

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

**MONDAY JUNE 8, 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 June 1, 2015.
- D. Bid Openings: Accept, Award, and/or Reject the following (State Law requires bids to be opened in house meeting of the Board of County Commissioners.)**
 - 1. Bid#BE-1719** – One Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2015 through June 30, 2016.
 - 2. Bid#COM-1720** – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2015 through June 30, 2016.
 - 3. Bid#EB-1721** – One-Year (1) Non-Encumbered Contract for the printing of Election Ballots for the Cleveland County Election Board. The bid term will be from July 1, 2015 through June 30, 2016 with the option to renew one (1) more year.
 - 4. Bid#COM3-1722** – The purchase of new GIS Handheld Equipment for Cleveland County.
- E. Old Business:** Discussion, Consideration and/or Action on the following:
 - 1. 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.

F. Items of Business: Discussion, Consideration and/or Action regarding the following:

1. **Resolution** of the Board of Cleveland County Commissioners establishing the 911 Emergency Telephone Fee Rates for the calendar year 2016.
2. **Approval** of the subscription/License Renewal between Cleveland County IT and LogMeIn in the amount of \$2,276 annually. Terms are for 12 months expiring June 30, 2016.
3. **Renewal** of Agreement between Cleveland County Commissioners on behalf of Cleveland County IT and OneSource for maintenance of one (1) Bizhub C360 ID#35780 at a rate of \$0.0071 for black and white copies and \$0.049 for color copies. The term is for the period July 1, 2015 through June 30, 2016.
4. **Agreement** between Cleveland County Commissioners Office and Thomson Reuters/Clear for subscription service during the period of July 1, 2015 through June 30, 2016 in the amount of \$5,138.67.
5. **Approval** of the Contract between Cleveland County IT and TechRadium, IRIS software in the amount of \$485.00 annually. The term of the agreement is from July 1, 2015 through June 30, 2016.
6. **Service Agreement** between Cleveland County Sheriff’s Office and Rod’s Pest Control to provide pest control in 1/3 of the complex at the F. DeWayne Beggs Detention Center at 2550 W. Franklin Rd. Norman, OK at the rate of \$256.00 every four (4) months for the period July 1, 2015 through June 30, 2016.
7. **Service Agreement** between the Cleveland County Sheriff’s Office and Rod’s Pest Control to provide monthly pest control service at the F. DeWayne Beggs Detention Center at 2550 W. Franklin Rd. Norman, OK at \$85.00 per month for areas to be treated in the kitchen, laundry, and storage room for the period of July 1, 2015 through June 30, 2016.
8. **Service Agreement** between Cleveland County Sheriff’s Office and Rod’s Pest Control to provide monthly pest control service at the Administrative Offices in the Chase Bank Building in the amount of \$35.00 per month and at Operations/Field Office at 10501 HWY 77 in Slaughterville, Ok. in the amount of \$30.00 per month for the period July 1, 2015 through June 30, 2016.
9. **Contract** between Cleveland County Health Department and Joyce Clement to provide Directly Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2015 through June 30, 2016 at a rate of \$6.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$.575 per mile for a maximum reimbursement of \$7,485.00.

10. Contract between Cleveland County Health Department and Vivian Gibson to provide Directly Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2015 through June 30, 2016 at a rate of \$6.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$.575 per mile for a maximum reimbursement of \$7,485.00.

11. Maintenance Agreement renewal between Cleveland County Health Department and Air Comfort Solutions for HVAC services for the Moore office located at 424 S. Eastern. The agreement is for the period July 1, 2015 through June 30, 2016 in the amount of \$2350.00 for spring maintenance service and \$2350.00 for winter maintenance service not to exceed \$4,700.00 per year. Equipment to be serviced includes 16 Various Ton Package Units and 2 Mini Split Systems and 1 yearly Hepa Filter.

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

District #3

15-5338-T2A	Warren Cat	\$ 2,000.00
15-5388-T2A	UniFirst	\$ 850.00
15-5422-T2A	Alfred and Coy A. Keesee	\$ 500.00

Sheriff Dept.

15-5320-CFBJ2	Hobart Corporation	\$ 400.00
15-5322-CFBC2	Aramark Correctional Services	\$ 9,000.00
15-5323-CFB2	O’Reilly Automotive	\$ 500.00
15-5324-CFB2	Palace Auto Supply	\$ 500.00
15-5326-CFB2	Don’s Mobil Lock Shop	\$ 200.00
15-5405-CFBJ2	Forest Lumber Co.	\$ 400.00
15-5406-CFB2	Natural Water Co.	\$ 75.00
15-5407-CFBC2	Aramark Correctional Services	\$ 35,000.00
15-5444-CFB2	UniFirst	\$ 25.00
15-5445-CFB2	Chickasaw Telecom, Inc.	\$ 1,492.50
15-5446-CFBJ2	Occupational Health Centers SW	\$ 300.00

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

FY 14/15

General:

15-0010-F2	15-0030-H2	15-0264-SM2	15-1425-B2A
15-1629-CCJC2	15-2229-SM2	15-3098-CCJC2	
15-3601-PR2			

Highway:

15-0475-T2A	15-0483-T2A	15-0484-T2A	15-0489-T2A
15-0491-T2A	15-0495-T2A	15-1529-T2A	15-2601-T2A
15-4161-T2A	15-4894-T2A	15-5147-T2A	

Health:

15-0327-MD2 15-3921-MD1C 15-4532-MD1C

Sheriff Jail:

15-4925-CFBJ2

Sheriff Commissary:

15-3918-CFBC2

Fair Board:

15-0282-FF2 15-0989-FF2

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

FY 14/15

a. General Fund	\$ 356,160.74
b. Highway Fund	\$ 119,646.63
c. Health Fund	\$ 13,485.43
d. Sheriff Service Fee Fund	\$ 163,640.78
e. Sheriff Commissary Fund	\$ 7,591.08
f. Sheriff Courthouse Security Fund	\$ 20,055.49
g. Sheriff Jail Fund	\$ 409.60
h. Sheriff Revolving Fund	\$ 53,927.21
i. Treasurer Sales Tax Fund	\$ 754,863.94
j. Early Settlement Central Cleve. Co. Fund	\$ 1,600.00
k. Fair Board Fund	\$ 4,804.22
l. Sheriff Cleveland County Justice Center Fund	\$ 156,551.94

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. Commissioner’s Discussions regarding County Business.

I. 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.)

J. Adjourn.

C6-04-15 P04:24 RCVD

Date and Time Posted: _____

Tammy Helenson
County Clerk or Deputy
By Peggy Sawyer