

AGENDA

FOR A REGULAR MEETING ON MONDAY, September 8, 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 September 2, 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 #COM-1390 – The Purchase and Installation of a Digital Video Recorder for the Cleveland County Courthouse located at 201 S. Jones, Norman, Oklahoma.
- F. Old Business:
 - 1. Award and/or Reject, County Bid #HWY-1389 – Non-Encumbered Contract for Bulk Oils, Lubricants, & Antifreeze for the County Commissioners. The bid term will be from September 22, 2008 through January 21, 2009.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Ed Miller.
 - 2. Discussion, Consideration, and/or Action regarding whether to respond or object to the Petition filed with the Federal Communications Commission by Coxcom, Inc. d/b/a Cox Communications Oklahoma City. The Petition requests that cable television rates for the unincorporated areas of multiple counties including Cleveland County be deregulated due to sufficient competition present in the franchise areas by revoking the authority of the franchising authorities to regulate cable rates. According to the Petition the 2000 census indicates 3,307 occupied households were in the Cleveland County franchise area and Cox Communications services 12 households as customers.
 - 3. Discussion, Consideration, and/or Action to Approve the agreement between Cleveland County and Engineering Services and Testing, Inc. for the 2008-2009 Bridge Inspection Program.

4. Discussion, Consideration, and/or Action to Approve the agreement between Cleveland County and Engineering Services and Testing, Inc. for the 2008-2009 Bridge Inspection contracts for bridge maintenance and safety.
5. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Terminix to provide Pest Control Service for the Moore Office, 224 South Chestnut, and Norman Office, 250 12th Avenue. The annual charge for the Norman location will be \$550.96 and the Moore location will be \$275.48.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Sheriff and Oklahoma Department of Corrections Community Sentencing Division for the housing of DOC inmates for the charge of \$27.00 per day per client from July 1, 2008 through June 30, 2009, pursuant to 74 O.S. § 85.7.A.11 and 22 O.S. § 988.1 et seq.
7. Discussion, Consideration, and/or Action to Approve the July, 2008 monthly reports of the following:
 - a. Denise Heavner, County Assessor
 - b. Tammy Howard, County Clerk
 - c. Rhonda Hall, Court Clerk
 - d. Shari Kinney, County Health Department
 - e. Sandra DeSelms, County Treasurer
8. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 223,420.49
T1C	\$ 5,381.64
T2A	\$ 1,550,036.76
T2B	\$ 28,265.50
T3	<u>\$ 2,144,318.33</u>
<u>Total Unrestricted</u>	<u>\$ 3,951,422.72</u>

9. Approve the following Blanket Purchase Orders:

a. General Fund

09-1613 – SF1B	Pab Personnel Agency, Inc.	\$ 3,000.00
09-1703 – SM2	Hunzicker Brothers, Inc.	3,000.00
09-1706 – B2B-300	Ben E. Keith	2,500.00
09-1707 – B2B-300	Sysco Food Services of Oklahoma	5,000.00
09-1708 – B2B-300	U.S. Foodservice, Inc.	2,000.00
09-1712 – B2A-400	Copelin’s Office Center	750.00
09-1713 – B2A-300	Copelin’s Office Center	1,000.00

b. Highway Fund

09-1608 – T2A	O’Reilly Automotive	1,000.00
09-1612 – T2A	Lawson Products, Inc.	1,500.00
09-1614 – T2A	P & K Equipment, Inc.	1,000.00
09-1714 – T2A	UniFirst	1,000.00
09-1715 – T2A	Fred’s Tire & Battery, LLC	1,500.00

c. County Clerk Preservation Fee Fund

09-1604 – CFFP2	Get Imaging	20,000.00
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d. Sheriff Service Fee Fund

09-1709 – CFB2-500	Slaughterville Tire Shop	500.00
09-1710 - CFB2-500	O’Reilly Automotive	1,000.00

e. Sheriff Revolving Fund

09-1711 – CFBRE2-300	Ken’s Discount Pharmacy	2,500.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-0004 - F2	08-2668 - T2A	09-0455 - B2B-300
08-0561 - SM2		
08-1296 - SM2	08-0018 - CFFP2	09-0108 - T2A
	08-1269 - CFFP2	

11. 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	\$ 545,129.00
b. Highway Fund	92,425.75
c. Health Fund	13,171.31
d. Sheriff Service Fee Fund	29,549.84
e. Sheriff Revolving Fund	7,412.05
f. Sheriff Commissary Fund	1,091.78
g. Sheriff Donations Fund	11.84
h. County Clerk Lien Fee Fund	3,986.38
i. County Clerk Preservation Fund	7,679.57
j. STOP Violence Against Women Fund	1,488.51
k. D.A. Witness Fee Reimbursement Fund	12,256.22
l. Fair Board Fund	1,371.91

<u>FY 07/08</u>	
a. General Fund	\$ 4,708.00
b. Sheriff Revolving Fund	12,462.46

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk