

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 20, 2009
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 April 13, 2009.

E. Old Business:

1. Award and/or Reject, County Bid #HWY-1405 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2009 and ending on May 4, 2010.
2. Award and/or Reject, County Bid #HWY-1406 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from May 5, 2009 and ending on May 4, 2010.
3. Award and/or Reject, County Bid #HWY-1407 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from May 5, 2009 and ending on November 4, 2010.

F. New Business:

1. Discussion, Consideration, and/or Action on the Jail Report from the Sheriff's Office.
2. Discussion, Consideration, and/or Action on whether the conditions warrant to establish the Burn Ban Resolution.
3. Presentation by Marsha Blair, Town Administrator for the Town of Slaughterville, updating the status of the Solid Waste Grant received by Cleveland County from the Oklahoma Department of Transportation.
4. Discussion, Consideration, and/or Action regarding the Proclamation for Crossroads Youth & Family Services, Inc. and its Emergency Youth Shelter on 40 years of successful services to children, youth and their families and proclaim the week of April 20th as Crossroads Youth & Family Services Week in Cleveland County.

5. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cities of Moore and Norman, and the County of Cleveland for the Recovery Act: Justice Assistance Grant (JAG) Program Award, Application Number 2009-F5892-OK-SB, funds in the amount of \$204,920.00 will be distributed as: The City of Norman receives \$119,844.00; The City of Moore receives \$59,825.00 and The County of Cleveland receives \$25,251.00.
6. Discussion, Consideration, and/or Action to approve the invoice received from Pottawatomie County for housing inmates for the month of March, 2009 in the amount of \$12,128.00.
7. Discussion, Consideration, and/ or Action to Approve the Contract for Services between the Cleveland County Health Department and Professional Properties of Oklahoma, LLC managed by Grace Commercial Real Estate for day porter services at the Eastmoor Shopping Center, 424 S. Eastern, Moore, OK, to be occupied by the Cleveland County Health Department. The Health Department will pay for day porter services in the amount of \$300.00 per month or 60% of the total cost per month and shall not exceed \$3,600.00 per year, beginning March 15, 2009 through March 14, 2010.
8. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Assessor and A.E.C. Solutions for Jantek time clock software services. Agreement is from May 24, 2009 through May 23, 2010 in the amount of \$500.00 per year.
9. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Health Department and United Mechanical Inc. for the building environmental mechanical system. Agreement is from April 1, 2009 through March 31, 2010 in the amount of \$5,244.00 per year or the monthly amount of \$437.00.
10. Discussion, Consideration, and/or Action to Approve the FY2010 Renewal Contract for Secure Detention of Juveniles between Cleveland County Commissioners and Office of Oklahoma Juvenile Affairs for the operations, maintenance and repair of the detention facility located at 1650 W. Tecumseh Road at the rate of \$109.45 per day per bed for a total of 26 beds beginning July 1, 2009 through June 30, 2010.
11. Discussion, Consideration, and/or Action to Approve the Software Telephone Support and Terminal On-Site Service Agreement between the Cleveland County Sheriff Department and A.E.C. Solutions for Jantek PC Entry Time/Attendance System at the rate of \$500.00 per year. The Agreement will be from March 6, 2009 through March 5, 2010.

12. Discussion, Consideration, and/or Action to Approve the claims from EST, Inc. for the following Bridge and Approach Plans:
 - a. Project No. CB-114D(236)CO, State Job #26112 (04), Cleveland County, District 3, (T6N, R1E), Bridge Location No. 14E1420E3260000, NBI No. 20967 and Local Id No. 51 over Buckhead Creek, 1.1 miles south and 2.1 miles east of Corbett, Oklahoma, in the amount of \$24,600.00.
 - b. Project No. BRF-114C(151)CO, State Job #22517 (04), Cleveland County, District 2, (T8N, R1E), Bridge Location No. 14E1300N3260002, NBI No. 17378, Local Id No. 10 over Tributary of Spring Creek, 1.2 miles east of Needmore, Oklahoma in the amount of \$1,250.00.
13. Review, Audit, and Approve the Sheriff's Report and Claim for Board of County Prisoners for the month of January, 2009 in the amount of \$13,250.00.
14. Review, Audit, and Approve the Sheriff's Report and Claim for Board of County Prisoners for the month of February, 2009 in the amount of \$12,268.00.
15. Review, Audit, and Approve the Sheriff's Report and Claim for Board of County Prisoners for the month of March, 2009 in the amount of \$14,504.00.
16. Discussion, Consideration, and/or Action to approve the proposed amendment to the original contract approved on December 19, 2005, between Cleveland County and Architect in Partnership for services on the New Cleveland County Detention Project.
17. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
 - a. #B102-219 Chair
 - b. #B602-144 Walkie Talkie
 - c. #B602-227 Walkie Talkie
 - d. #B602-228 Walkie Talkie
 - e. #B604-8 Walkie Talkie
 - f. #B604-9 Walkie Talkie
 - g. #B604-14 Walkie Talkie
 - h. #B604-44 Walkie Talkie
 - i. #B604-53 Walkie Talkie
 - j. #B604-54 Walkie Talkie
 - k. #B604-56 Walkie Talkie
 - l. #B604-57 Walkie Talkie
 - m. #B604-59 Walkie Talkie
 - n. #B604-60 Walkie Talkie
 - o. #B604-66 Walkie Talkie
 - p. #B604-74 Radius 2-channel hand held
 - q. #B604-83 Walkie Talkie
 - r. #B604-85 Walkie Talkie

- s. #B604-86 Walkie Talkie
- t. #B604-91 Walkie Talkie
- u. #B604-92 Walkie Talkie
- v. #B604-93 Walkie Talkie
- w. #B604-94 Portable 2-way radio
- x. #B604-99 Walkie Talkie
- y. #B604-100 Walkie Talkie
- z. #B604-101 Walkie Talkie
- aa. #B604-104 Walkie Talkie
- bb. #B604-105 Portable Radio
- cc. #B604-107 Walkie Talkie
- dd. #B604-112 Portable Radio
- ee. #B604-116 Portable Radio
- ff. #B604-117 Portable Radio
- gg. #B610-174 VCR Recorder

(The above items are from the Sheriff's Department and were junked.)

18. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:

- a. #B211-1 STD Cassette Trans/Dictate Unit
- b. #B214-10 Time Recorder
- c. #B214-12 Time Recorder
- d. #B219-256 Monitor
- e. #B219-264 Monitor
- f. #B219-270 Monitor
- g. #B219-273 Printer
- h. #B219-280 Computer
- i. #B219-283 Monitor
- j. #B219-293 Monitor
- k. #B219-306 Computer
- l. #B219-318 Monitor
- m. #B219-335 Computer
- n. #B219-342 Computer
- o. #B219-343 Computer
- p. #B232-41 Dictaphone/Transcribe
- q. #B331-164 1987 Honda Accord
- r. #B348-6 1999 Pace American Trailer
- s. #B358-3 Honda 4-Wheeler
- t. #B358-5 Honda 4-Wheeler
- u. #B408-1 Winch Unit Pierce
- v. #B408-2 Winch
- w. #B610-175 VCR
- x. #B623-18 Carpet Extractor

(The above items are from the Sheriff's Department and are being declared surplus to be sold in the County Auction.)

19. Approve the following Blanket Purchase Orders:

a. General Fund

09-5125 – C2	Central Business Machines	\$ 500.00
09-5157 – B2A-500	FireCo of Oklahoma, Inc.	750.00
09-5169 – B2A-500	Reynolds Ford, Inc.	1,500.00
09-5170 – B2A-500	Interstate Batteries	250.00
09-5171 – B2A-500	Home Depot Credit Services	1,000.00

b. Highway Fund

09-5123 – T2A	Noble Auto & Truck Service	750.00
09-5128 – T2A	Fred’s Tire & Battery, LLC	3,000.00
09-5129 – T2A	Ace Hardware	750.00
09-5135 – T2A	Weldon Parts, Inc.	750.00
09-5141 – T2A	Lawson Products, Inc.	750.00
09-5142 – T2A	UniFirst	3,000.00
09-5143 – T2A	G & R Equipment Company, Inc.	750.00
09-5144 – T2A	D & S Distributing	750.00
09-5146 – T2A	Steelco, Inc.	1,500.00
09-5160 – T2A	Bruckner’s Truck Sales, Inc.	2,500.00

c. Sheriff’s Service Fee Fund

09-5168 – CFB2-500	T.D.’s Radio, Inc.	750.00
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d. Sheriff’s Revolving Fund

09-5154 – CFBRE2-300	Pott. Co. Public Safety Center	1,000.00
09-5165 – CFBRE2-300	Ben E. Keith	2,500.00
09-5167 – CFBRE2-300	U.S. Foodservice, Inc.	2,000.00

e. Sheriff’s Jail Fund

09-5166 – CFBJ2-300	Sysco Food Services of Okla.	3,000.00
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f. Health Fund

09-5139 – MD2	W.W. Grainger, Inc.	200.00
09-5150 – MD2	Oklahoma Gas & Electric Services	300.00

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

09-0014 – F2	09-0070 – T2A	09-2572 – T2A
09-0296 – SM2	09-0089 – T2A	09-2898 – T2A
09-3712 – B2A-500	09-0376 – T2A	09-2915 – T2A
09-4227 – B1A-300	09-1361 – T2A	09-3424 – T2A
09-4564 – B2B-300	09-1593 – T2A	09-3510 – T2A
	09-1614 – T2A	09-3527 – T2A
09-0159 – MD2	09-1789 – T2A	09-3661 – T2A
09-0991 – MD1A	09-2100 – T2A	09-3671 – T2A
09-2843 – MD2	09-2228 – T2A	09-4279 – T2A

09-2455 – T2A	09-4670 – T2A
09-2470 – T2A	09-5000 – T2A
09-2548 – T2A	

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

FY 08/09

a. General Fund	\$ 63,815.84
b. Highway Fund	196,205.89
c. Health Fund	110,011.30
d. Sheriff Service Fee Fund	12,620.52
e. Sheriff Revolving Fund	1,313.86
f. Sheriff Jail Fund	84.00
g. Drug Court Revolving Adult Fund	221.82

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk