

**BOARD OF COUNTY COMMISSIONER'S
AGENDA FOR THE REGULAR SCHEDULED MEETING OF**

**MONDAY JUNE 1, 2015
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

Prayer and Pledge of Allegiance

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of May 26, 2015.
- D. Old Business:** Discussion, Consideration and/or Action on the following:
1. **Bid#HWY-1718** – One-Year (1) Non-Encumbered Contract for Barricades and Flasher Lights for the County Commissioners. The bid term will be from bid award date through May 4, 2016.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
1. **Appointment** of Agents of Record for Cleveland County Workers' Compensation Insurance.
 2. **Renewal** of County Bid#CC-1675 – Non-Encumbered Contract for Transfer of Imaging computer Documents to microfilm for the County Clerk's office with Get Imaging. All terms and conditions will remain the same. The renewal period is from July 1, 2015 through June 30, 2016.
 3. **Renewal** of County Bid#EB-1678 – One (1) year Non-Encumbered Contract for Voting Equipment Delivery Service for Ballot Boxes, Voting Booths and any other additional equipment for the Election Board with PAB Moving and Storage; NKA PAB Moving LLC. All terms and condition will remain the same. The renewal period will be from July 1, 2015 through June 30, 2016.
 4. **Service Agreement** between Cleveland County Sheriff's Office and Geosafe to grant access to the Geosafe mobile service in the amount of \$3,000.00 for the period April 1, 2015 through June 30, 2015.

5. **Service Agreement** between Cleveland County Sheriff’s Office and Geosafe to grant access to the Geosafe mobile service in the amount of \$3,000.00 per quarter for the period July 1, 2015 through June 30, 2016.
6. **Service Agreement** between the Cleveland County Sheriff’s Office and WCA (Waste Corporation of America) for solid waste pickup at Operations/Field Services located in Slaughterville, Ok at a monthly rate of \$45.06 plus an environmental fee and a fluctuating fuel charge for the period July 1, 2015 through June 30, 2016.
7. **Service Agreement** between Cleveland County Sheriff’s Office and Total Beverage Services LLC dba/ Natural Water Company for 5 gallon bottled water in the amount of \$6.99 each to be delivered to the Cleveland County Courthouse Security Office located at 201 S. Jones. The contract is to be effective July 1, 2015 through June 30, 2016.
8. **Maintenance Agreement** between Cleveland County Sheriff’s Office and Standley Systems to provide service on two (2) Savin copiers, Model 5210SF and MPC3503 to include parts, labor, travel, drums, developer, and black and color toner at a base rate of \$212.00. Overage copies will be billed after 10,000 black and white in the amount of \$.014 and after 1,000 color overage rates are \$.072 per copy. The contract is to be effective May 26, 2015 through June 30, 2015.
9. **Maintenance Agreement** between Cleveland County Sheriff’s Office and Standley Systems to provide service on two (2) Savin copiers, Model 5210SF and MPC3503 to include parts, labor, travel, drums, developer, and black and color toner at a base rate of \$212.00. Overage copies will be billed after 30,000 black and white in the amount of \$.014 and after 3,000 color overage rates are \$.072 per copy. The contract is to be effective July 1, 2015 through June 30, 2016.
10. **Service Contract** renewal between Cleveland County Commissioners Office on behalf of Cleveland County Election Board and Sooner Copy Machines, A.K.A. Oklahoma Copier Solutions to provide maintenance service including all parts, drums, labor, toner and staples on a Sharp MX5500 at cost per output of \$.0095 black and white and \$.058 cost per output color copies and Sharp MX3501 at cost per output of \$.010 black and white and \$.068 cost per output color copies. The contract is to be effective July 1, 2014 through June 30, 2015.
11. **Service Contract** renewal between Cleveland County Election Board and Eureka Water Company to provide water at a monthly cost of \$9.25 per month for equipment rental and \$6.95 per bottle water. The contract is to be effective May 1, 2015 through April 30, 2016.
12. **Maintenance Agreement** between Cleveland County Sheriff’s Office and Global Software in the amount of \$35,356.00 for maintenance services for the period July 1, 2015 through June 30, 2016.

- 13. Service Agreement** between Cleveland County Sheriff’s Office and PropertyRoom.com to provide storage, auction, and disposition services for the period July 1, 2015 through June 30, 2016.
- 14. Contract** between Cleveland County Sheriff’s Office and Del Nero Communications Management, LLC to provide monthly wireless internet services in the amount of \$395.00 per month. The contract is to be effective July 1, 2015 through June 30, 2016.
- 15. Contract** for services between Cleveland County Health Department and Professional Properties of Oklahoma LLC for Day Porter services for the Moore office located at 424 S. Eastern. This agreement is for one year beginning May 1st 2015 to April 30th 2016. The Health Department will pay \$300.00 per month not to exceed \$3,600.00 per year.
- 16. Contract for Services** between Cleveland County Health Department and Ozarka Water Company for Dispenser and Water. The contract will run for twelve (12) months from July 1, 2015 to June 30, 2016 for \$6.45 per 5-gallon bottle of water, \$7.00 refundable bottle deposit on each bottle, and \$12.50 monthly lease per cooler.
- 17. Agreement** between Cleveland County Health Department and NorthHaven Church to provide a location and support services for the Early Foundation Replication Project. The agreement is to be effective July 1, 2015 through June 30, 2016 not to exceed \$2,806.00.
- 18. Standard Service Contract** between The Board of County Commissioners of Cleveland County on behalf of Cleveland County Building Maintenance and Oklahoma Copier Solutions to provide parts, labor, drums, toner, and staples on a Sharp MX450IN. There is a \$10.00 per month minimum base rate with 900 black and white and 100 color copies included. Overages will be billed at \$0.0075 per black and white copies and \$0.07 per color copy. The agreement is for the period July 1, 2015 through June 30, 2016.
- 19. Interlocal Agreements** between the Board of County Commissioners and of Cleveland County and the following Cities, Towns, School Districts and Tribes for the Fiscal Year 2015-2016:

 - a. Independent School District No. 57 (Lexington)
 - b. Independent School District No. 70 (Little Axe)
 - c. Citizen of Potawatomi Nation
 - d. Absentee Shawnee Tribe of Oklahoma
 - e. City of Lexington
 - f. City of Moore
 - g. City of Norman
 - h. City of Noble
 - i. Town of Slaughterville
 - j. City of Oklahoma City
 - k. McClain County

20. Resolution for Disposing of the following items from the Cleveland County Sheriff’s Office that were sold at the Cleveland County Auction on May 15, 2015 :

B331-0170 2006 Ford Crown Victoria VIN: 2FAHP71W36X135483
B331-0099 1997 Ford Pickup VIN: 1FTFFZ8W4VKD45038
B331-0085 1998 Ford Crown Victoria VIN: 2FAFP71W4WX136553

21. Approval of the following Blanket Purchase Orders submitted for the following Departments:

District #1

15-5299-T2A UniFirst \$ 600.00

District #3

15-5264-T2A Noble Hardware \$ 300.00

Human Resources

15-5301-PR2 Copelin’s Office Center \$ 500.00

15-5302-PR2 Oklahoma Copier Solutions \$ 500.00

Sheriff Dept.

15-5306-CFBJ2 Batteries Sooner LLC \$ 500.00

22. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 14/15

General:

15-0025-H2 15-0041-HR2 15-0171-E2 15-1572-E2
15-3639-CCJC2 15-3910-K2 15-4095-B2A 15-4604-B2A
15-4720-PR2

Highway:

15-0465-T2A 15-0466-T2A 15-0467-T2A 15-0470-T2A
15-0471-T2A 15-0472-T2A 15-0473-T2A 15-0474-T2A
15-2252-T2A 15-2452-T2A 15-3587-T2A 15-3703-T2A

Health:

15-3275-MD1C

Fair Board:

15-1783-FF2

Sheriff Jail:

15-4592-CFBJ2

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

FY 14/15

a. General Fund	\$ 46,946.38
b. Highway Fund	\$ 86,764.91
c. Health Fund	\$ 11,136.10
d. Sheriff Service Fee Fund	\$ 352.50
e. Sheriff Commissary Fund	\$ 3,407.13
f. Sheriff Jail Fund	\$ 15,982.36
g. County Clerk Preservation Fund	\$ 13,398.56
h. Fair Board Fund	\$ 760.22

F. 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.)

G. Commissioner’s Discussions regarding County Business.

H. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

I. Adjourn.

05-29-15 10:45 RCVD

Date and Time Posted: _____

Jimmy Belmon
County Clerk or Deputy
by Linda Atkins

