

AGENDA

FOR A REGULAR MEETING ON MONDAY, June 8, 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 June 1, 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 #BE-1417 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2009 through June 30, 2010.
- 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. 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.

4. 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.

G. New Business:

1. Discussion, Consideration, and/or Action regarding the letter to request application for the 2009-2010 Trash Cop Program through the Association of County Commissioners.
2. Discussion, Consideration, and/or Action to approve the Notice of Appointment for Saundra DeSelms, Ramona Nelson as Requesting Officers and Tammy Todd as alternate Requesting Officer on all Treasurer's Office Accounts.
3. Discussion, Consideration, and/or Action to approve the Notice of Appointment for Kim Jones, Michelle Newberg as Receiving Officers and Teresa Heard as alternate Receiving Officer on all Treasurer's Office Accounts.
4. Discussion, Consideration, and/or Action to Approve the Renewal Attorney Fee Agreement between Saundra DeSelms, County Treasurer and Joe B. Lawter for professional legal services at the rate of \$125.00 per hour, copy expense at the rate of \$0.10 per copy and actual postage expense incurred by the Attorney beginning July 1, 2009 through June 30, 2010.
5. Discussion, Consideration, and/or Action to Approve the Contract and Schedule between the Cleveland County Treasurer and Manatron, Inc. for Core Tax Application Software, Hardware and Services per County Bid #CT-1323. Contract will be from July 1, 2009 through June 30, 2010.
 - a. Dell PE2800 Server with Monitor – Support \$4,354.84
 - b. Total Annual Software Support - \$115,881.48
 - c. Total Annual Administration Services \$12,600.00
6. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Katie Cuaderes to provide services as a teaching assistant for Early Foundations Replication Project. This program is a cooperative effort of the Cleveland County Health Department, NorthHaven Day School, Norman Public Schools and Early Foundations. The program is for children suspected or diagnosed Autism Spectrum Disorder. The agreement is for a maximum of \$600.00, amount not to exceed \$10.00 per service hour and mileage in accordance with the State Travel Reimbursement Act (STRA), which is currently \$0.55 per mile as currently defined by the STRA, as the travel rate is adjusted this agreement will likewise be adjusted.

7. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Katie Cuaderes to provide services as a teaching assistant for Early Foundations Replication Project. This program is a cooperative effort of the Cleveland County Health Department, NorthHaven Day School, Norman Public Schools and Early Foundations. The program is for children suspected or diagnosed Autism Spectrum Disorder. The agreement is for a maximum of \$10,000.00, amount not to exceed \$10.00 per service hour and mileage in accordance with the State Travel Reimbursement Act (STRA), which is currently \$0.55 per mile as currently defined by the STRA, as the travel rate is adjusted this agreement will likewise be adjusted.
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 \$337,926.00. Policy coverage will be from July 1, 2009 through June 30, 2010.
9. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement between the Cleveland County Commissioners and Community Works for Juvenile Detention Services for the amount of \$19.31 per day per child. The Contract will be in effect from July 1, 2009 through June 30, 2010.
10. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Texas County Juvenile Detention Center for Juvenile Detention Services in the amount of \$29.36 per day per child from July 1, 2009 through June 30, 2010.
11. Discussion, Consideration, and/or Action on the Resolution that Cleveland County endorses and supports the missions of Tinker Air Force Base and recommendations in the Joint Land Use Study (JLUS).
12. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Treasurer and the Cleveland County Clerk to share the expenses for one 1.5M/1.5M connection with Cox Business Services. The Treasurer will pay the even months and the Clerk will pay the odd months.
13. Discussion, Consideration, and/or Action to Approve the Telecommunications Services Agreement between the Cleveland County Treasurer/Cleveland County Clerk and Cox Oklahoma Telcom, L.L.C. d/b/a Cox Business Services for upgrade from two 3M/512K CBI to one 1.5M/1.5M connection. Total monthly charges will be \$259.95 per month. The County Treasurer and County Clerk will rotate paying this bill. The Agreement will be in effect July 1, 2009 through June 30, 2010.

14. Discussion, Consideration, and/or Action to Approve the May, 2009 monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Rhonda Hall, Court Clerk
- c. Saundra DeSelms, County Treasurer
- d. Joe Lester, County Sheriff (Service Fees)

15. Approve the following Blanket Purchase Orders:

a. General Fund

09-5789 – SM2	Home Depot Credit Services	\$	500.00
09-5790 – SM2	J&R Windows & Glass		1,000.00
09-5810 – SM2	Home Depot Credit Services		1,000.00
09-5857 – R2	The Norman Transcript		5,000.00
09-5883 – B2B-300	Sysco Food Services of Okla.		2,000.00
09-5884 – B2B-300	Sysco Food Services of Okla.		500.00
09-5885 – B2B-300	Ben E. Keith		2,500.00
09-5886 – B2B-300	U.S. Foodservice, Inc.		2,000.00
09-5887 – B2A-500	O'Reilly Automotive		500.00

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

09-0049 – H2	09-4075 – B2A-100	09-5498 – CFBRE2-300
09-0050 – H2	09-4170 – SM2	
09-0054 – HR2	09-4271 – F2	09-4073 – CFBJ2-300
09-0154 – SL2	09-4417 – B2A-500	09-5495 – CFBJ2-300
09-0295 – SM2	09-4855 – SM2	
09-0307 – C2	09-5023 – SM2	09-0572 – CFHRE2
09-0421 – B2A-100		09-0573 – CFHRE2
09-1712 – B2A-400	09-0039 – T2A	
09-1722 – SL2	09-0066 – T2A	09-1934 – FF2
09-1809 – B2A-300	09-0656 – T2A	
09-3729 – B2A-100	09-1079 – T2A	
09-3806 – B2A-100	09-1320 – T2A	
09-3823 – B2A-500	09-1575 – T2A	
09-3827 – B2A-500		

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

FY 08/09

a. General Fund	\$ 553,500.45
b. Highway Fund	172,969.07
c. Health Fund	225,315.29
d. Sheriff Service Fee Fund	46,593.90
e. Sheriff Revolving Fund	48,548.03
f. Sheriff Commissary Fund	649.72
g. Sheriff Jail Fund	1,949.87
h. County Clerk Lien Fee Fund	7,188.22
i. County Clerk Preservation Fund	2,585.65
j. Treasurer Certification Fee Fund	166.10
k. Assessor Revolving Fund	19,339.64
l. S.T.O.P. Violence Against Women Fund	1,540.23
m. Fair Board Fund	3,893.88

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk