

AGENDA

FOR A REGULAR MEETING ON MONDAY, July 21, 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 July 14, 2008.
- E. Old Business:
 - 1. 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.
- 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 Renewal Contract between the Cleveland County Assessor and Colorado Customware, Inc. for support fees in the amount of \$56,731.00. Marshall & Swift Cost Tables \$10,420.00 and the current hourly rate of \$150.00. The Contract will be in effect from July 1, 2008 through June 30, 2009.
 - 3. Discussion, Consideration, and/or Action to Approve Resolution adopting the updated Cleveland County Floodplain Damage Prevention Regulations.
 - 4. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Emergency Management and Sooner Copy Machines, Inc. for a Ricoh #AF-350 in the amount of \$200.00 and copy charge of .01¢ after 20,000 allowable copies. The Contract will be in effect from July 1, 2008 through June 30, 2009.
 - 5. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Cleveland County Board of County Commissioners and the Women's Resource Center to assist in providing temporary shelter and support to women and children in the amount of \$25,000.00. The Contract will be in effect from July 1, 2008 through June 30, 2009.

6. Discussion, Consideration, and/or Action to Approve the Resolution/Ordinance of the Commissioners of Cleveland County establishing the 911 emergency telephone fee rate for calendar year 2009, pursuant to the Nine-One-One Emergency Act, 63 O.S. Supp., 1987, Section 2811 et seq.
7. Discussion, Consideration, and/or Action on the execution of the Contract and Non-Collusion Affidavit between Cleveland County Board of County Commissioners and Association of Central Oklahoma Governments for the 2008 REAP Grant #ED-2008-40 awarded to Cleveland County District #3.
8. Discussion, Consideration, and/or Action to Approve the Renewal Copier Maintenance Agreement between the Cleveland County Election Board and Sooner Copy Machines for a Sharp MX-5500N Copier. Monthly cost per copy is \$.0095 for black and white copies and \$.058 per copy for color copies. Parts, Drums, Toner and Labor are included in this agreement. The Contract will be in effect from July 1, 2008 through June 30, 2009.
9. Discussion, Consideration, and/or Action to Approve the June, 2008 monthly reports of the following:
 - a. Shari Kinney, County Health Department
 - b. Don P. Holyfield, County Sheriff

10. Approve the following Blanket Purchase Orders:

a. General Fund		
09-0769 – SA2	Interstate Batteries	\$ 1,500.00
09-0794 – A4	Thomson West	6,000.00
09-0795 – A4	Accurant, Inc.	7,800.00
09-0821 – SA2	D & S Distributing	1,200.00
09-0827 – SA2	Copelin’s Office Center	2,000.00
09-0830 – B2A-300	Ken’s Discount Pharmacy	2,000.00
09-0831 – B2B-300	Ben E. Keith	2,500.00
09-0832 – B2B-300	Sysco Food Services of Oklahoma	5,000.00
09-0833 – B2B-300	U.S. Foodservice, Inc.	2,000.00
b. Highway Fund		
09-0727 – T2A	AutoZone, Inc.	500.00
09-0728 – T2A	O’Reilly Automotive	500.00
09-0729 – T2A	Arrow-Magnolia International	1,000.00
09-0730 – T2A	Fastenal Industrial & Construction	1,500.00
09-0732 – T2A	Corr. Dept. Ind. Rev. Fund 280	500.00
09-0733 – T2A	Harbor Freight Tools	500.00
09-0734 – T2A	Fleet Pride	1,500.00
09-0735 – T2A	Palace Auto Supply, Inc.	1,000.00
09-0766 – T2A	Mid-West Hose & Specialty	750.00
09-0767 – T2A	Mileage Masters, Inc.	1,500.00
09-0781 – T2A	Ace Hardware	500.00
09-0825 – T2A	Dave’s Small Engine Repair, Inc.	500.00
09-0826 – T2A	Fleet Pride	1,000.00

c. Health Department Fund		
09-0764 – MD2	FireCo of Oklahoma, Inc.	1,000.00
09-0807 – MD2	Ace Hardware	500.00
d. Sheriff's Commissary Fund		
09-0829 – CFBC2-300	Thompson Commissary Supply	5,000.00
e. Drug Court Revolving Adult Fund		
09-0779 – CRDCRE(A)2	A.T.&T. Mobility	2,220.00
f. Fair Board Fund		
09-0815 – FF2	Airgas Mid-South, Inc.	500.00
09-0816 – FF2	Paradise Equipment Services	1,000.00
09-0817 – FF2	W.W. Grainger, Inc.	150.00

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

08-0026 - H2	08-0040 - T2A	08-0880 - MD2
08-0029 - H2	08-0055 - T2A	08-2465 - MD2
08-0030 - H2	08-0083 - T2A	08-2755 - MD2
08-0034 - HR2	08-0190 - T2A	08-3407 - MD2
08-0270 - SM2	08-2349 - T2A	08-3409 - MD2
08-0288 - SM2	08-3075 - T2A	08-3411 - MD2
08-0296 - SM2	08-3918 - T2A	
08-0353 - SL2	08-4030 - T2A	08-5366 - CFB2
08-1844 - R3BS2A	08-4065 - T2A	
08-3883 - B2A	08-4223 - T2A	08-4794 - FF2
08-3946 - H2	08-4671 - T2A	08-5519 - FF2
08-3962 - E2	08-5128 - T2A	
08-4194 - SM2	08-5351 - T2A	
08-4410 - SM2	08-5409 - T2A	09-0489 - T2A
08-5082 - B1C		
08-5367 - B1C		
08-5470 - B1A		
08-6028 - SM2		

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

<u>FY 08/09</u>	
a. General fund	\$ 225,099.29
b. Highway Fund	41,134.49
c. Health Fund	101,563.38
d. Sheriff's Commissary Fund	874.02
e. Treasurer's Certification Fee Fund	73.00
f. DA's Witness Fee Reimbursement Fund	12,256.22
g. Fair Board Fund	2,613.77

<u>FY 07/08</u>	
a. General Fund	\$ 206,828.76
b. Highway Fund	149,890.98
c. Health Fund	9,998.59
d. Sheriff's Service Fee Fund	31,936.76
e. Fair Board Fund	511.50

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk