

## AGENDA

FOR A REGULAR MEETING ON MONDAY, June 22, 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 15, 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-1418 – One-Year (1) Non-Encumbered Contract to provide Commissary Services for the Cleveland County Sheriff's Office. Agreement shall be in effect for one (1) year, commencing from the bid award date through and including 12 months, with the option to re-new up to three (3) years on an annual basis.
  - 2. Accept, Award and/or Reject, County Bid #COM1-1425 – Purchase of one (1) or more new Sand and Salt Spreader for the Cleveland County Commissioners.
  - 3. Accept, Award and/or Reject, County Bid #FB-1426 – Purchase and installation of six (6) 40' 100,000 BTUH Gas Fired Radiant Tube Heaters for the Cleveland County Fairgrounds.
- F. Old Business:
  - 1. 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.
  - 2. Accept, Award and/or Reject, County Bid #COM3-1419 – The Purchase of one (1) or more, New Tandem Axle Belly Dump Trailer for the Cleveland County Commissioners.
  - 3. Accept, Award and/or Reject, County Bid #COM3-1420 – Purchase for one (1) or more, 2005 or newer Model Semi-Tractor Truck with less than 120,000 miles for the Cleveland County Commissioners.
  - 4. Accept, Award and/or Reject, County Bid #COM3-1421 – Purchase for one (1) or more, New Model Semi-Tractor Truck for the Cleveland County Commissioners.

G. New Business:

1. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Town of Slaughterville from the date of approval for Fiscal Year 2009-2010.
2. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Town of Lexington from the date of approval for Fiscal Year 2009-2010.
3. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Oklahoma City for Fiscal Year 2009-2010.
4. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Norman from the date of approval for Fiscal Year 2009-2010.
5. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Moore from the date of approval for Fiscal Year 2009-2010.
6. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and Independent School District No. 57 of Cleveland County, Oklahoma from the date of approval for Fiscal Year 2009-2010.
7. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and McClain County for Fiscal Year 2009-2010.
8. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance on one (1) Armor Traction Passenger Elevator 1500 at a rate of \$102.00 per month. Contract begins July 1, 2009 thru June 30, 2010.
9. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance on four (4) Thyssen Hydro Passenger 5/20 Elevators at a rate of \$674.00 per month. Contract begins July 1, 2009 through June 30, 2010.
10. Discussion, Consideration, and/or Action to Approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance one (1) East Passenger Elevator Dover Hydro Sel/Col 2500/150 Elevator and one (1) West Passenger Elevator Dover Hydro Sel/Col 2500/150 Elevator a rate of \$237.00 per month. Contract begins July 1, 2009 through June 30, 2010.

11. Discussion, Consideration, and/or Action to Approve the Renewal Copier Maintenance Agreement between the Cleveland County Purchasing Department and Sooner Copy Machines, Inc. for a Sharp Copier #AR-M355N, Serial #65050745, in the amount of \$595.00 and copy charge of .01¢ after 60,000 allowable copies. Agreement begins July 1, 2009 through June 30, 2010.
12. Discussion, Consideration, and/or Action to Approve the Commercial Services Agreement between the Cleveland County Assessor and Cox Business Services for a business HD Video Digital Gateway outlet and receiver at a rate of \$25.24 per month. Contract term is from July 1, 2009 through June 30, 2010.
13. Discussion, Consideration, and/or Action to Approve the Commercial Services Agreement between the Cleveland County Assessor and Cox Business Services for a business Internet Home Static-9MB/788K PowerBoost at a rate of \$69.95 per month. Contract term is from July 1, 2009 through June 30, 2010.
14. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement Renewal between the Cleveland County Treasurer and Summit Mailing & Shipping Systems, Inc. for Dynamic Scale model #NIJDS - serial #710236. Billed quarterly at \$136.25 for an annual total of \$545.00. Contract term is from July 1, 2009 through June 30, 2010.
15. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement Renewal between the Cleveland County Treasurer and Summit Mailing & Shipping Systems, Inc. for Neopost autofeed digital mail machine model #NIJ65 – serial #049J658569 which includes a Neopost 5 pound postal scale model #N37IJ – serial #80866. Billed quarterly at \$166.00 for an annual total of \$664.00. Contract term is from July 1, 2009 through June 30, 2010.
16. Discussion, Consideration, and/or Action to Approve the Commercial Services Agreement between the Cleveland County Treasurer and Cox Business Services, Inc. for a Digital Receiver at \$5.25 per month and Digital Gateway at \$19.99 per month. Total monthly charge \$25.24. Contract term is from July 1, 2009 through June 30, 2010.
17. Discussion, Consideration, and/or Action to Approve the Contract for Medical Staffing and Administration for the Cleveland County Detention Center between the Cleveland County Sheriff's Department and ESW Correctional Healthcare LLC, a subsidiary of Sooner Medical Staffing LLC. Contract term is from July 1, 2009 through June 30, 2010.
18. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Election Board and Summit Mailing and Shipping Systems, Inc. for a Letter Opener, Model N5060, Serial #U990003970 in the amount of \$567.60. Agreement is from July 1, 2009 through June 30, 2010.

19. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the Cleveland County Election Board and United Systems, Inc., for five (5) IBM Typewriters at \$54.00 per machine for a total of \$270.00 annually. Agreement is from July 1, 2009 through June 30, 2010.
20. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Cleveland County Election Board and Documation, Inc. for Lektriever, Model LK102-12', Serial #25122 in the amount of \$795.00 per year. Agreement is from July 1, 2009 through June 30, 2010.
21. Discussion, Consideration, and/or Action to Approve the Contract Renewal between the Election Board and Eureka Water Company. The rental terms will be \$9.25 per month and \$6.45 per 5-Gallon Bottles for a period of twelve (12) months. Contract term is from May 1, 2009 through April 30, 2010.
22. Discussion, Consideration, and/or Action to Approve the Commercial Services Agreement between the Cleveland County Election Board and Cox Business Services for Business Internet Static, Video Basic, Video Digital Gateway, and Video Receiver at a rate of \$165.35 per month. Contract term is from July 1, 2009 through June 30, 2010.
23. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Service Contract between the Cleveland County Election Board and BNB Technology Networking Solutions for service and repair for eight (8) computers in the amount of \$800.00 per month. Contract term is from July 1, 2009 through June 30, 2010.
24. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Sarah Jones to provide services as a teaching assistant for the Early Foundations Replication Project at NorthHaven Day School. Contract effective June 15, 2009 through June 30, 2009. Contractor will be paid \$10.00 per hour and mileage in accordance with the State Travel Reimbursement Act (STRA) not to exceed \$600.00.
25. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Norman Public Schools for Audiology Services provided by the Cleveland County Health Department. The Health Department will provide audiology services to children identified and referred directly by the Norman Public Schools. The Norman Public Schools will be billed as per the Health Department fee schedule not to exceed \$5,000.00. Contract begins August 1, 2009 through June 30, 2010.
26. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$22,437.15.
27. Discussion, Consideration, and/or Action to Approve the May, 2009 monthly reports of the following:
  - a. Paula Roberts, Election Board

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

- a. #B102.0207 Chair
  - b. #B104.0075 Microfiche File Cabinet
  - c. #B201.0016 Selectric III Typewriter IBM
  - d. #B201.0029 Wheel Writer 3 Typewriter
  - e. #B201.0038 Wheel Writer 6 Typewriter
  - f. #B211.0001 STD Cassette Trans/Dectate Combo
  - g. #B214.0010 Time Recorder Acroprint
  - h. #B214.0012 Time Recorder
  - i. #B219.0037 Wordperfect 5.0 Software
  - j. #B219.0256 IBM Monitor
  - k. #B219.0264 IBM Monitor
  - l. #B219.0270 IBM Monitor
  - m. #B219.0271 Portable Printer
  - n. #B219.0273 Cannon Bubblejet Printer
  - o. #B219.0277 IBM Monitor
  - p. #B219.0280 IBM Computer
  - q. #B219.0283 IBM Monitor
  - r. #B219.0293 IBM Monitor
  - s. #B219.0295 IBM Computer
  - t. #B219.0306 IBM Computer
  - u. #B219.0318 IBM Monitor
  - v. #B219.0325 IBM Monitor
  - w. #B219.0335 IBM Computer
  - x. #B219.0342 IBM Computer
  - y. #B219.0343 IBM Computer
  - z. #B219.0351 IBM Monitor
  - aa. #B219.0366 IBM Computer
  - bb. #B232.0041 Dictaphone Transcriber
  - cc. #B408.0001 Winch Unit Pierce
  - dd. #B408.0002 Warn Winch
  - ee. #B604.0106 Radios Hand Held Walkies
  - ff. #B604.0108 Radios Hand Held Walkies
  - gg. #B610.0175 VCR-Recorder Javelin
  - hh. #B623.0017 Koblenz Floor Buffer
  - ii. #B623.0018 Carpet Extractor
  - jj. #B624.62 Precision Steam Table
  - kk. #B645.0003 Portable GPS Receiver
  - ll. #B645.0004 Portable GPS Receiver
  - mm.#B645.0005 Portable GPS Receiver
  - nn. #B645.0006 Megallen GPS Navigation System
- (The above list is from the Sheriff's Office,  
items were sold in the May 15, 2009 County Auction.)

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

- a. #B219.0345 IBM Monitor
  - b. #B624.0100 Cooks Beverage Cart
- (The above items are from Sheriff's Office and were junked.)

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

- a. #SM213-3 Sharp Copier
  - b. #SM440-27 Windsor Vacuum Cleaner
  - c. #SM440-34 Clarke-Alto Vacuum Cleaner
  - d. #SM440-36 Clarke-Alto Vacuum Cleaner
  - e. #SM450-4 Pullman-Holt Buffer
  - f. #SM450-6 Clarke Buffer
  - g. #SM460-4 Saitarire Eureka Upright
  - h. #SM460-6 Vacuum Cleaner - Kent
  - i. #SM460-8 Vacuum Cleaner - Kent
  - j. #SM460-9 Vacuum Cleaner - Kent
  - k. #SM460-10 Vacuum Cleaner - Nobles
- (The above items are from Building Maintenance and were junked.)

31. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 56,513.71
b. Sheriff's Commissary Fee Fund	4,684.82
c. Sheriff's Courthouse Security Service Fee Fund	3,248.82
d. Sheriff's Jail Fund	7,939.88
e. Sheriff's Revolving Fund	22,098.00
f. Sheriff's Federal Share Revenue Fund	47.78
g. Treasurer's Certification Fee Fund	7,275.00
h. County Clerk's Lien Fee Fund	3,902.86
i. County Clerk's Preservation Fee Fund	27,322.56
j. Court Clerk's Revolving Fund	12,623.37
k. Fair Board Fund	17,596.75
l. Bridge Capital Improvement	111.46
m. Highway Unrestricted	455,198.81
n. Commissioner's Building Fund	92.18
o. Assessor's Revolving Fund	669.89
p. D.A. Incarceration Costs Fund	351.08
q. Child Abuse Prevention Fund	182.00
r. Drug Court Revolving Adult Fund	1,421.20
s. Sales Tax Fund	680,278.98

32. Approve the following Blanket Purchase Orders:

a. General Fund

09-6070 – B2A-500 UniFirst 30.00

b. Sheriff Commissary Fund

09-6069 – CFBC2-300 Thompson Commissary Supply 1,500.00

c. Sheriff's Revolving Fund

09-6051 – CFBRE2-100 Security Bankcard Center 4,000.00

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

09-0053 – HR2	09-0234 – T2A	09-0115 – MD2
09-0056 – HR2	09-0240 – T2A	09-0807 – MD2
09-0286 – SM2	09-0247 – T2A	09-3026 – MD2
09-0288 – SM2	09-0253 – T2A	09-3323 – MD2
09-0340 – SM2	09-0256 – T2A	09-3336 – MD2
09-0389 – B2A-200	09-0257 – T2A	09-3457 – MD2
09-0410 – B2A-100	09-0259 – T2A	
09-0426 – B2A-500	09-0266 – T2A	09-4648 – CFB2-500
09-0427 – B2A-100	09-0486 – T2A	09-5100 – CFB2-500
09-1542 – E2	09-0494 – T2A	
09-2831 – B1C-400	09-0948 – T2A	09-3278 – CFBRE2-300
09-3461 – SM2	09-1080 – T2A	09-4224 – CFBRE2-300
09-3745 – B2A-100	09-1417 – T2A	
09-3815 – SM2	09-1432 – T2A	09-5102 – CFBC2-300
09-3821 – B2A-500	09-1439 – T2A	
09-3918 – R2	09-1612 – T2A	09-3764 – FF2
09-4069 – B2A-300	09-1822 – T2A	09-4687 – FF2
09-4070 – B2A-300	09-2229 – T2A	09-4688 – FF2
09-4072 – B2A-300	09-2894 – T2A	
09-4171 – SM2	09-3014 – T2A	
09-4222 – B2A-500	09-3639 – T2A	
09-4226 – B2A-300	09-3662 – T2A	
09-4559 – B1C-400	09-3734 – T2A	
09-4646 – B2A-500	09-3784 – T2A	
09-4832 – B2A-300	09-4257 – T2A	
09-4833 – B2A-300	09-4392 – T2A	
09-4847 – B2A-100	09-4672 – T2A	
09-5192 – SM2	09-4683 – T2A	
09-5384 – B2A-500	09-4684 – T2A	
09-5617 – SM2	09-5044 – T2A	
09-5667 – B2B-300	09-5305 – T2A	
09-5668 – B2B-300	09-5353 – T2A	
09-5669 – B2B-300	09-5379 – T2A	
09-5810 – SM2	09-5659 – T2A	

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

FY 08/09

a. General Fund	\$ 458,543.62
b. Highway Fund	138,361.25
c. Health Fund	14,403.35
d. Sheriff Service Fee Fund	1,124.24
e. Sheriff Revolving Fund	141,234.24
f. Sheriff Jail Fund	194.97
g. Sheriff Special Training Fund	182.00
h. County Clerk Lien Fee Fund	7,188.22
i. County Clerk Preservation Fund	3,412.41
j. S.T.O.P Violence Against Women Fund	1,540.23
k. Fair Board Fund	2,471.66

H. Miscellaneous Discussion.

I. Adjourn.

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

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County Clerk