

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

**MONDAY JUNE 29, 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 22, 2015.
- D. Old Business:** Discussion, Consideration and/or Action on the following:
 - 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. Insurance Proposal** from Steve Owens Insurance Group for property and liability coverage and any other property and casualty insurance issues.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Midwest Wrecking Update.**

The following items, NO. E.2 – E.36, are Consent Items and are routine in nature:

- 2. Contract** between Cleveland County District #1 and Del Nero Communications Management, LLC to provide monthly wireless internet services in the amount of \$1,200.00 per year. The contract is to be effective July 1, 2015 through June 30, 2016.
- 3. Contract** between Cleveland County District #2 and Del Nero Communications Management, LLC to provide monthly wireless internet services in the amount of \$600.00 per year. The contract is to be effective July 1, 2015 through June 30, 2016.
- 4. Contract** between Cleveland County District #3 and Del Nero Communications Management, LLC to provide monthly wireless internet services in the amount of \$600.00 per year. The contract is to be effective July 1, 2015 through June 30, 2016.

5. **Renewal of the Shared Cost Agreement** between the Cleveland County Commissioners on behalf of the Cleveland County Treasurer and the Cleveland County Clerk and COX Communications for shared internet service CBI 25 – 25 Mbps x 5 Mbps at \$144.95 per month beginning July 1, 2015 through June 30, 2016. The County Treasurer will pay will pay for the even months and the County Clerk will pay for the odd months.
6. **Standard Service Contract** between the Board of County Commissioners on behalf of the Cleveland County Treasurer’s Office and COX Communications for Cox Business Cable Service in the amount of \$25.24 per month for the period July 1, 2015 through June 30, 2016.
7. **Annual Maintenance Agreement Renewal** between the Board of County Commissioners on behalf of the Cleveland County Treasurer’s Office and R.K. Black for service on (2) Kyocera KM5035 Digital Copiers with a per copy charge of \$0.0135 per copy (billed quarterly) for the period July 1, 2015 through June 30, 2016.
8. **Annual Maintenance Agreement Renewal** between the Board of County Commissioners on behalf of the Cleveland County Treasurer’s Office and Konica Minolta for parts, labor, drum, and supplies on (2) Konica Minolta Bizhub C452 and (5) Konica Minolta C360. Black and White copies will be billed at \$0.0071 each and Color images billed at \$0.049 each for the period July 1, 2015 through June 30, 2016.
9. **Agreement for Services** between Cleveland County Assessor’s Office and Harris Systems USA, Inc. to provide Realware Support service in the amount of \$7,500.00 for the period July 1, 2015 through December 31, 2015.
10. **Contract** between the Cleveland County Sheriff’s Department and ESW Correctional Healthcare LLC, for Medical Staffing and Administration in the F. DeWayne Beggs Detention Center from July 1, 2015 through June 30, 2016.
11. **Contract** between the Cleveland County Sheriff’s Department and bfac.com to provide annual service for business texting and mobile app for an annual fee of \$3,100.00 and the Fast Track Option which is a one-time fee of \$399.00 for the period July 1, 2015 through June 30, 2016.
12. **Service Agreement** between Cleveland County Sheriff’s Department and US Fleet Tracking to provide 24 hour monitoring and tracking of vehicles of the Cleveland County Sheriff at a cost of \$29.95 per vehicle per month for the period of July 1, 2015 to June 30, 2016. There will be between seven (7) to eighty (80) vehicles equipped with US Fleet Tracking modules. US Fleet Tracking will supply the necessary hardware/software modules for each vehicle at no cost to the Cleveland County Sheriff, with the agreement that if the county decides to cancel, all hardware will be returned to US Fleet Tracking.

- 13. Agreement** between the Cleveland County Board of County Commissioners and Cleveland County Pre-Trial to provide Pre-Trial release services, supervision, and electronic monitoring of persons placed on the program by a Judge of the District Court for the period July 1, 2015 through June 30, 2016 to be paid monthly with an annual fiscal cap of \$365,000.00.
- 14. Agreement** between the Cleveland County Board of County Commissioners and Oklahoma Department of Agriculture Food & Forestry Wildlife Service Division for Predator and Rodent Services in the amount of \$2,400.00 for the period July 1, 2015 through June 30, 2016.
- 15. Commercial Service Agreement** between the Cleveland County Fairgrounds and Schendel Pest Services in the amount of \$40.00 per month for the period July 1, 2015 through June 30, 2016.
- 16. Maintenance Agreement** between Cleveland County OSU Extension Office and Oklahoma Copier Solutions for Model Sharp MX514IN Digital Copier. Monthly cost per copy is \$.008 per copy Black and White and \$.006 per Color copy effective July1, 2015 through June 30, 2016.
- 17. Annual Maintenance Agreement Renewal** between The Board of County Commissioners on behalf of Cleveland County Treasurer’s Office and Business Imaging Systems, Inc. for Platinum Software Maintenance on A2iA Check Reader, Application Xtender V6.0, two (2) Application Xtender V6.5, four (4) Kofax Capture 75K/Month, six(6) Kofax Capture Concurrent Stations, five (5) Kofax Capture 25K/Month, two (2) MasterScan Desktop User, MasterScan Media Distribution, three (3) Kofax Capture VRS Elite, for total annual software maintenance in the amount of \$17,922.62. The Platinum Hardware Maintenance is on three (3) Canon DR-6010 Scanner, CR 180 Check Transport Scanner, and Dell Poweredge R610C, for total annual hardware maintenance in the amount of \$3,385.88. This agreement term is from July 1, 2015 through June 30, 2016.
- 18. Amendment No. 5** to Operating Agreement with Aramark Correctional Services, LLC and the Cleveland County Sheriff’s Office to provide food services at the F. DeWayne Beggs Detention Center for July 1, 2015 through June 30, 2016.
- 19. Service Agreement** for On-Site Telephone Software service between the Board of Cleveland County Commissioners on behalf of the Cleveland County Clerk and A.E.C. Solutions for technical support on the Jantek Time and Attendance Software System for an annual rate of \$500.00 for the period July 1, 2015 through June 30, 2016.
- 20. Annual Maintenance Agreement Renewal** between the Board of County Commissioners on behalf of the Cleveland County Clerk and ARC for OCE Plot Wave 300, #330103619 at a monthly rate of \$139.00 and includes 1000 square feet per month with overage charges of \$.0820 per sq. ft. The term is July 1, 2015 through June 30, 2016.

- 21. Maintenance Agreement** between Cleveland County Clerk and GET Imaging, Inc. to provide services for transfer of imaging computer documents to microfilm in accordance with the terms and conditions of County Bid No. CC-1675. Contract period is July 1, 2015 through June 30, 2016.
- 22. Renewal of Contract** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Clerk and OneSource Managed Services for maintenance of (2) HP 602X, ID#41316 and ID#41317 at a no base cost \$.0151 per print billed monthly or quarterly for services performed. Term is July 1, 2015 through June 30, 2016.
- 23. Annual Maintenance Agreement Renewal** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Clerk and OneSource LLC for 1 HP Scanjet Ent. 7000nx Doc. Capture Workstation, ID#41431, S/N: SG23TF101D. The maintenance agreement will cover all parts and labor with the exception of maintenance kits at an annual rate of \$299.50. The term is July 1, 2015 through June 30, 2016.
- 24. Standard Service Contract** between the Board of Cleveland County Commissioners on behalf of the County Clerk and R.K. Black for total care maintenance for Source Tech 9620 printer. The contract is \$60.75 per quarter and includes 4,500 prints per quarter with an overcharge of \$.0135. This rate includes all parts, labor, toner and internal consumables. Paper is excluded. The term is from July 1, 2014 through June 30, 2015.
- 25. Annual Maintenance Agreement Renewal** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Clerk and Underground Vaults & Storage, Inc. for Economy Archives Hard Copy/X-rays at a rate of \$2.88 per cubic foot per year and for Environmentally Controlled Vault Storage for Electronic Media/Micrographics at a rate of \$37.50 per cubic foot per year. The term is July 1, 2015 through June 30, 2016.
- 26. Service/Maintenance Agreement** between the Board of County Commissioners on behalf of the Cleveland County Clerk’s Office and Oklahoma Copier Solutions to provide Printer and Copier Maintenance of six (6) copier/printers for the period July 1, 2015 through June 30, 2016.
Two (2) MX-2600N I.D. #003043 and I.D. #002109 at \$.013 per B/W copy and \$.062 Color copy.
Two (2) MX-M283N I.D. #005328 and I.D. #004600 at \$.005 per B/W and Color copies.
Two (2) MX-M620N I.D. #002625 and I.D. #002626 at \$.0075 per B/W and Color copies.

