

## AGENDA

FOR A REGULAR MEETING ON MONDAY, May 11, 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 May 4, 2009.
- 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 #FB-1413 – The purchase and installation of a 2' x 12' Reader Board Sign for the Cleveland County Fairgrounds.
- F. Old Business:
  - 1. Award and/or Reject, County Bid #HWY-1410 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from May 22, 2009 and ending on September 21, 2009.
  - 2. Award and/or Reject, County Bid #SHE-1412 – Non-Encumbered Contract for the purchase of Laptop Computers & Accessories for the Sheriff's Office. This agreement shall be in effect for one (1) year, commencing from the bid award date through and including twelve (12) months, with the option to renew up to three (3) years on an annual basis.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to approve the resolution approving and authorizing the issuance by the Cleveland County Public Facilities Authority of up to Three Million Five Hundred Thousand Dollars (\$3,500,000) in bonds, notes or other evidences of indebtedness according to a plan of financing, on a taxable or tax-exempt basis to provide funds for the construction and equipping of a County Health Department Building to be located in Moore, Oklahoma (herein "Project") and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and approving and authorizing the execution and delivery of related documents including, but not limited to the Lease Agreement and the taking of all action in connection therewith.

2. Discussion, Consideration, and/or Action to approve the Notice of Appointment for Gary Shawver, Karen Bray and as alternate Layton Goad as Receiving Officers for T2A, T3, BCI2, SA2, SA3 and BCI3 District #1 accounts.
3. Discussion, Consideration, and/or Action to approve the Contract for Administrative Services between the Board of County Commissioners and Murphy & Associates, Inc. The compensation for Administrative Consulting Services not to exceed \$15,000.00 contingent on grant funds being approved and available.
4. Discussion, Consideration, and/or Action to approve the Service Agreement between the Cleveland County Sheriff's Office and Network Alarm Services, Inc. for monthly alarm system monitoring at \$24.95 per month for the Sheriff Office Annex located at 114 S. Peters, Norman, OK. The period will be from March 1, 2009 through March 1, 2010.
5. Discussion, Consideration, and/or Action to approve the Interlocal Cooperative Agreement between the Board of County Commissioners of Cleveland, Payne, Logan, Oklahoma, McClain, Garvin and Murray Counties for joint or cooperative action to perform any governmental service, activity or undertaking which the public agency is authorized by law to perform by establishing Circuit Engineering District 5 and desires use of the services through December 31, 2009.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Pottawatomie County Regional Juvenile Detention Center (aka Glenn Dale Carter Hall) for Juvenile Detention Services in the amount of \$20.39 per day per child from July 1, 2009 through June 30, 2010.
7. Discussion, Consideration, and/or Action to approve Resolution to reaffirming and/or amending the authority and duties of the Chairman in regards to office management and personnel.
8. Discussion, Consideration, and/or Action to approve the agreement and payment proposal between the Cleveland County Justice Authority and its Representative, Rees Associates, Inc. for the jail project.
9. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
  - a. #E223-5 Copier
  - b. #E201-2 Typewriter
  - c. #E222-0 Monitor
  - d. #E222-1 Monitor
  - e. #E222-2 TV-VCR
  - f. #E222-3 Monitor
  - g. #E222-5 Monitor
  - h. #E222-7 Monitor
  - i. #E222-11 Printer

- j. #E222-26 Laptop
- k. #E222-27 Laptop
- l. #E222-31 Computer & Monitor
- m. #E222-32 Computer & Monitor
- n. #E222-33 Computer & Monitor
- o. #E222-35 Computer & Monitor
- p. #E222-36 Computer & Monitor
- q. #E222-37 Computer & Monitor
- r. #E222-38 Computer & Monitor
- s. #E222-39 Computer
- t. #E223-2 Copier
- u. #E224-4 Printer
- v. #E229-6 LCD Projection Unit
- w. #E229-7 LCD Projection Unit
- x. #E233-0 Olympus D360L
- y. #E233-1 Sony MVICA
- z. #E233-2 Camcorder
- aa. #E299-1 Slide Projector
- bb. #E399-0 Utility Cart
- cc. #E750-0 Video Cassette Recorder
- dd. #E750-1 TV/VCR
- ee. #E750-2 Monitor
- ff. #E750-4 VCR

(The above items are from the OSU Extension Office and were traded or being declared surplus to be sold in the County Auction.)

- 10. Discussion, Consideration, and/or Action to approve the following Resolution disposing of equipment:
  - a. #SP105-4 Desk  
(The above item is from the Purchasing Department and is being junked.)
- 11. Discussion, Consideration, and/or Action to Approve the February, 2009 monthly reports of the following:
  - a. David Tinsley, County Assessor
  - b. Tammy Howard, County Clerk
  - c. Rhonda Hall, Court Clerk
  - d. Paula Roberts, Election Board Secretary
  - e. Saundra DeSelms, County Treasurer
  - f. Joe Lester, County Sheriff (Service Fees)

12. Approve the following Blanket Purchase Orders:

a. General Fund

09-5496 – B2B-300	Ben E. Keith	\$ 500.00
09-5497 – B2B-300	Sysco Food Services	5,000.00
09-5505 – B2A-500	Interstate Batteries	250.00
09-5506 – B2A-300	Elite Equipment Company, Inc.	500.00

b. Highway Fund

09-5436 – T2A	C.L. Boyd Company, Inc.	2,699.45
09-5437 – T2A	Galeton Gloves	400.00
09-5476 – T2A	Department of Central Services	750.00
09-5502 – T2A	G & R Equipment Company	600.00

c. Sheriff's Revolving Fund

09-5498 – CFBRE2-300	U.S. Foodservice, Inc.	2,000.00
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d. Sheriff's Jail Fund

09-5495 – CFBJ2-300	Ben E. Keith	2,500.00
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e. Sheriff's Service Fee Fund

09-5507 – CFB2-500	Slaughterville Tire Shop	350.00
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f. Youth & Family Charity Juvenile Fund

09-5444 – QSQ2	Bob Barker Company	500.00
09-5445 – QSQ2	Copelin's Office Center	500.00
09-5446 – QSQ2	Wal-Mart Community	1,000.00

13. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 288,412.67
T1C	\$ 4,035.03
T2A	\$ 2,380,763.91
T2B	\$ 48,462.22
<u>T3</u>	<u>\$ 2,061,538.21</u>
Total Unrestricted	\$ 4,783,212.04

14. Approve Certificate of Requesting Officers on Blanket Purchase Order

Numbers:

- |                    |                      |
|--------------------|----------------------|
| 09-0044 – H2       | 09-0060 – T2A        |
| 09-0046 – H2       | 09-0073 – T2A        |
| 09-0055 – HR2      | 09-0091 – T2A        |
| 09-0327 – C2       | 09-0113 – T2A        |
| 09-3183 – B2A-500  | 09-0729 – T2A        |
| 09-3689 – SA2      | 09-4149 – T2A        |
| 09-5020 – B2A-500  |                      |
|                    | 09-4396 – CFBRE2-100 |
| 09-0123 – MD2      | 09-5014 – CFBRE2-300 |
|                    | 09-5097 – CFBRE2-300 |
| 09-3920 – CFB2-500 |                      |
|                    | 09-4189 – CFBC2-300  |

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

FY 08/09

a. General Fund	\$ 564,149.84
b. Highway Fund	356,228.23
c. Health Fund	7,188.56
d. Sheriff Service Fee Fund	48,815.84
e. Sheriff Revolving Fund	12,822.16
f. Sheriff Commissary Fund	1,112.00
g. Sheriff Jail Fund	4,752.41
h. County Clerk Lien Fee Fund	7,188.22
i. County Clerk Preservation Fund	2,585.65
j. Drug Court Revolving Adult Fund	200.06
k. S.T.O.P. Violence Against Women Fund	1,540.23
l. Assessor Revolving Fund	647.82
m. Fair Board Fund	1,175.56

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: \_\_\_\_\_

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County Clerk