

AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 28, 2010
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 21, 2010.
- E. Bid 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-1466 – To provide professional unarmed security guard services for the east and west entrances of the Cleveland County Courthouse/Office Complex for the Cleveland County Sheriff's Office.
 - 2. Accept, Award and/or Reject, County Bid #CC-1467 – The purchase of one (1) or more Wide Format Printers for the Cleveland County Clerk's Office.
- F. Old Business:
 - 1. Accept, Award and/or Reject, County Bid #EB-1464 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, Voting Booths and needed additional equipment for the Election Board. The bid term will be from July 1, 2010 through June 30, 2011.
 - 2. Accept, Award and/or Reject, County Bid #FB-1465 – The purchase and installation of Audio System Equipment for the Arena Building located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma.
 - 3. Award and/or Reject, County Bid #BE-1461 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2010 through June 30, 2011.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to Elect the Chairman of the Board of Cleveland County Commissioners for FY 2010/2011.
 - 2. Discussion, Consideration, and/or Action to Elect the Vice-Chairman of the Board of Cleveland County Commissioners for FY 2010/2011.

3. Public Hearing for discussion and consideration for approval for a Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly disposal pipeline in the county right-of-way described as follows:
Beginning at a point on the South side of the East Lindsey Street County Road Right of Way on the East Line of Section 1-T8N-R1E, thence West approximately 1 mile paralleling East Lindsey Street to the intersection of East Lindsey Street and 192nd Ave. SE, thence West across 192nd Ave. SE to the West side of the 192nd Ave. SE County Road Right of Way, thence North approximately 1 mile paralleling said 192nd Ave. SE on the West side of the County Road Right of Way to the intersection of 192nd Ave. SE and Alameda, thence North across Alameda to the end point located in the County Road Right of Way on the West side of 192nd Ave. SE in the SE/4 SE/4 SE/4 of Section 26-T9N-R1E, Cleveland County, OK.
4. Discussion, Consideration, and/or Action regarding the approval of an Application for Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly disposal pipeline in the county right of way and/or the costs and conditions that should be required if approved on the county right of way described as follows: Beginning at a point on the South side of the East Lindsey Street County Road Right of Way on the East Line of Section 1-T8N-R1E, thence West approximately 1 mile paralleling East Lindsey Street to the intersection of East Lindsey Street and 192nd Ave. SE, thence West across 192nd Ave. SE to the West side of the 192nd Ave. SE County Road Right of Way, thence North approximately 1 mile paralleling said 192nd Ave. SE on the West side of the County Road Right of Way to the intersection of 192nd Ave. SE and Alameda, thence North across Alameda to the end point located in the County Road Right of Way on the West side of 192nd Ave. SE in the SE/4 SE/4 SE/4 of Section 26-T9N-R1E, Cleveland County, OK.
5. Discussion, Consideration, and/or Action regarding approval of contract between the Board of County Commissioners of Cleveland County and Mary Abbott Children's House, a non-profit corporation, to promote and facilitate the general welfare and safety of children through coordinated interagency investigation, intervention, education and support for children in need of such services. The contract is effective from July 1, 2010 through June 30, 2011, for invoiced services provided monthly in the amount of \$2083.33 for total sum of \$25,000.00.
6. 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 in the amount of \$136,000.00 from July 1, 2010 through June 30, 2011.
7. Discussion, Consideration, and/or Action regarding approval of a contract between the Board of County Commissioners of Cleveland County and West Publishing Corporation for computer data and database government services for Cleveland County through the Consolidated Lead Evaluation and Reporting program database. The contract is effective from July 1, 2010 or effective date through June 30, 2011 in the monthly amount of \$4,178.00.

8. Discussion, Consideration, and/or Action to approve the Consortium Operations Agreement between Board of Cleveland County Commissioners and Central Oklahoma Workforce Investment Area and among the governing bodies of Canadian County, Logan County, Oklahoma County and Cleveland County. This agreement is to establish a unified workforce development system throughout the Central Oklahoma Workforce Investment Area and establish the Board of Local Elected Officials. Agreement effective from date of execution until June 30, 2011.
9. 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 #99-1904 and #99-1910. The Contract will begin July 1, 2010 through June 30, 2011 for the following:
 - a. 1 each – 2004 Cat D6NDX, \$1,716.66 per month for the District #1 County Commissioner.
 - b. 1 each – 2004 Rosco Chip spreader, \$1,103.57 per month for the District #2 County Commissioners.
10. 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, 2010 thru June 30, 2011.
11. 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 \$520.00 per month. Contract begins July 1, 2010 through June 30, 2011.
12. 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, 2010 through June 30, 2011.
13. 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) Dover Passenger Sel/Col 3/3 Elevator at a rate of \$87.98 per month. Contract begins July 1, 2010 through June 30, 2011.
14. Discussion, Consideration, and/or Action to approve the Copier Maintenance Agreement between the Cleveland County District #1 and Sooner Copy Machines, Inc. for a Sharp #ARM237, Serial #45001418, in the amount of \$35.00 per month and copy charge of .015 per black/white after 2,000 allowable copies. Agreement begins July 1, 2010 through June 30, 2011.

15. Discussion, Consideration, and/or Action to approve the Agreement between the Cleveland County Sheriff and M. Rock Richardson, LPC, PC, for a Jail Diversion Program to work cooperatively with the Cleveland County Sheriff's Office to provide alcohol/drug counseling services to inmates at the detention center. Effective July 1, 2010 through June 30, 2011 in the amount of \$5,000.00 per month.
16. Discussion, Consideration, and/or Action to approve the Renewal Storage Lease Agreement between the Cleveland County Treasurer and Underground Vaults & Storage, Inc., for essential CD's and Microfilm to be stored in a controlled environment from July 1, 2010 to June 30, 2010. The annual charge is \$150.00.
17. Discussion, Consideration, and/or Action to approve Renewal of Maintenance Agreement between County Treasurer and Travis Voice & Data for Olympus PC Transcribing Kit at \$110.00 per year and the Olympus Digital Portable Recorder at \$110.00 per year. Total Annual Maintenance \$220.00 beginning July 1, 2010 through June 30, 2011.
18. Discussion, Consideration, and/or Action to approve the Annual Maintenance Agreement and Schedule between the Cleveland County Treasurer and Manatron, Inc. for Core Tax Application Software. Agreement will be from July 1, 2010 through June 30, 2011, with service fees as follows:
 - a. Dell PE2800 Server with Monitor - Support \$4,354.84
 - b. Total Annual Software Support - \$119,271.06
 - c. Total Annual Administration Services - \$12,978.00
19. Discussion, Consideration, and/or Action to approve the Maintenance Agreement between the County Treasurer and General Mailing Equipment effective July 1, 2010 through June 30, 2011 for the following:
 - a. Omaton Letter Opener, Model #3050 S/N #020062 @ \$270.38 per year
 - b. Table Top Conveyor, Model #KBS-2, S/N #41406 @ \$87.12 per year
 - c. Label Printer; Model 5" PS, S/N #920495 for \$178.00 per year.
20. Discussion, Consideration, and/or Action to approve the Renewal Maintenance Agreement between Cleveland County Treasurer and Business Imaging Systems, Inc., for Software Maintenance on Kofax Ascent Capture 300K, A2IA Software, Application Xtender, Kofax Ascent Capture 25K, (2) MasterScan Desktop, MasterScan Media, SQL Server 2000 CAL, and (2) VRS Pro Scanners License and On-Site Support for Annual Software Assurance for a total of \$11,163.88. Hardware Maintenance on (2) DR-3080C Scanners, DR-5020, CR-180 Check Transport, Dell Server, SCSI Cards and Cables for a total of \$2,142.00. Total Annual Maintenance \$13,305.88 beginning July 1, 2010 through June 30, 2011.
21. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Joyce Gibson for Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) with is currently \$.50 per mile for a maximum reimbursement of \$11,830.00. Contract period will be from July 1, 2010 through June 30, 2011.

22. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Kim Develbiss to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$16.00 per hour for coordination services and \$.50 per mileage in accordance with the State Travel Reimbursement Act (STRA) with is currently \$.50 per mile, not to exceed \$6,144.00. Contract period will be from July 1, 2010 through June 30, 2011.
23. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Stephanie Greenwell for services as a teaching assistant for Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for teaching assistant services and \$.50 per mileage in accordance with the State Travel Reimbursement Act (STRA), not to exceed \$9,800.00. Contract period will be from July 1, 2010 through June 30, 2011.
24. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Britney Novotny to provide breastfeeding support services to Women Infants and Children (WIC) clients who are pregnant or breastfeeding. The contract will not exceed \$13,520.00 for the year beginning July 1, 2010 to June 30, 2011. The Health Department will pay \$13.00 per hour and mileage at \$0.50 per mileage in accordance with the State Travel Reimbursement Act (STRA).
25. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Megan Garrison to provide breastfeeding support services to Women Infants and Children (WIC) clients who are pregnant or breastfeeding. The contract will not exceed \$13,520.00 for the year beginning July 1, 2010 to June 30, 2011. The Health Department will pay \$13.00 per hour and mileage at \$0.50 per mileage in accordance with the State Travel Reimbursement Act (STRA).
26. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0119 – H2	10-0043 – T2A
10-0137 – HR2	10-3836 – T2A
10-0375 – SM2	10-4860 – T2A
10-0481 – C2	
10-0801 – SM2	10-3528 – CFBRE2
10-1864 – B1C	10-4294 – CFBRE2
10-4275 – SM2	10-5156 – CFBRE1C
10-4429 – F2	
10-4430 – F2	10-0246 – FF2
	10-0653 – FF2
10-0520 – MD2	10-1935 – FF2
10-3286 – MD2	10-2819 – FF2
10-3295 – MD2	10-3713 – FF2
	10-4350 – FF2
	10-4352 – FF2

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

FY 09/10

a.	General Fund	\$ 46,346.99
b.	Highway Fund	163,421.10
c.	Health Fund	216,679.56
d.	Sheriff Service Fee Fund	6,234.77
e.	Sheriff Jail Fund	7,879.19
f.	Sheriff Federal Share Fund	4,104.70
g.	Sheriff Revolving Fund	4,462.99
h.	Treasurer Sales Tax Cash Fund	581,129.56
i.	County Clerk Preservation Fund	11,336.45
j.	Fair Board Fund	1,219.49

H. Miscellaneous Discussion.

I. Adjourn.

06-25-10 A08:45 IN

Date & Time Posted: _____

Jammy Howard
by Christina B. ...
County Clerk
CLERK * JWOHNTD
CLEVELAND