08-4428 – T2A
08-4473 – T2A
08-4479 – T2A
08-4493 – T2A
08-4555 – T2A
08-4578 – T2A
08-4580 – T2A
08-4581 – T2A
08-4653 – T2A
08-4664 – T2A
08-4673 – T2A
08-4787 – T2A
08-4838 – T2A
08-4842 – T2A
08-4978 – T2A
08-5056 – T2A
08-5073 – T2A
08-5075 – T2A
08-5087 – T2A
08-5164 – T2A
08-5343 – T2A

08-5356 – T2A
08-5399 – T2A
08-5462 – T2A
08-5477 – T2A
08-5503 – T2A

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

FY 07/08

a. General Fund	\$ 161,964.68
b. Highway Fund	89,237.61
c. Health Fund	4,482.28
d. Sheriff Service Fee Fund	1,309.80
e. Sheriff Revolving Fund	6,177.68
f. Sheriff Commissary Fund	688.75
g. Sheriff Jail Fund	600.00
h. County Clerk Lien Fee Fund	95.00
i. County Clerk Preservation Fund	13,847.04
j. Drug Court Revolving Fund	184.39
k. S.T.O.P Violence Against Women Fund	63.37
l. Fair Board Fund	1,402.70

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk