

AGENDA

FOR A REGULAR MEETING ON TUESDAY, May 26, 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 18, 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 #SHE-1414 – The purchase to provide a comprehensive, fully integrated, CAD (Computer Aided Dispatch) and Record Management System for the Cleveland County Sheriff's Office.
 - 2. Accept, Award and/or Reject, County Bid #HWY-1415 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from June 10, 2009 through October 9, 2009.
- F. Old Business:
 - 1. Award and/or Reject, County Bid #SHE-1411 – One (1) Year Non-Encumbered Contract to provide an Inmate Telephone System for the Cleveland County Sheriff's Office. This agreement shall be in effect for one (1) year, commencing from the bid award date through and including 12 (twelve) months, with the option to re-new up to three (3) years on an annual basis.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to grant permission to VenturePipe & Supply to lay a pipe line along, under or across Section 33-34, T7N, R1E (168th & Moffet) and Section 34-35, T7N, R1E (180th & Moffet) located in District #3.
 - 2. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Sac & Fox Nation for Juvenile Detention Services in the amount of \$21.11 per day per child. Contract period will be from July 1, 2009 through June 30, 2010

3. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Cleveland County Treasurer and A. E. C. Solutions for the Jantek Software for Computer Time Clock, in the amount of \$500.00 annually beginning July 12, 2009, thru July 11, 2010.
4. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the County Treasurer and Sooner Copy Machines, Inc. for 8-each Sharp MX4501N, 7-each Sharp AR-M455NB and 1-each Sharp AR-P450 with a per copy charge of \$0.0075 for black & white and \$0.075 for color copies; 1-each Sharp AR-BC260 with a per copy charge of \$0.0095 for black & white and \$0.08 for color copies; 1-each Hewlett Packard 4250 with a per copy charge of \$0.05 and 1-each Destroyit Shredder 4003 with a monthly service charge of \$16.75, beginning July 1, 2009 through June 30, 2010.
5. Discussion, Consideration, and/or Action to Approve the Renewal of the Maintenance Agreement between Cleveland County Treasurer and Business Imaging Systems, Inc., for Software Maintenance on Kofax Ascent Capture 300K, A2IA Software, Application Xtender, Kofax Ascent Capture 25K, (2) MasterScan Desktop, MasterScan Media, SQL Server 2000 CAL, and (2) VRS Pro Scanners License and On-Site Support for Annual Software Assurance for a total of \$10,727.88. Hardware Maintenance on (2) DR-3080C Scanners, DR-5020, CR-180 Check Transport, Dell Server, SCSI Cards and Cables for a total of \$2,142.00. Total Annual Maintenance \$12,869.88 beginning July 1, 2009, through June 30, 2010.
6. Review, Audit, and Approve the Sheriff's Report and Claim for Board of County Prisoners for the month of April, 2009 in the amount of \$14,094.00.
7. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$38,582.81.
8. Discussion, Consideration, and/or Action to Approve the Resolution to execute the Agreement establishing the program between the Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation Program) for the yearly amount of \$274,270.00. Policy coverage will be from July 1, 2009 through June 30, 2010.

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

- a. #B331-60 1996 Ford Mustang
- b. #B331-67 1996 Ford Crown Victoria
- c. #B331-70 1985 Ford Van
- d. #B331-77 1998 Ford Crown Victoria
- e. #B331-92 2000 Ford Crown Victoria
- f. #B331-93 2000 Ford Crown Victoria
- g. #B331-96 2000 Ford Crown Victoria
- h. #B331-100 1995 Oldsmobile Achieva
- i. #B331-103 2003 Ford Crown Victoria
- j. #B331-106 2003 Ford Crown Victoria
- k. #B331-112 1998 Ford Contour
- l. #B331-115 2003 Ford Crown Victoria
- m. #B331-118 2003 Ford Crown Victoria
- n. #B331-122 1988 Ford Contour
- o. #B331-123 2001 Ford Crown Victoria
- p. #B331-124 2001 Ford Crown Victoria
- q. #B331-125 2001 Ford Crown Victoria
- r. #B331-126 2001 Ford Crown Victoria
- s. #B331-128 2001 Ford Crown Victoria
- t. #B331-130 2001 Ford Crown Victoria
- u. #B331-132 2001 Ford Crown Victoria
- v. #B331-180 1996 Chevrolet Caprice
- w. #B348-6 1999 Pace American Trailer
- x. #B358-3 1996 Honda Four Wheeler
- y. #B358-5 1996 Honda Four Wheeler

(The above items are from the Sheriff's Dept.
and were sold in the County Auction on May 15, 2009.)

10. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 45,448.52
b. Sheriff's Commissary Fee Fund	2,821.13
c. Sheriff's Courthouse Security Service Fee Fund	2,913.46
d. Sheriff's Jail Fund	6,703.76
e. Sheriff's Revolving Fund	42,516.36
f. Sheriff's Federal Share Revenue Fund	49.41
g. Sheriff's Environmental Reward	50.00
h. Treasurer's Certification Fee Fund	6,705.00
i. County Clerk's Lien Fee Fund	3,205.10
j. County Clerk's Preservation Fee Fund	27,283.56
k. Court Clerk's Revolving Fund	12,776.07
l. Fair Board Fund	16,229.50
m. Bridge Capital Improvement	115.31
n. Highway Unrestricted	510,790.61
o. Commissioner's Building Fund	95.32
p. Assessor's Revolving Fund	635.89

q. D.A. Incarceration Costs Fund	508.67
r. S.T.O.P. Violence Against Women Grant	4,000.00
s. Sales Tax Fund	351.51

11. Approve the following Blanket Purchase Orders:

a. General Fund

09-5667 – B2B-300	Sysco Food Services of Okla.	\$ 3,000.00
09-5668 – B2B-300	Ben E. Keith	2,500.00
09-5669 – B2B-300	U.S. Foodservice, Inc.	2,000.00

b. Highway Fund

09-5654 – T2A	Clark Oil Distributors, Inc.	1,100.00
09-5659 – T2A	Weldon Parts Inc.	1,000.00
09-5660 – T2A	Southern Tire Mart	2,000.00
09-5663 – T2A	O’Reilly Automotive	1,000.00
09-5674 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00

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

09-0059 – H2	09-0478 – T2A	09-1592 – CFB2-100
09-0403 – B2A-300	09-2366 – T2A	09-3707 – CFB2-100
09-0415 – B2A-200	09-3064 – T2A	
09-0416 – B2A-300	09-3499 – T2A	09-4643 – CFBJ2-300
09-0428 – B2A-300	09-3726 – T2A	
09-0467 – B2A-300	09-4372 – T2A	09-4764 – CFBRE2-300
09-1794 – B2A-300		09-4843 – CFBRE2-300
09-1795 – B2A-300	09-4689 – FF2	09-5167 – CFBRE2-300
09-3710 – B2A-100		
09-3727 – B2A-500		
09-4349 – B2A-500		

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

FY 08/09

a. General Fund	\$ 585,755.63
b. Highway Fund	98,941.52
c. Health Fund	7,063.81
d. Sheriff Service Fee Fund	560.78
e. Sheriff Revolving Fund	13,134.07
f. Sheriff Commissary Fund	819.96
g. Sheriff Jail Fund	1,954.64
h. County Clerk Lien Fee Fund	7,188.22
i. County Clerk Preservation Fund	2,585.65
j. S.T.O.P. Violence Against Women Fund	1,540.23
k. Local Emergency Planning Committee Fund	28.50
l. Fair Board Fund	2,763.65

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk