

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

July 5, 2011

9:00 A.M.

REGULAR MEETING

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
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 1, 2011.
- E. Old Business:
 - 1. Discussion, Consideration and/or Action to approve the Service Agreement between the County Sheriff Department and Smiths Detection to provide on-site service to x-ray machines located in the County Courthouse and Administration Building for the yearly amount of \$8,148.00 from July 1, 2011 through June 30, 2012.
 - 2. Discussion, Consideration and/or Action to approve the Maintenance Agreement between the County Sheriff Department and Sooner Copy Machines, Inc. from July 1, 2011 through June 30, 2012 for the following:
 - a. Two (2) Sharp ARM207 \$.009 per copy for B&W copies
 - b. Two (2) Sharp ARM350N \$.009 per copy for B&W copies
 - c. One (1) Sharp ARM450NXA \$.009 per copy for B&W copies
 - d. One (1) Toshiba ES450S \$.009 per copy for B&W copies
 - e. One (1) Sharp MX4101N \$.0125 per copy for B&W copies
 \$.062 per copy for Color copies
 - f. One (1) Sharp MX4501N \$.009 per copy for B&W copies
 \$.08 per copy for Color copies
 - 3. Discussion, Consideration, and/or Action regarding approval of an Agreement for Economic Development Services between the Oklahoma City Economic Development foundation and the Board of County Commissioners for consulting services to encourage and promote the creation of new jobs, recruitment of new business and industry interests in Cleveland County during the Fiscal Year 2011-2012 for \$30,000.00.

4. Discussion, Consideration and/or Action to approve the Maintenance Agreement between the County Clerk and Sooner Copy Machines, Inc. from July 1, 2011 through June 30, 2012 for the following:
 - a. One (1) Sharp MXM2600 \$.013 per copy for B&W copies
 \$.062 per copy for Color copies
 - b. One (1) Sharp MXM2600N \$.013 per copy for B&W copies
 \$.062 per copy for Color copies
 - c. Two (2) Sharp MXM260N \$.0075 per copy for B&W copies
 - d. One (1) Sharp ARM355N \$.0075 per copy for B&W copies
5. Discussion, Consideration and/or Action to approve the Maintenance Agreement between the OSU Extension Center and Sooner Copy Machines, Inc. for one (1) Sharp MX5500N copier for the amount of \$.0095 per copy for B&W copies and \$.058 per copy for Color copies from July 1, 2011 through June 30, 2012.
6. Discussion, Consideration, and or Action rescinding approval of renewal Contract between the Cleveland County Assessor and Visual Lease Services for Annual Support in the amount of \$24,000.00. The contract term was to be from July 1, 2011 through June 30, 2012 due to material circumstances not previously disclosed and/or recently discovered that affects the understanding of the parties. Original contract was approved June 6, 2011.
7. Discussion, Consideration and/or Action to approve the Maintenance Agreement between the County Fair Board and Sooner Copy Machines, Inc. for one (1) Sharp MX2300N copier for the amount of \$12.00 per month and \$.01 per copy for B&W copies over 1,000 copies and \$.08 per copy for Color copies over 1,000 copies from July 1, 2011 through June 30, 2012.

F. Items of Business:

1. Discussion, Consideration and/or Action on whether the conditions warrant the adoption of a Burn Ban Resolution as recommended by the Director of Safety and Emergency Management as per the Oklahoma Statute Title 2 Section 16-26.B.
2. Discussion, Consideration and/or Action regarding the payment to Pottawatomie County Public Safety Center for inmate housing fees for the month of May, 2011, Invoice #1710, dated 5-31-11, for the amount of \$15,488.00.
3. Discussion, Consideration and/or Action for Renewal Storage Lease between the County Clerk and Underground Vaults & Storage, Inc. for storage of back-up records. The term of the contract will be from July 1, 2011 through June 30, 2012, all prices per contract.

4. Discussion, Consideration and/or Action to approve the Resolutions for Disposing of Equipment for the following:

I. **Court Clerk/District Judge Offices:**

a.	#L102-127	Steno Chair	Sold
b.	#L102-128	Steno Chair	Sold
c.	#L102-142	Secretarial Chair	Sold
d.	#L102-143	Steno Chair	Sold
e.	#J220-377	Credit Card Reader	Traded
f.	#J220-378	Credit Card Reader	Traded
g.	#J220-379	Credit Card Reader	Traded
h.	#J220-380	Credit Card Reader	Traded
i.	#J220-381	Credit Card Reader	Traded
j.	#J220-384	Computer	Traded
k.	#J220-387	Computer	Traded
l.	#J220-411	Scanner	Traded
m.	#J220-416	Computer	Traded
n.	#J220-421	Printer	Traded
o.	#J220-429	Barcode Scanner	Traded

II. **County Assessor’s Office:**

a.	#H216-3	Mail Machine	Traded
b.	#H216-4	Mail Scale	Traded
c.	#H213-7	Printer	Junked
d.	#H213-9	Printer	Junked
e.	#H213-30	Printer	Junked

III. **County Clerk’s Office:**

a.	#F102-81	Chair	Surplus
b.	#F102-84	Chair	Surplus
c.	#F102-85	Chair	Surplus
d.	#F614-2	Telephone	Junked
e.	#F614-3	Telephone	Junked
f.	#614-4	Telephone	Junked

IV. **County Sheriff’s Office:**

a.	#B331-91	2000 Crown Victoria	Sold
b.	#B331-105	2003 Crown Victoria	Sold
c.	#B331-189	1996 Crown Victoria	Sold
d.	#B331-198	2006 Suzuki Motorcycle	Sold

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

11-0196 – E2	11-0007 – T2A
11-0210 – H2	11-0008 – T2A
11-0211 – H2	11-0016 – T2A
11-0213 – H2	11-0318 – T2A
11-0223 –HR2	11-0319 – T2A
11-0281 – SM2	11-0322 – T2A
11-0285 – SM2	11-0324 – T2A
11-0295 – SM2	11-0325 – T2A
11-0452 – C2	11-0326 – T2A
11-0925 – E2	11-0332 – T2A
11-1007 – SM2	11-0337 – T2A
11-2798 – SM2	11-0340 – T2A
11-3332 – E2	11-0347 – T2A
11-4112 – B2A	11-0348 – T2A
11-4374 – SM2	11-0350 – T2A
	11-0352 – T2A
11-0232 – MD1C	11-0367 – T2A
11-0233 – MD1C	11-0723 – T2A
11-0237 – MD1C	11-0815 – T2A
11-0386 – MD2	11-0817 – T2A
11-0390 – MD2	11-0828 – T2A
11-0400 – MD2	11-1166 – T2A
11-0407 – MD2	11-1342 – T2A
11-0409 – MD2	11-2087 – T2A
11-0421 – MD2	11-2227 – T2A
11-0422 – MD2	11-2467 – T2A
11-2116 – MD2	11-2817 – T2A
11-3020 – MD2	11-2838 – T2A
11-3208 – MD2	11-2931 – T2A
11-3416 – MD2	11-3002 – T2A
11-3895 – MD1C	11-3150 – T2A
	11-3162 – T2A
11-5602 – CFBRE2	11-3595 – T2A
	11-3849 – T2A
11-0499 – FF2	11-3979 – T2A
11-0503 – FF2	11-4064 – T2A
11-0993 – FF2	11-4422 – T2A
11-2712 – FF2	11-4423 – T2A
11-4026 – FF2	11-4529 – T2A
11-5695 – FF2	11-4618 – T2A
	11-4687 – T2A
	11-4710 – T2A
	11-4869 – T2A
	11-5227 – T2A
	11-5293 – T2A
	11-5387 – T2A
	11-5709 – T2A

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

FY 10/11

a. General Fund	\$ 100,144.01
b. Highway Fund	129,238.37
c. Health Fund	9,639.12
d. Sheriff Service Fee Fund	50.00
e. Sheriff Commissary Fund	2,135.00
f. Sheriff Revolving Fund	912.40
g. County Detention Transition Acct. Fund	463.50
h. Treasurer’s Sales Tax Fund	603,342.19
i. County Clerk Preservation Fund	87.00
j. Fair Board Fund	5,587.55

G. New Business:

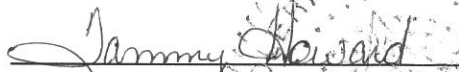
(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

H. Miscellaneous Discussion.

Adjourn.

07-01-11 A08:17 RCVD

Date & Time Posted: _____


County Clerk

