

AGENDA

FOR A REGULAR MEETING ON MONDAY, July 13, 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 July 6, 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-1427 – One-Year (1) Non-Encumbered Contract for the purchase of one (1) or more, Program/Lease Return/Rental Vehicles 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 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-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. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and Greg Mashburn, District Attorney, for District Attorney District #21, for aid in payment of costs for legal advice and/or representation for County Officers by the Civil Division of the District Attorney’s Office from July 1, 2009 thru June 30, 2010.
 - 3. Discussion, Consideration, and/or Action regarding a proposal from the City of Norman about converting parking meters to increase parking time from one hour to two hours.
 - 4. Discussion, Consideration, and/or Action as whether to approve an agreement with York International Corporation for the transfer of three tracts of land to the Cleveland County in conjunction with the proposed realignment of Franklin Road during construction of the Cleveland County jail and allowing an easement for York Corp. signage.

G. New Business:

1. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. The Contract will be in effect from July 1, 2009 through June 30, 2010 for the following copiers:
 - a. 1 each – Sharp Copier, model #AR-168D, S/N #75030051 \$25.00 per month for 1,000 black and white copies and \$.0095 for any additional copies.
 - b. 2 each – Sharp Copiers, model #AR-M355NA, S/N #55019701 and #55019661, monthly copy charge \$.0095 per copy.
 - c. 1 each – Sharp Copier, model #MX-M350N, S/N # unknown, monthly copy charge \$.0095 per copy.
 - d. 1 each - Sharp Copier, model #AR-M257, S/N #75050579, monthly copy charge \$.0075 per copy.
 - e. 1 each – Sharp Copier, model #MX-M450N, S/N # unknown, monthly copy charge \$.0075 per copy.
 - f. 1 each – Sharp Copier, model #MX-M550N, S/N #75001158, monthly copy charge \$.0075 per copy.

2. Discussion, Consideration, and/or Action to Approve the Equipment Lease Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. for two (2) copiers; Sharp, model #MX-M450N and Sharp, model #MX-M350N. Lease Agreement is \$321.30 per month and begins from delivery of equipment through twelve months (12) with the option to renew for four (4) years per State Contract #SW70171-0-1439.

3. Discussion, Consideration, and/or Action to approve the Resolution authorizing the Board of County Commissioners of Cleveland County to execute a certain Project Agreement for Federal-Aid Project, and to take action on the Project Agreement for Project #STP-STIM(302)AG, State Project #26730(04) the resurfacing of Etowah Road from 108th to 180th.

4. Discussion, Consideration, and/or Action to Approve the Resolution/Ordinance of the Commissioners of Cleveland County establishing the 911 emergency telephone fee rate for calendar year 2010, pursuant to the Nine-One-One Emergency Act, 63 O.S. Supp., 1987, Section 2811 et seq.

5. Discussion, Consideration, and/or Action to Approve the County Road Machinery and Equipment Revolving Fund Lease Renewal between the Board of County Commissioners and Oklahoma Department of Transportation, Agreement #141034 and #142035. The Contract will begin July 1, 2009 through June 30, 2010 for the following:
 - a. 1 each – 2004 Cat D6NDSXL, \$1,716.66 per month for the District #1 County Commissioner.
 - b. 1 each – 2004 Rosco SPRH-H9010, \$1,103.57 per month for the District #2 County Commissioners.
6. Discussion, Consideration, and/or Action to Approve the Solid Waste Collection and Disposal Agreement between Cleveland County District #3 and Waste Disposal Services, Inc. for the monthly service charge of \$90.00. The Contract will begin July 1, 2009 through June 30, 2010.
7. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Cleveland County Board of County Commissioners and the Women's Resource Center to assist in providing temporary shelter and support to women and children in the amount of \$25,000.00. The Contract will be in effect from July 1, 2009 through June 30, 2010.
8. Discussion, Consideration, and/or Action to Approve the Resolution that will serve as an agreement between the Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency, the purpose of such agreement is to acknowledge continued support between these two organizations as they serve the needy citizens of Cleveland County in the amount of \$10,000.00 (\$833.33 per month), for the Fiscal Year beginning July 1st, 2009 and ending June 30th, 2010. Aid is to include, but not limited to, the County Indigent Burial Program as well as for any other emergencies provided by law.
9. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Sheriff's Office and the Moore-Norman Technology Center School District #17 to provide one certified uniformed deputy per specified shifts. The term of the contract will commence on July 1, 2009 and will terminate on June 30, 2010 for the annual amount of \$98,730.00. Per Title 74, O.S. (1991) § 1008 and Title 74, O.S. (1991) § 360.19.
10. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Sheriff's Office and the Norman Public School District ISD-29 to provide two certified uniformed deputies to perform services at the Dimension Academy Campus locations. Contract for one deputy will be for the period July 1, 2009 through June 30, 2010 for a total of \$48,397.75 and the contract for the second deputy will be from August 1, 2009, through June 30, 2010 for a total of \$40,331.46. Per Title 74, O.S. (1991) § 1008 and Title 74, O.S. (1991) § 360.19.
11. Discussion, Consideration, and/or Action to approve the invoice received from Pottawatomie County Public Safety Center (PCPSCT) for housing inmates for the month of June, 2009 in the amount of \$19,520.00.

12. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Emergency Management and Sooner Copy Machines, Inc. for a Ricoh #AF-350 in the amount of \$200.00 and copy charge of .01¢ after 20,000 allowable copies. The Contract will be in effect from July 1, 2009 through June 30, 2010.
13. Discussion, Consideration, and/or Action to Approve Renewal of the Maintenance Agreement between County Treasurer and Travis Voice & Data for Olympus PC Transcribing Kit at \$95.00 and the Olympus Digital Portable Recorder at \$95.00. Total Annual Maintenance \$190.00 beginning July 1, 2009 through June 30, 2010.
14. Discussion, Consideration, and/or Action to Approve the June, 2009 monthly reports of the following:
 - a. David Tinsley, County Assessor
 - b. Rhonda Hall, Court Clerk
 - c. Paula Roberts, Election Board Secretary
 - d. Shari Kinney, County Health Department
 - e. Joe Lester, County Sheriff (Service Fees)
15. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	300,986.04
T1C	\$	3,635.03
T2A	\$	1,522,697.54
T2B	\$	49,511.40
<u>T3</u>	\$	<u>1,811,371.31</u>
Total Unrestricted	\$	3,688,201.32

16. Approve the following Blanket Purchase Orders:

a. Highway Fund		
10-0616 – T2A	Cusack Equipment Company	\$ 1,000.00
10-0617 – T2A	P & K Equipment, Inc.	1,500.00
10-0636 – T2A	Cummins Southern Plains, Inc.	500.00
10-0659 – T2A	EVCO Service Company, Inc.	15,000.00
10-0672 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00
b. Health Department		
10-0594 – MD2	Lasher Home Comfort Systems	\$2,000.00
c. County Assessor Re-Val		
10-0664 – HR2	A.T.&T. Mobility	\$4,000.00
d. District Attorney Drug Court Revolving Fund (Adult)		
10-0678 – CFDCRE(A)2	A.T.&T. Mobility	\$2,700.00
10-0679 - CFDCRE(A)2	Copelin’s Office Center	1,000.00
10-0680 - CFDCRE(A)2	Innovative Solutions, LLC	3,000.00
e. Fair Board		
10-0652 – FF2	Automatic Fire Control, Inc.	\$ 1,000.00
10-0653 – FF2	Paradise Equipment Services	1,000.00

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

09-0047 – H2	09-0062 – T2A	09-5674 – T2A
09-0125 – SP2	09-0227 – T2A	09-6013 – T2A
09-0130 – SP2	09-0243 – T2A	09-6134 – T2A
09-0137 – SP2	09-0244 – T2A	
09-0152 – SP2	09-0251 – T2A	09-0133 – MD2
09-0287 – SM2	09-0264 – T2A	09-0134 – MD2
09-0321 – C2	09-0265 – T2A	09-0161 – MD2
09-0330 – SM2	09-0971 – T2A	09-0195 – MD2
09-0341 – SM2	09-1297 – T2A	09-1945– MD2
09-0344 – SM2	09-2549 – T2A	09-2374 – MD2
09-0356 – SM2	09-2555 – T2A	09-3237 – MD2
09-0359 – SM2	09-2597– T2A	09-3239– MD2
09-0364 – SM2	09-2681 – T2A	09-3338 – MD1C
09-0366 – SM2	09-2789 – T2A	09-3339 – MD1C
09-0382 – SM2	09-3785 – T2A	09-3341 – MD1C
09-0720 – R3BS2A	09-3830 – T2A	09-3342 – MD1C
09-2908 – SM2	09-3831 – T2A	09-3343 – MD1C
09-3100 – SL2	09-4156 – T2A	09-3344 – MD1C
09-3435 – E2	09-4157 – T2A	09-3345 – MD1C
09-3523 – SM2	09-4230 – T2A	09-3349 – MD1C
09-4216 – B2A-100	09-4232 – T2A	09-3353 – MD1C
09-4311 – B2A-300	09-4276 – T2A	09-3354 – MD1C
09-4573 – B2A-100	09-4378 – T2A	09-3355 – MD1C
09-5184 – SM2	09-4603 – T2A	09-3357 – MD1C

09-5886 – B2B-300	09-4642 – T2A	09-3851 – MD2
09-6016 – B2B-300	09-4668 – T2A	09-4016 – MD2
09-6017 – B2A-300	09-4838 – T2A	09-4266 – MD1C
09-4848 – CFBJ2-300	09-5144 – T2A	09-4610 – MD2
	09-5201 – T2A	09-5060 – MD2
09-0018 – CFFP2	09-5309– T2A	09-5238 – MD2
	09-5654 – T2A	09-5257 – MD2
09-0176 – FF2		09-5351 – MD2
09-0181 – FF2	09-3289 – FF2	09-4720 – FF2
09-0182 – FF2	09-3763 – FF2	09-4773 – FF2
09-0816 – FF2	09-3770 – FF2	09-5245 – FF2

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

FY 09/10

a. General Fund	\$ 104,644.07
b. Highway Fund	5,041.28
c. Health Fund	1,285.25
d. Sheriff Service Fee Fund	4,000.00
e. Sheriff Commissary Fund	353.98
f. Fair Board Fund	5,007.50

FY 08/09

a. General Fund	\$ 106,468.99
b. Highway Fund	36,839.74
c. Health Fund	11,791.42
d. Sheriff Service Fee Fund	45,833.33
e. Sheriff Revolving Fund	120.25
f. Sheriff Jail Fund	37.53
g. County Clerk Preservation Fund	6,600.00
h. Fair Board Fund	2,184.25

19. Discussion, Consideration, and/or Action pursuant to Title 57 § 1, to have the Board of County Commissioners recess the meeting of Monday, July 13, 2009, to reconvene for an inspection at the Cleveland County Jail as required by statute and to reconvene pursuant to Title 25 § 311 (A) (10).

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk