

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 3, 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 27, 2009.
- E. Old Business:
 - 1. Approve the minutes of the Regular Meeting of July 20, 2009.
 - 2. Accept, Award and/or Reject, County Bid #HD-1428 – Concrete Repair and installation for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman, OK.
 - 3. Accept, Award and/or Reject, County Bid #HWY-1430 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2009 through February 10, 2010.
 - 4. Accept, Award and/or Reject, County Bid #COM3-1431 – The Purchase of new replacement parts to repair a 2003 Mack CH613 Truck for the District #3 County Commissioner.
 - 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.
 - 6. 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.

F. New Business:

1. Discussion, Consideration, and/or Action to Approve the Planned Maintenance Agreement between Cleveland County Health Department and Lashar Home Comfort Systems for 10 HVAC systems located at 224 South Chestnut, Moore, Oklahoma. Prepayment of annual contract includes \$10.00 annual discount per system for annual fee of \$1,290.00. Contract will be for one (1) year from the date of agreement. Program includes maintenance on ten (10) systems which includes:
 - a. Two (2) precision tune-ups per year on each HVAC system. One (1) on the cooling system and one (1) on the heating system. Includes 1” or 2” high efficiency pleated filters.
 - b. Two (2) additional filter service charges per year performed between regularly scheduled visits.
 - c. All work completed within 24 hours of the time of the service call (pending parts availability).
2. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Sheriff’s Department and Sooner Copy Machines, Inc. The Contract will be in effect from July 1, 2009 through June 30, 2010 for the following copiers:
 - d. Sharp Copier, Model #AR-M207, S/N 45005411X, Detention, black and white copies @ \$0.009 per copy.
 - e. Sharp Copier, Model #AR-M450NXA, S/N 45019515, Reception, black and white copies @ \$0.009 per copy.
 - f. Sharp Copier, Model #MX-4501N, S/N 3504676X, Admin, black and white copies @ \$0.009 per copy and color copies @ \$0.08 per copy.
 - g. Sharp Copier, Model #AR-M350NXA, S/N 45019575, Warrants, black and white copies @ \$0.009 per copy.
 - h. Sharp Copier, Model #AR-M207, S/N 6306294X, Upstairs Det., black and white copies @ \$0.009 per copy.
 - i. Toshiba Copier, Model #ES405S, S/N 070900454, Jail/Detention Receiving, black and white copies @ \$0.009 per copy.
 - j. Sharp Copier, Model #MX4101N, S/N 85064080, Field Services, black and white copies @ \$0.0125 per copy and color copies @ \$0.062 per copy.
3. Discussion, Consideration, and/or Action to Approve the Memorandum of Understanding between the Cleveland County Sheriff’s Department and the State of Oklahoma – Oklahoma Department of Mental Health and Substance Abuse Services to provide Oklahoma Access to Recovery Services for Cleveland County. Memorandum services for F/Y 2010, beginning July 01, 2009.

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

- a. #B104.0114 Lateral Filing Cabinet
- b. #B220.0009 Crosscut Shredder
- c. #B601.0024 Base Station Radio
- d. #B602.0046 Mobile two-way radio 8 channel
- e. #B602.0072 Motorola two way radio
- f. #B602.0091 Mobile radio motorola
- g. #B602.0092 Mobile radio motorola
- h. #B602.0098 Radio
- i. #B602.0127 Radio
- j. #B632.0001 Radar kustom trooper radar
- k. #B638.0004 Carpet
- l. #B638.0005 Floor tile

(The above list is from the Sheriff's Office and were junked)

5. Approve the following Blanket Purchase Orders:

a. General Fund

10-0955 – B2A	CDW Government	\$1,000.00
10-0956 – SM2	Grissom's Landscape	1,400.00
10-1007 – D2	Copelin's Office Center	500.00
10-1026 – B2A	Rod' Pest Control	300.00
10-1027 – B2A	Assessment	600.00
10-1028 – B2A	Wal-Mart Community	750.00
10-1029 – B2A	Ellison Feed & Seed	500.00
10-1030 – B2A	Binswanger Glass	750.00
10-1031 – B2A	Interstate Batteries	250.00
10-1032 – B2A	Alameda Animal Hospital	500.00
10-1033 – B1C	Extradition Transport of America	5,000.00
10-1034 – B2A	Ace Hardware	500.00
10-1035 – B2A	Home Depot	1,000.00
10-1037 – B2A	T & K Printing	500.00

b. Highway Fund

10-0933 – T2A	Fred's Tire & Battery	1,200.00
10-0934 – T2A	Southern Tire Mart	1,200.00
10-0935 – T2A	Forest Lumber	800.00
10-0942 – T2A	Noble Tag Agent	100.00
10-0972 – T2A	American Logo & Sign	750.00
10-0974 – T2A	G W VanKeppel	2,500.00
10-0976 – T2A	O'Reilly Automotive	150.00
10-0985 – T2A	Warren Cat	2,500.00
10-0995 – T2A	Waste Disposal Service	990.00
10-1010 – T2A	Moyers Factory Warehouse	800.00

10-1011 – T2A	Palace Auto Supply	3,500.00
10-1012 – T2A	Copelin’s Office Center	1,200.00
10-1013 – T2A	O’Reilly Automotive	1,500.00
10-1014 – T2A	James Supplies & Rental	300.00
10-1047 – T2A	Warren Cat	1,500.00

c. Health Department Fund

10-1019 – MD1C	Katie Cuaderes	1,000.00
10-1020 – MD1C	Sarah Jones	1,000.00

d. Sheriff’s Commissary Fund

10-1036 – CFBC2	Thompson Commissary Supply	2,500.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

09-0218 – H2	09-0488 – T2A	10-0417 – B2A
09-0219 – H2	09-0690 – T2A	10-0558 – B2B
09-0318 – C2	09-1202 – T2A	10-0559 – B2B
09-0328 – F2	09-3309 – T2A	
09-0374 – C2	09-5388 – T2A	10-0079 – T2A
	09-5663 – T2A	10-0659 – T2A
09-0186 – FF2	09-5758 – T2A	
09-0187 – FF2	09-5964 – T2A	10-0527 – MD2
09-4305 – FF2		
09-4690 – FF2		

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

FY 09/10

a. General Fund	\$ 34,105.07
b. Highway Fund	95,702.83
c. Health Fund	7,700.27
d. Sheriff Commissary Fund	886.30
e. Sheriff Jail Fund	3,066.19
f. Drug Court Revolving (Adult) Fund	786.25
g. Treasurer’s Certification Fee Fund	126.22
h. Treasurer’s Sales Tax Fund	548,648.94
i. Fair Board Fund	1,609.08

FY 08/09

a. General Fund	\$ 76,635.75
b. Highway Fund	1,417.76
c. Health Fund	9,783.83
d. Sheriff Service Fee Fund	171.00
e. Sheriff Revolving Fund	1,856.50
f. Fair Board Fund	152.00

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: _____

County Clerk