

AGENDA

FOR A REGULAR MEETING ON MONDAY, July 20, 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 13, 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 #HWY-1429 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from August 5, 2009 and ending on November 4, 2009.
- 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. 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.
 - 3. 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.
 - 4. 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.

5. 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. Presentation of County Safety Awards.
2. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Rod Cleveland, Rusty Sullivan and George Skinner as Requesting Officer for the account RWD1G for the remainder of FY 09/10.
3. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Denise Ellison and Dana Brown as Receiving Officer for the account RWD1G for the remainder of FY 09/10.
4. Discussion, Consideration, and/or Action to approve the Resolution authorizing an all-way stop at Indian Hills and Porter Avenue in accordance with the results and recommendation of a traffic study conducted by the City of Norman. The City of Norman is requesting change due to the frequency of accidents at the intersection and will be responsible the installation and maintenance of traffic control devices.
5. 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 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.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services at Woodward County Regional Detention Center for Juvenile Detention Services in the amount of \$23.25 per day per child from July 1, 2009 through June 30, 2010.

7. Review, Audit, and Approve the Sheriff's Report and Claim for Board of County Prisoners for the month of June, 2009 in the amount of \$14,080.00.
8. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between Cleveland County Clerk's Office and Sooner Copy Machines for two (2) Sharp Copiers, Model #MX-M620N and one (1) Sharp Copier, Model #AR-M350U. Copier S/N #7507156, copy usage charge \$0.0075 for all black and white copies. Copier S/N #75007379 and S/N #65034047, copy usage charge \$0.0085 for all black and white copies. Contract will be from July 1, 2009 through June 30, 2010.
9. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Cleveland County Clerk's Office and Eastman Kodak Company for a Minolta MS6000 Reader/Printer in the annual amount of \$2,467.00. The Contract will begin July 1, 2009 through June 30, 2010.
10. Discussion Consideration and or Action regarding establishing a maintenance/custodial supervisor position, job description, responsibilities, and duties, salary, and authorizing advertising for the position.
11. Discussion Consideration and or Action regarding authorizing Rees Associates, Inc. to provide information and/or suggestions regarding the feasibility of making modifications to the existing plumbing and sewer system on a portion of the second floor of the existing jail.
12. Discussion Consideration and or Action regarding modifications to agreement with Absentee-Shawnee Tribe for the bridge project at Buckhead Creek based upon the Funding Agreement with DOI (Dept of Interior) detailing the tribe's responsibilities and requirements and controls by the federal government regarding the expenditures of the funds and requirements of ODOT.
13. Discussion, Consideration and or Action, regarding agreement between Midway Grocery, Inc/dba Thompson Commissary Supply and the Cleveland County Sheriff's Office to provide interim Commissary services and continued utilization of data processing services not to exceed sixty days in the amount of \$9, 750.00

14. Approve the following Blanket Purchase Orders:

a. Highway Fund

10-0690 – T2A	P & K Equipment, Inc.	\$ 1,000.00
10-0694 – T2A	P & K Equipment, Inc.	500.00
10-0695 – T2A	ATC Freightliner Group – OKC	500.00
10-0696 – T2A	Noble Trading Center, LLC	500.00
10-0699 – T2A	Cummins Southern Plains, Inc.	600.00
10-0720 – T2A	Jones Tire, LLC	500.00
10-0731 – T2A	Imperial Supplies, LLC	300.00
10-0734 – T2A	Palace Auto Supply, Inc.	3,500.00
10-0737 – T2A	Ace Hardware	500.00
10-0766 – T2A	Farm Plan, Inc. – Atwoods	500.00
10-0768 – T2A	Fleet Pride	1,000.00
10-0770 – T2A	Department of Central Services	1,000.00

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

09-0007 – F2	09-0037 – T2A	09-4508 – T2A
09-0222 – D2	09-0042 – T2A	09-4519 – T2A
09-0316 – C2	09-0095 – T2A	09-4768 – T2A
09-0450 – B2A-200	09-0727 – T2A	09-4929 – T2A
09-2299 – D2	09-0733 – T2A	09-4946 – T2A
09-4249 – B2A-500	09-0734 – T2A	09-5077 – T2A
09-4423 – B2A-300	09-0955 – T2A	09-5080 – T2A
09-4592 – D2	09-1510 – T2A	09-5084 – T2A
09-4645 – B2A-500	09-2876 – T2A	09-5129 – T2A
09-4770 – D2	09-2896 – T2A	09-5160 – T2A
09-4782 – B2A-500	09-3177 – T2A	09-5206 – T2A
09-5170 – B2A-500	09-3634 – T2A	09-5259 – T2A
09-5208 – SM2	09-3843 – T2A	09-5307 – T2A
09-5366 – SM2	09-3965 – T2A	09-5329 – T2A
09-5883 – B2B-300	09-4290 – T2A	09-5389 – T2A
09-6043 – SM2	09-4410 – T2A	09-5391 – T2A
09-6070 – B2A-500		
	09-3337 – MD1C	09-4767 – MD1A
09-0114 – MD2	09-3347 – MD1C	09-5150 – MD2
09-0116 – MD2	09-3458 – MD2	
09-0196 – MD2	09-3459 – MD2	09-4845 – CFB2-500
09-0199 – MD2	09-3556 – MD2	09-5009 – CFB2-500

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

FY 09/10

a. General Fund	\$ 77,917.10
b. Highway Fund	17,857.46
c. Health Fund	5,890.04
d. Sheriff Commissary Fund	422.07
e. Drug Court Revolving Fund Adult	884.00
f. Treasure's Certification Fee	280.60
g. Fair Board Fund	3,068.04

FY 08/09

a. General Fund	\$ 238,496.41
b. Highway Fund	63,446.07
c. Health Fund	4,836.74
d. Sheriff Service Fee Fund	11,341.14
e. Sheriff Revolving Fund	3,203.53
h. Fair Board Fund	119.89

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: _____

County Clerk