

## AGENDA

FOR A REGULAR MEETING ON MONDAY, June 1, 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 26, 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-1416 – One-Year (1) Non-Encumbered Contract for the purchase of one (1) or more, Emergency Vehicle Package and all necessary equipment for complete installation on vehicles of 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 twelve (12) months, with the option to re-new up to three (3) years on an annual basis.
- 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.
  - 2. 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.
  - 3. 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.

4. 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.

G. New Business:

1. Discussion, Consideration, and/or Action regarding the resignation of Robert Wood, Supervisor of Cleveland County Building Maintenance.
2. Discussion, Consideration, and/or Action regarding audit initiation letter submitted by the State Auditor and Inspector for fiscal year ending June 28, 2008.
3. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and Visual Lease Services for Annual Support in the amount of \$24,000.00. Contract will be from July 1, 2009 through June 30, 2010.
4. Discussion, Consideration, and/or Action to Approve the Renewal Contract Maintenance Agreement between Cleveland County Assessor and Environmental Systems Research Institute for Computer Maintenance in the amount of \$11,100.00 per year. Contract period will be from July 1, 2009 through June 30, 2010.
5. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and Colorado Customware, Inc. for support fees in the amount of \$61,102.00. Marshall & Swift Cost Tables \$13,860.00, Version 5 Onsite Desk side training \$15,500.00 and the current hourly rate of \$150.00. The Contract will be in effect from July 1, 2009 through June 30, 2010.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Canadian County Juvenile Detention Center for Juvenile Detention Services in the amount of \$19.31 per day per child from July 1, 2009 through June 30, 2010.
7. Discussion, Consideration, and/or Action to Approve the amendment of solicitation/modification of contract for invoicing overtime reimbursement between the Cleveland County Sheriff's Office and the United States Marshals Service. The amendment adds required information on invoices as so stated in the Order for Supplies and Services.

8. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Sheriff and M. Rock Richardson, LPC, PC, for a Jail Diversion Program effective July 1, 2009 through June 30, 2010 in the amount of \$5,000.00 per month.
9. Discussion, Consideration, and/or Action regarding a agreement for Administration of the Use Tax in the amount of .25% levied in the County pursuant to Oklahoma Statutes Title 68, Section 1370.

10. Approve the following Blanket Purchase Orders:

a. General Fund			
09-5713 – G3	Copelin’s Office Center	\$	500.00
09-5728 – F2	Copelin’s Office Center		2,500.00
09-5766 – B2B-300	Sysco Food Services of Okla.		3,000.00
b. Highway Fund			
09-5758 – T2A	Palace Auto Supply, Inc.		2,500.00
09-5759 – T2A	Crossland’s A&A Rent-All		350.00
c. Sheriff’s Service Fee Support Fund			
09-5744 – CFB2-500	Palace Auto Supply, Inc.		500.00

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

09-0004 – F2	09-1307 – T2A	09-0779 – CFDCRE(A)2
09-0012 – F2	09-4373 – T2A	09-2392 – CFDCRE(A)2
09-0015 – F2	09-5437 – T2A	
09-0020 – F2		09-5154 – CFBRE2-300
09-0974 – H2		
09-3701 – B2A-500		
09-4126 – C2	09-3765 – FF2	
09-5497 – B2B-300	09-4717 – FF2	
09-5573 – SF3		

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	\$ 37,119.43
b. Highway Fund	40,907.22
c. Health Fund	5,777.67
d. Sheriff Service Fee Fund	28.78
e. Sheriff Revolving Fund	2,172.52
f. Sheriff Commissary Fund	884.73
g. Sheriff Jail Fund	1,204.74
h. Drug Court Revolving Adult Fund	29.40
i. Fair Board Fund	1,415.07

H. Miscellaneous Discussion.

I. Adjourn.

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

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County Clerk