

## 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

AUGUST 23, 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 August 16, 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 #COM-1476 – Professionally steam clean approximately 52,000 square feet of carpet in the Cleveland County Courthouse/Office Complex.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to approve the renewal of County Bid #PA-1432 – Office Supplies, Furniture and Equipment for another year. All terms and conditions will remain the same. The renewal period will be from August 31, 2010 through August 30, 2011.
  - 2. Discussion, Consideration, and/or Action to retain the professional services of R. Lindsay Bailey, Attorney at Law, to conduct title investigations and to provide to the County and its contractors an original title investigation report with regard to each parcel of real property related to the Cleveland County – Etowah Road Project, CIRB-114C(210)RB; SJP. 24829(04) at the rate of \$200.00 per parcel.
  - 3. Discussion, Consideration, and/or Action to approve the Right-Of-Way, Public Utility and Encroachment Agreement between the Board of County Commissioners of Cleveland County and the Department of Transportation, State of Oklahoma for construction of bridge over Spring Creek, on EW-1320, 0.5 mile West of Banner according to plans designated as BRO-114D(202)CO Job No. 24611 (04) Const., (03) Util., (02) R/W.
  - 4. Discussion, Consideration, and/or Action to approve the Copier Maintenance Agreement between the Cleveland County Assessor and Sooner Copy Machines, Inc. for a KIP, model #3100, S/N 11600428 for \$0.08 per square foot and a Sharp, model #MX5500N, S/N 75006299, in the amount of \$70.00 per month per year

and copy charge of \$0.01 after 7,000 allowable B&W copies, color copies charge of \$0.08 per month. The Contract will be in effect from July 1, 2010 through June 30, 2011.

5. Discussion, Consideration, and/or Action to approve the Copier Maintenance Agreement between the Cleveland County Fair Board and Sooner Copy Machines, Inc. for a Sharp, model #MX2300N, S/N 75053195, in the amount of \$12.00 per month per year and copy charge of \$0.01 after 1,000 allowable B&W copies, color copies charge of \$0.08 per copy. The Contract will be in effect from July 1, 2010 through June 30, 2011.
6. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. The Agreement will be in effect from July 1, 2010 through June 30, 2011 for the following copiers:
  - a. 4 each – Sharp, model #MXM453N, S/N 05002884, 05004814, 05003134, 95009036, \$0.005 per output for B&W copies.
  - b. 1 each – Sharp, model #MXM550N, S/N 752001158, \$0.0075 per output for B&W copies.
  - c. 1 each – Sharp, model #ARM257, S/N 75050579, \$0.0075 per output for B&W copies.
  - d. 1 each - Sharp, model #AR168D, S/N 75027801, \$25.00 per month per year and copy charge of \$0.0095 after 1,000 allowable B&W copies.
7. Discussion, Consideration, and/or Action confirming the approval for David Batton to submit the Application to Access the Oklahoma Tax Commission Confidential Reports on behalf of Cleveland County and to receive such reports.
8. Discussion, Consideration, and/or Action to approve the License and Service Agreement between the Cleveland County Sheriff's Office and Priority Dispatch Corp. to provide Emergency Medical Dispatch cards to assist dispatchers to provide medical assistance to 900 callers. The Agreement will be in effect from July 1, 2010 through June 30, 2011 in the amount of \$78.00 for annual support.
9. Discussion, Consideration, and/or Action to approve the Notice of Appointment of Receiving Officers for Cleveland County District #3 for FY 2010/2011 as follows:
  - a. Melanie Wilke T2A
  - b. Will Gabrish T2A
  - c. Allen Shetley T2A – Alternate
10. Discussion, Consideration, and/or Action on the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$46,563.56.

11. Discussion, Consideration, and/or Action to approve the July, 2010 monthly report of Shari Kinney, Cleveland County Health Department.

12. Approve the following Cash Fund Appropriations Lapsed Balances:

a. County Assessor's Revolving Fund	\$ 163.89
b. County Clerk's Preservation Fund	\$ 15,901.06
c. Fair Board Fund	\$ 22,533.02
d. Highway Unrestricted Fund	\$910,026.17
e. Sheriff's Commissary Fee Fund	\$ 2,462.43
f. Sheriff's Federal Share Revenue Fund	\$ 9,263.32
g. Sheriff's Jail Fund	\$ 524.79
h. Sheriff's Revolving Fund	\$ 52,144.12
i. Sheriff's Service Fee Fund	\$ 54,376.50

13. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 42,782.14
b. Sheriff's Revolving Fund	11,466.00
c. Sheriff's Federal Share Revenue Fund	3,004.67
d. Treasurer's Certification Fee Fund	4,720.00
e. County Clerk's Lien Fee Fund	2,974.76
f. County Clerk's Preservation Fee Fund	23,528.97
g. Court Clerk's Revolving Fund	10,908.74
h. Fair Board Fund	18,667.60
i. Bridge Capital Improvement	62.47
j. Highway Unrestricted	675,205.54
k. Commissioner's Building Fund	24.49
l. D.A. Incarceration Costs Fund	467.24
m. Assessor's Revolving Fund	295.50
n. Sales Tax Fund	616,791.97
o. Local Emergency Planning Committee Fund	2,000.00
p. Drug Court Revolving Fund Adult	155.40
q. Co Bridge & Road Improvement Fund	925,117.62

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

10-1289 – H2	11-0198 – F2
10-3523 – SL2	11-0823 – B2A
10-5025 – T2A	11-0005 – T2A
	11-0126 – T2A
10-0594 – MD2	
10-1072 – MD2	
10-3262 – MD2	
10-3265 – MD2	
10-3287 – MD1C	

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

a. Sheriff's Department:		
11-1406 – B2A	T.D.'s Radio, Inc.	\$ 1,000.00
11-1407 – B1C	U.S. Extradition Service, LLC	\$ 3,500.00
11-1424 – CFB5	Summit Mailing & Shipping	\$ 250.96
b. Drug Court Revolving Fund Adult:		
11-1345 – CFDCRE(A)2	A.T. & T. Mobility	\$ 3,000.00
11-1346 – CFDCRE(A)2	Copelin's Office Center	\$ 1,000.00
c. Fair Board:		
11-1385 – FF2	Purcell Register	\$ 500.00
11-1387 – SF1B	ADECCO Employment Services	\$ 5,000.00
d. Health Department:		
11-1382 – MD2	Clifford Power System, Inc.	\$ 4,667.00
11-1399 – MD2	Oklahoma Natural Gas Co.	\$ 2,000.00
11-1403 – MD2	Pitney Bowes	\$ 2,286.00
11-1422 – MD2	Esther Shafer	\$ 9,600.00
11-1423 – MD1C	Esther Shafer	\$ 200.00
e. District #1 Warehouse:		
11-1342 – T2A	Fred's Tire & Battery, LLC	\$ 3,000.00
11-1397 – T2A	G & R Equipment Company, Inc.	\$ 600.00
f. District #2 Warehouse:		
11-1340 – T2A	Warren Cat	\$ 1,500.00
11-1344 – T2A	Kimball Midwest	\$ 1,000.00
11-1376 – T2A	American Logo & Sign, Inc.	\$ 500.00
11-1419 – T2A	Certified Laboratories	\$ 2,000.00
11-1425 – T2A	Perfection Equipment Company	\$ 750.00
g. District #3 Warehouse:		
11-1364 – T2A	P & K Equipment, Inc.	\$ 1,500.00
11-1368 – T2A	American Logo & Sign, Inc.	\$ 500.00
11-1420 – T2A	Jim Johnson Oil Company	\$ 1,000.00

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

FY 10/11

a. General Fund	\$ 617,549.46
b. Highway Fund	246,800.67
c. Health Fund	8,392.38
d. Sheriff Service Fee Fund	157.02
e. Sheriff Jail Fund	48.18
f. Sheriff Revolving Fund	3,798.60
g. County Clerk Preservation Fund	22,479.60
h. Co Bridge and Improvement Fund	29,388.86
i. Fair Board Fund	1,872.08

FY 09/10

a. General Fund	\$ 22,228.64
b. Highway Fund	70.23
c. Health Fund	301.07
d. Sheriff Service Fee Fund	228.53

G. Miscellaneous Discussion.

H. Adjourn.

Date & Time Posted: 08-20-10 A03:49 IN

