

AGENDA

FOR A REGULAR MEETING ON MONDAY, JULY 7, 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 30, 2008 and Special Meeting of July 1, 2008.
- E. Old Business:
 - 1. 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. 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. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement between the Cleveland County Commissioners and Community Works for Juvenile Detention Services for the amount of \$19.31 per day per child. The Contract will be in effect from July 1, 2008 through June 30, 2009.
 - 3. Discussion, Consideration, and/or Action to Approve the Software Maintenance Agreement between the Cleveland County Assessor and TDC Group, Inc. for Freeance Software for the amount of \$1500.00. The Contract will be in effect from July 1, 2008 through June 30, 2009.
 - 4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Fair Board and Sharon Harrell for Advertising, Marketing, Public Relations, Publicity and Fund Raising as directed in the amount of \$2,205.00 per month. The Contract will be in effect from July 1, 2008 through June 30, 2009.

5. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement between the Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc., operating the Garfield Regional Juvenile Detention Center in the amount of \$23.26 per child per day. The Contract will be in effect from July 1, 2008 through June 30, 2009.
6. Discussion, Consideration, and/or Action to Approve the Copy Cost Agreement and fee schedule between the Cleveland County Clerk’s Office and First American Title & Trust Company for the amount of \$150.00 per month. Pursuant to Title 28, O.S.§ 32 as per the State Auditor and Inspector’s Office. The Contract will be in effect from July 1, 2008 through June 30, 2009.
7. Discussion, Consideration, and/or Action on the FEMA Hazard Mitigation Grant for 10-mile creek project.
8. Discussion, Consideration, and/or Action on the FEMA Hazard Mitigation Grant for Pictometrey.
9. Discussion, Consideration, and/or Action to Approve the June, 2008 monthly reports of the following:
 - a. Denise Heavner, County Assessor
 - b. Tammy Howard, County Clerk
 - c. Paula Roberts, Election Board Secretary
 - d. Sandra DeSelms, County Treasurer

10. Approve the following Blanket Purchase Orders:

a. General Fund

09-0473 – SM2	J & R Windows & Glass	\$ 2,500.00
09-0474 – SM2	SimplexGrinnell, L.P.	2,500.00
09-0519 – B2B-300	Sysco Food Services of Okla.	5,000.00
09-0520 – B2B-300	Sysco Food Services of Okla.	500.00
09-0521 – B2B-300	Ben E. Keith	2,500.00
09-0522 – B2B-300	Ben E. Keith	500.00
09-0523 – B2B-300	U.S. Foodservice, Inc.	2,000.00

b. Highway Fund

09-0475 – T2A	O’Reilly Automotive	1,000.00
09-0476 – T2A	Alcohol & Drug Testing, Inc.	500.00
09-0477 – T2A	Arrow-Magnolia International	500.00
09-0478 – T2A	ATC Freightliner Group – Okla. City	500.00
09-0479 – T2A	BBM of OKC	200.00
09-0480 – T2A	Cintas First Aid & Safety	200.00
09-0481 – T2A	Concentra Medical Center	200.00
09-0482 – T2A	D & S Distributing	500.00
09-0483 – T2A	Department of Central Services	750.00
09-0484 – T2A	FireCo of Oklahoma, Inc.	1,000.00
09-0485 – T2A	Interstate Battery of S.W. Okla.	500.00
09-0486 – T2A	Locke Supply Company	200.00

09-0487 – T2A	Maxwell Supply Company	500.00
09-0488 – T2A	Metro Glass, Inc.	1,000.00
09-0489 – T2A	Mid-West Hose & Specialty	200.00
09-0490 – T2A	Corr Dept Ind Rev Fund	500.00
09-0491 – T2A	OCT Equipment	500.00
09-0492 – T2A	OLG	500.00
09-0493 – T2A	O’Reilly Automotive	200.00
09-0494 – T2A	Waste Disposal Services, Inc.	1,080.00
09-0495 – T2A	Wolf Laser, Inc.	200.00
09-0496 – T2A	Zep Sales & Service	1,000.00
09-0499 – T2A	Midwestern Equipment Company	500.00
09-0501 – T2A	Harbor Freight Tools	300.00
09-0502 – T2A	Jones Tire, LLC	250.00
09-0503 – T2A	Palace Auto Supply, Inc.	500.00

c. Health Department Fund

09-0472 – MD1C	Amanda James	1,500.00
09-0504 – MD2	Wal-Mart Community	500.00
09-0505 – MD2	Treat’s Solutions, Inc.	4,000.00

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

08-0012 - F2	08-0076 - T2A
08-0104 - E2	08-0093 - T2A
08-0287 - SM2	08-1115 - T2A
08-0414 - C2	08-2496 - T2A
08-1624 - F2	08-2666 - T2A
08-2988 - B2A	08-4262 - T2A
08-4269 - E2	08-4427 - T2A
08-4573 - SM2	08-4448 - T2A
08-5162 - C2	08-4587 - T2A
08-5241 - SL2	08-4635 - T2A
08-5359 - B2B	08-5340 - T2A
08-5534 - SA2	
08-5806 - B2B	08-4643 - CFB2
	08-5679 - CFB2
08-0242 - MD2	
08-0252 - MD2	08-3109 - CFBRE2
08-0300 - MD2	08-5362 - CFBRE2
08-1523 - MD2	08-5364 - CFBRE2
08-2594 - MD2	08-5365 - CFBRE2
08-2598 - MD2	
08-4256 - MD2	08-5145 - CFBC2
08-4559 - MD2	08-5681 - CFBC2
08-4564 - MD2	

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

FY 08/09

a. General Fund	\$ 455,300.82
b. Highway Fund	79,934.96
c. Health Fund	350.00
d. Sheriff's Revolving Fund	7,053.98
e. County Clerk Lien Fee Fund	3,986.38
f. County Clerk Preservation Fund	6,620.32
g. S.T.O.P Violence Against Women Fund	1,488.51
h. Local Emergency Planning Committee Fund	3,866.10
h. Fair Board Fund	300.12

FY 07/08

a. General Fund	\$ 100,237.93
b. Highway Fund	6,257.76
c. Health Fund	6,301.82
d. Sheriff's Service Fee Fund	9,736.78
e. Sheriff's Revolving Fund	1,822.05
f. Sheriff's Commissary Fund	887.68
g. Fair Board Fund	1,193.34

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk