

AGENDA

FOR A REGULAR MEETING ON MONDAY,
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY ROOM 200
OF THE COUNTY OFFICE BUILDING
201 SOUTH JONES

JULY 26, 2010
9:00 A.M.
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 19, 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 #HWY-1472 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2010 through February 10, 2011.
- F. Old Business:
 - 1. Award and/or Reject, County Bid #HWY-1471 – Non-Encumbered contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from August 5, 2010 through November 4, 2010.
 - 2. Discussion, Consideration, and/or Action to approve the request between the Cleveland County Commissioners and Tidelands Geophysical Company Industries, Inc. to conduct a 3-D Geophysical survey in Cleveland County on county roads and easements within boundaries of Washita Bend 3D Geophysical Survey.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to approve a Resolution of the Board of County Commissioners of Cleveland County establishing the 911 emergency telephone fee rate for calendar year 2011 for service fees at current level of 3%, pursuant to the Nine-One-One Emergency Act, 63 O.S. Supp., 1987, Section 2811 et seq.
 - 2. Discussion, Consideration, and/or Action to approve the Addendum to Professional Services Agreement between the Cleveland County Assessor and Colorado Customware, Inc. for support fees in the amount of \$65,431.00. Marshall & Swift Cost Tables \$15,000.00.00, and the current hourly rate of \$150.00. The Contract will be in effect from July 1, 2010 through June 30, 2011.

3. 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 #AF350E in the amount of \$200.00 which covers one year and 20,000 allowable copies per year. Additional copy charge of .01¢ over allowable copies. The Contract will be in effect from July 1, 2010 through June 30, 2011.
4. Discussion, Consideration, and/or Action to approve the Contract between the Cleveland County Health Department and Esther Louise Shafer 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 \$9,600.00. Contract period will be from August 2, 2010 through June 30, 2011.
5. Discussion, Consideration, and/or Action to approve a Copier Equipment Maintenance Agreement between the Cleveland County Purchasing Department and Oklahoma Office Systems, LLC for a Bizhub c360, S/N #AEOD011008018. Agreement includes all labor, parts and supplies. Black/white copies billed monthly at \$.0065 per copy and color copies billed monthly at \$.065 per copy. Agreement term is from July 14, 2010 through June 30, 2011.
6. Discussion, Consideration, and/or Action on the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$23,045.70.
7. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 40,917.85
b. Sheriff's Courthouse Security Service Fee Fund	4,009.55
c. Sheriff's Jail Fund	7,927.96
d. Sheriff's Revolving Fund	75,000.60
e. Sheriff's Federal Share Revenue Fund	3,157.74
f. Sheriff's Commissary Fund	12,056.40
g. Treasurer's Certification Fee Fund	4,950.00
h. County Clerk's Lien Fee Fund	3,738.60
i. County Clerk's Preservation Fee Fund	26,637.53
j. Court Clerk's Revolving Fund	12,211.26
k. Fair Board Fund	15,306.70
l. Bridge Capital Improvement	96.42
m. Highway Unrestricted	461,206.10
n. Commissioner's Building Fund	20.77
o. D.A. Incarceration Costs Fund	362.18
p. Assessor's Revolving Fund	2,281.56
q. Sales Tax Fund	596,072.53
r. Child Abuse Prevention Fund	209.90
s. S.T.O.P. Violence Against Women Grant Fund	3,810.00
t. Drug Court Revolving Fund Adult	1,040.00
u. Co Bridge & Road Improvement Fund	52,254.97

8. Approve the following Blanket Purchase Orders submitted from the following Departments:

- a. Sheriff's Department:
 - 11-0840 – B2A American Elevator Company, Inc. \$ 711.00
 - 11-0860 – R3BS2A Natural Water Company \$ 250.00
 - 11-0912 – CFBJ2 Hy-Pride Janitorial Supply \$ 300.00
- b. OSU Extension Center:
 - 11-0854 – E2 Eureka Water Company \$ 900.00
- c. Building Maintenance:
 - 11-0830 – SM2 J.D. Thompson & Associates, Inc. \$3,000.00
- d. Purchasing:
 - 11-0850 – SP2 Oklahoma Office Systems \$ 200.00
- e. District #2 Warehouse:
 - 11-0917 – T2A P & K Equipment, Inc. \$1,500.00
 - 11-0918 – T2A Southern Tire Mart \$1,500.00
- f. District #3 Warehouse:
 - 11-0835 – T2A Warren Cat \$2,500.00
 - 11-0919 – T2A P & K Equipment, Inc. \$1,000.00
 - 11-0920 – T2A Mid-West Hose & Specialty \$ 750.00
 - 11-0921 – T2A Edward's Canvas, Inc. \$ 500.00
 - 11-0922 – T2A Warren Cat \$2,500.00

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

- | | |
|------------------|-----------------|
| 10-0130 – H2 | 10-3305 – MD1C |
| 10-0132 – H2 | 10-3559 – MD2 |
| 10-0133 – H2 | 10-5088 – MD1A |
| 10-0492 – C2 | |
| 10-0493 – C2 | 10-2310 – CFBJ2 |
| 10-0910 – R3BS2A | |
| 10-3493 – SM2 | |
| 10-3721 – C2 | |
| 10-0038 – T2A | 10-1753 – T2A |
| 10-0070 – T2A | 10-2002 – T2A |
| 10-0090 – T2A | 10-2004 – T2A |
| 10-0093 – T2A | 10-2107 – T2A |
| 10-0094 – T2A | 10-2231 – T2A |
| 10-0261 – T2A | 10-2275 – T2A |
| 10-0265 – T2A | 10-2276 – T2A |
| 10-0276 – T2A | 10-2280 – T2A |
| 10-0316 – T2A | 10-2304 – T2A |
| 10-0511 – T2A | 10-2404 – T2A |
| 10-0513 – T2A | 10-2446 – T2A |
| 10-0519 – T2A | 10-2476 – T2A |
| 10-0551 – T2A | 10-2691 – T2A |
| 10-0553 – T2A | 10-2710 – T2A |

10-0617 – T2A	10-2781 – T2A
10-0636 – T2A	10-2828 – T2A
10-0811 – T2A	10-2863 – T2A
10-0848 – T2A	10-3037 – T2A
10-0934 – T2A	10-3049 – T2A
10-1086 – T2A	10-3059 – T2A
10-1148 – T2A	10-3105 – T2A
10-1322 – T2A	10-3107 – T2A
10-1323 – T2A	10-3109 – T2A
10-1345 – T2A	10-3402 – T2A
10-1431 – T2A	10-3455 – T2A
10-1449 – T2A	10-3540 – T2A
10-1638 – T2A	10-3568 – T2A
10-1680 – T2A	10-3569 – T2A
10-1683 – T2A	10-4177 – T2A
10-1684 – T2A	10-4239 – T2A
10-1730 – T2A	10-4529 – T2A
10-1733 – T2A	10-4697 – T2A
10-1749 – T2A	10-4851 – T2A
	10-5311 – T2A

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

FY 10/11

a. General Fund	\$ 743,355.71
b. Highway Fund	236,177.20
c. Health Fund	106,855.81
d. Sheriff Revolving Fund	6,100.32
e. Sheriff Commissary Fund	953.54
f. Sheriff Jail Fund	926.02
g. County Clerk Preservation Fee Fund	23,122.62
h. Drug Court Revolving Fund Adult	236.02
i. Fair Board Fund	4,544.86

FY 09/10

a. General Fund	\$ 45,945.01
b. Highway Fund	25,131.73
c. Health Fund	457.00
d. Sheriff Service Fee Fund	420.48
e. Sheriff Federal Share Revenue Fund	10,315.00
f. Sheriff Jail Fund	662.35
g. Sheriff Revolving Fund	59.49

H. Miscellaneous Discussion.

I. Adjourn.

Date & Time Posted: 07-23-10 9P97905-M1

