

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 4, 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 28, 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-1383 – The purchase to provide a comprehensive, fully integrated, CAD System (Computer Aided Dispatch), for the Cleveland County Sheriff's Office.
 - 2. Accept, Award and/or Reject, County Bid #SHE-1384 – The purchase and installation of Communications Equipment for Dispatch for the Cleveland County Sheriff's Office.
 - 3. Accept, Award and/or Reject, County Bid #HWY-1385 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from the bid award date through six-months (6).
- F. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the City of Moore and the Board of County Commissioners to provide detention services in the amount of \$35.00 per day per person incarcerated in the facility. The Contract will be in effect from July 1, 2008 through June 30, 2009.
- 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 Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. for three (3) Sharp Copiers, model #AR-168D, S/N #5510878X, #75030051 and #55109568, \$25.00 per month for 1,000 black and white copies and \$.0095 for any additional copies. Two (2) Sharp Copiers, model #AR-M355NA, S/N #55019701 and #55019661, one (1) model #AR-M350NXA, S/N #45033574, copy charge \$.0095 per copy. One (1) Sharp Copier, model #AR-M257, s/n 75050579, and one (1) model #MX-M550N, s/n #75030051, copy charge \$.0075 per copy. The Contract will be in effect from August 1, 2008 through June 30, 2009.

3. Discussion, Consideration, and/or Action to Approve the Contract for Dental Services between the Cleveland County Sheriff's Office and Dr. Glenn A. Mead, D.D.S. to provide dental services to inmates being detained in the Cleveland County Detention Facility. Contract amount is \$50.00 per hour from July 1, 2008 through June 30, 2009.
4. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance on one (1) Armor Traction Passenger Elevator at a rate of \$96.00 per month. Contract begins July 1, 2008 thru June 30, 2009.
5. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance on four (4) Thyssen Hydro Passenger Elevators at a rate of \$636.00 per month. Contract begins July 1, 2008 through June 30, 2009.
6. Discussion, Consideration, and/or Action to Revise the Five-Year Plan for the use of County Roads, County Bridges and Federal Bridge Replacement Funds as required by the Oklahoma Department of Transportation.
7. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Assessor and Summit Mailing & Shipping Systems Inc. for Mail Machine in the amount of \$137.50 per quarter and Scale in the amount of \$136.25 per quarter, Contract begins July 1, 2008 through June 30, 2009.
8. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Norman Public Schools for Audiology Services to children identified and referred directly by the Norman Public Schools. The Norman Public Schools will be billed as per the Health Department fee schedule not to exceed \$5,000.00. Contract begins August 1, 2008 through June 30, 2009.
9. Discussion, Consideration, and/or Action to Approve the Resolution for Disposing of Equipment for #F202-43 Calculator to be junked for the Cleveland County Clerk's Office.
10. Approve the following Blanket Purchase Orders:

a. General Fund

| | | |
|-------------------|-------------------------------|-------------|
| 09-0974 – H2 | De Lage Landen Public Finance | \$ 6,000.00 |
| 09-1036 – E2 | Sooner Copy Machines | 2,400.00 |
| 09-1038 – SM2 | Copelin's Office Center | 2,500.00 |
| 09-1058 – B2A-500 | Home Depot Credit Services | 500.00 |
| 09-1059 – B2A-300 | Ken's Discount Pharmacy | 2,000.00 |
| 09-1060 – B2A-500 | Reynold's Ford, Inc. | 1,000.00 |
| 09-1061 – B2A-500 | Binswanger Glass 635 | 500.00 |
| 09-1062 – B2A-500 | Palace Auto Supply, Inc. | 1,000.00 |
| 09-1063 – B2A-300 | Wal-Mart Community | 250.00 |
| 09-1064 – B2A-500 | ACOG | 100.00 |
| 09-1066 – B2A-500 | W.W. Grainger, Inc. | 250.00 |

| | | |
|-------------------|---------------------------------|----------|
| 09-1067 – B2A-500 | United Refrigeration, Inc. | 250.00 |
| 09-1068 – B1A-300 | Associate Medical Professionals | 5,000.00 |
| 09-1069 – R2 | The Norman Transcript | 5,000.00 |

b. Highway Fund

| | | |
|---------------|--------------------------------|-----------|
| 09-0971 – T2A | KSM Exchange, LLC | 1,500.00 |
| 09-0973 – T2A | Homer’s Radiator Service, LLC | 500.00 |
| 09-1039 – T2A | Hercules Tire Sales, Inc. | 1,000.00 |
| 09-1040 – T2A | O’Reilly Automotive | 1,500.00 |
| 09-1041 – T2A | Concentra Medical Center | 500.00 |
| 09-1042 – T2A | Farm Plan, Inc. – Atwoods | 750.00 |
| 09-1043 – T2A | T & W Tire | 750.00 |
| 09-1045 – T2A | BNB Technology Networking | 300.00 |
| 09-1054 – T2A | Fleet Pride | 3,500.00 |
| 09-1055 – T2A | Cintas First Aid & Safety | 2,000.00 |
| 09-1056 – T2A | Palace Auto Supply, Inc. | 3,500.00 |
| 09-1076 – T2A | Haskell Lemon Construction | 39,750.00 |
| 09-1079 – T2A | Department of Central Services | 1,000.00 |
| 09-1080 – T2A | Southwest Trailers & Equipment | 1,000.00 |
| 09-1081 – T2A | Department of Central Services | 1,500.00 |

c. Sheriff’s Revolving Fund

| | | |
|----------------------|---------------------------------|----------|
| 09-1047 – CFBRE2-300 | Sysco Food Services of Oklahoma | 5,000.00 |
| 09-1048 - CFBRE2-300 | U.S. Foodservice Inc. | 2,500.00 |

d. Health Department Fund

| | | |
|----------------|---------------------------|-----------|
| 09-0989 – MD1A | Joyce M. Gibson-Madden | 9,312.50 |
| 09-0990 – MD1A | Vivian Gibson | 9,312.50 |
| 09-0991 – MD1A | Timothy G. Mastin | 25,130.00 |
| 09-1027 – MD2 | Dave’s Small Service, LLC | 5,000.00 |

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

| | |
|-------------------|----------------|
| 08-0382 - C2 | 08-5460 - T2A |
| 08-3282 - SM2 | |
| 08-5532 - SA2 | 08-4984 - CFB2 |
| | 08-5147 - CFB2 |
| 08-0240 - MD2 | 08-5148 - CFB2 |
| 08-4560 - MD2 | |
| 09-0401 - B2B-300 | 09-0481 - T2A |
| 09-0454 - B2B-300 | |
| 09-0523 - B2B-300 | 09-0139 - 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 | \$ 97,735.03 |
| b. Highway Fund | 149,885.60 |
| c. Health Fund | 8,407.82 |
| d. Sheriff Commissary Fund | 576.08 |
| e. Sheriff Dare Fund | 255.22 |

FY 07/08

| | |
|-----------------------------|---------------|
| a. General Fund | \$ 102,292.80 |
| b. Highway Fund | 43,323.00 |
| c. Health Fund | 364.05 |
| d. Sheriff Service Fee Fund | 993.16 |

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk