

## AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 9, 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 November 2, 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 #COM2-1440 – Purchase and Delivery of one (1) or more, 2008 or newer model, with less than 50 hours of usage, Hydraulic Excavator for the Cleveland County District #2 Commissioner.
- F. Old Business:
  - 1. Award and/or Reject, County Bid #HWY-1438 – Roof Repair located at the Alan J. Couch Center, 1650 W. Tecumseh Road, Norman, Oklahoma.
  - 2. Award and/or Reject, County Bid #COM3-1439 – Purchase of Bridge Material for one (1) Bridge located within District #3 boundaries, for the District #3 County Commissioner.
  - 3. Discussion, Consideration, and/or Action to Approve the 2010 Census Partner Resolution and Agreement for Cleveland County.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to approve the renewal of County Bid #COM-1350 – The Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms for another year. All terms and conditions will remain the same. The renewal period will be from November 15, 2009 through November 14, 2010.

2. Discussion, Consideration, and/or Action to rescind and re-award items for #HWY-1437 as follows:
  - a. Rescind – Small Loads of CRS-2 and SS-1 for District #1 and District #2 awarded to Ergon Asphalt & Emulsions.  
(Located on Page 3 of Bid Summary)
  - b. Re-award - Small Loads of CRS-2 and SS-1 for District #1 and District #2 to Vance Brothers.  
(Located on Page 3 of Bid Summary)
3. Discussion, Consideration, and/or Action on the application for permit on the installation of a communication line located 400 feet east on Lewis Road from the west corner of 180<sup>th</sup>, T6N R1E Sec 11.
4. Discussion, Consideration, and/or Action to approve the Contract Agreement between the County Sheriff and Conversant Technologies, Inc. for inmate phone service. The County shall bear no financial obligation, nor any liability for the operation of inmate payphone equipment and inmate payphones. The term of this agreement shall be for one (1) year from October 1, 2009 to September 30, 2010. This agreement shall have three (3) one (1) year renewal options under same terms and conditions.
5. Discussion, Consideration, and/or Action to approve the amendment to the contract between the County Sheriff and Oklahoma Department of Mental Health and Substance Abuse Services. The amendment is under section 3.2 to provide under recovery support services to authorize supplemental for client residence/housing rental.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Rob W. Donham to provide data entry support for the H1N1 Influenza Response for the Cleveland County Health Department. Contract will begin November 1, 2009 and terminate on December 31, 2009. The Health Department will pay a maximum of \$2,500.00 at a rate not to exceed \$12.00 per hour.
7. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Sara M. Raney to provide data entry support for the H1N1 Influenza Response for the Cleveland County Health Department. Contract will begin November 1, 2009 and terminate on December 31, 2009. The Health Department will pay a maximum of \$2,500.00 at a rate not to exceed \$12.00 per hour.
8. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Allison Jennifer Wray to provide data entry support for the H1N1 Influenza Response for the Cleveland County Health Department. Contract will begin November 1, 2009 and terminate on December 31, 2009. The Health Department will pay a maximum of \$2,500.00 at a rate not to exceed \$12.00 per hour.

9. Discussion, Consideration, and/or Action to Approve the Contract between the County Election Board and Nuvox Services for telephone service for the new office location at 641 E. Robinson, Norman, OK. The terms include a one (1)-time installation fee of \$965.90 and a monthly service fee of \$454.99. The contract shall be for one (1) year commencing on October 26, 2009 with the option to renew up to two (2) more consecutive years.
10. Discussion, Consideration, and/or Action to approve agreement between County Sheriff and Keene Commissary Network, LLC from the date of approval for one year with two one year periods to renew to provide commissary supplies to inmates.
11. Discussion, Consideration and/or Action to adopt or amend proposed comments and objections regarding required new standard audit reports and procedures for FY 2007-2008.
12. Discussion, Consideration, and/or Action to Approve the October, 2009 monthly reports of the following:
  - a. David Tinsley, County Assessor
  - b. Tammy Howard, County Clerk
  - c. Rhonda Hall, Court Clerk
  - d. Paula Roberts, Election Board Secretary
  - e. Shari Kinney, County Health Department
  - f. Sandra DeSelms, County Treasurer
13. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. SM220-1 Paper Shredder
  - b. SM311-7 Hilti Hammer Drill
  - c. SM431-1 Echo Hedge Clipper
  - d. SM431-2 John Deere Edger
  - e. SM440-3 Eureka Vacuum Cleaner
  - f. SM471-3 Electatherm Digital Themometer(The above items are from the Building Maintenance Dept. and were junked.)
14. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. J219-8 VCR
  - b. J219-9 Multiplexer
  - c. J219-10 TV
  - d. J219-11 Camera
  - e. J219-12 Camera
  - f. J219-19 Camera
  - g. J219-20 Camera
  - h. J219-21 Camera(The above items are from the Court Clerk's Office and were junked.)

15. Discussion, Consideration, and/or Action to Approve Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	242,299.40
T1C	\$	3,535.03
T2A	\$	3,253,846.92
T2B	\$	30,609.76
<u>T3</u>	\$	<u>1,847,713.13</u>
Total Unrestricted	\$	5,378,004.24

16. Approve the following Blanket Purchase Orders:

a. General Fund

10-2482 – B2A	Mills Body Shop Inc.	\$	2,575.92
10-2556 – SL2	Home Depot Commercial Acct.		1,000.00
10-2557 – B2A	Don’s Mobil Lock Shop Inc.		250.00
10-2591 – D2	Copelin’s Office Center		500.00

b. Highway Fund

10-2464 – T2A	P-6 Auto Electric		500.00
10-2476 – T2A	T.D.’s Radio, Inc.		750.00
10-2509 – T2A	Steve’s Wholesale Distributors		500.00
10-2532 – T2A	Whitton Supply Company		1,000.00
10-2533 – T2A	Inland Truck Parts Company		700.00
10-2535 – T2A	Fleet Pride		1,500.00
10-2554 – T2A	Weldon Parts, Inc.		1,500.00
10-2559 – T2A	Bruckner’s Truck Sales, Inc.		2,500.00
10-2595 – T2A	Corr. Dept. Ind. Rev. Fund 280		500.00

c. Fair Board Fund

10-2465 – FF2	Arway Pest Management		350.00
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17. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0141 – HR2	10-0047 – T2A
10-1628 – B2A	10-0072 – T2A
	10-0092 – T2A
10-0522– MD1A	10-0927 – T2A
	10-1331 – T2A
10-0235 – 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	\$ 625,918.97
b. Highway Fund	117,947.93
c. Health Fund	13,779.01
d. Sheriff Service Fee Fund	47,187.00
e. Sheriff Commissary Fund	2,265.21
f. Sheriff Jail Fund	8,162.21
g. Sheriff Revolving Fund	7,467.74
h. County Clerk Preservation Fund	10,552.81
i. STOP Violence Against Women Fund	1,945.76
j. Fair Board Fund	1,345.76

H. Miscellaneous Discussion.

I. Adjourn.

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

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County Clerk