- 27. Service /Maintenance Agreement** between the Board of County Commissioners on behalf of the Cleveland County Sheriff’s Office and Oklahoma Copier Solutions to provide Copier Maintenance of (4) copiers for the period July 1, 2015 through June 30, 2016.
One (1) Sharp ARM450NXA, ID#001543 at \$0.009 per copy
One (1) Sharp MX4101N, ID#, ID#001745 at \$0.0125 for black & white copies and \$0.062 per color copies.
Two (2) MX450IN, ID#002296 and ID#002664 at \$0.009 per black & white copy and \$0.062 per color copy.
- 28. Agreement** between The Board of County Commissioners and Alternative Dispute Resolution System of the State of Oklahoma by and through the Administrative Director of the Courts for the purpose of providing partial state funding for the operation of a dispute mediation program in Cleveland County known as Early Settlement Central Cleveland County Program. Cleveland County is providing office space only. The Agreement shall be effective July 1, 2015 through June 30, 2016.
- 29. Standard Service Agreement** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Treasurer and Eureka Water Company in the amount of \$6.20 per 5 gallon water bottle for the period July 1, 2015 through June 30, 2016.
- 30. Resolution** to declare the following property sold at county auction on May 15, 2015 for the Building Maintenance Department:
#SM301-5 2001 Purple Dodge Cargo Van
#SM301-6 1994 Grey Cheyenne Pickup Truck
- 31. Resolution** to declare the following property sold at county auction on May 15, 2015 from the County Clerk’s Office.:
- | | |
|-------------------------------|---------------------------|
| #F222-116 Computer Tower | #F222-114 Computer Tower |
| #F222-118 Computer Tower | #F222-112 Computer Tower |
| #F222-108 Computer Tower | #F222-110 Computer Tower |
| #F213-27 Lexmark Printer T644 | #F222-115 Computer Tower |
| #F222-125 Computer Tower | #F222-76 Computer Monitor |
| #F222-8 Computer Monitor | #F222-86 Computer Monitor |
| #F222-90 Computer Monitor | #F222-91 Computer Monitor |
- (The following are Black Chairs)**
- | | | | |
|-----------|-----------|-----------|-----------|
| #F102-163 | #F102-166 | #F102-168 | #F102-165 |
| #F102-158 | #F102-149 | #F102-156 | #F102-141 |
| #F102-150 | #F102-143 | #F102-152 | #F102-138 |
| #F102-160 | #F102-151 | #F102-87 | #F102-154 |
| #F102-162 | | | |
- (The following are Brown Chairs)**
- | | | |
|----------|-----------|----------|
| #F102-93 | #F102-101 | #F102-79 |
|----------|-----------|----------|
- (The following are Burgundy Chairs)**
- #F102-128
- (The following are Blue Chairs)**
- #F102-90

(The following are Modular Desk)

#F105-67	#F105-68	#F105-69	#F105-71
#F105-72	#F105-73	#F105-74	#F105-75
#F105-76	#F105-77	#F105-78	#F105-79
#F105-80	#F105-81	#F105-82	#F105-83
#F105-84	#F105-86	#F105-87	#F105-88
#F105-89	#F105-90	#F105-93	#F105-94

#F105-70 Credenza Desk #F223-7 Keyboard Storage

#F246-4 Electric Clock

32. Approval of Interlocal Agreement between the City of Norman and Cleveland County on the 2015 Justice Assistance Grant (JAG) Program Application.

33. 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. City of Lexington
- b. City of Moore
- c. City of Norman
- d. City of Noble
- e. Town of Slaughterville
- f. City of Oklahoma City
- g. Oklahoma Department of Wildlife Conservation

34. Approval of the following Cash Fund Appropriations:

- a. Juvenile Drug Court Revolving Fund \$ 149.14

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

FY 14/15

General:

15-0004-F2	15-0005-F2	15-0008-F2	15-0024-H2
15-0084-B2A	15-2582-B2A	15-2765-B2A	15-2859-CCJC2
15-3112-B2A	15-3461-E2	15-3750-E2	15-3825-CCJC2
15-3912-K2	15-4655-SL2	15-4796-B2A	

Highway:

15-0054-T2A	15-0058-T2A	15-0066-T2A	15-0154-T2A
15-0162-T2A	15-0437-T2A	15-0446-T2A	15-0456-T2A
15-0496-T2A	15-0896-T2A	15-0949-T2A	15-0978-T2A
15-1096-T2A	15-1099-T2A	15-1101-T2A	15-1418-T2A
15-1745-T2A	15-2119-T2A	15-2249-T2A	
15-2315-T2A	15-2561-T2A	15-2648-T2A	15-2650-T2A

15-2651-T2A	15-2739-T2A	15-2873-T2A	15-3024-T2A
15-3110-T2A	15-3174-T2A	15-3350-T2A	15-3395-T2A
15-3399-T2A	15-3517-T2A	15-3519-T2A	15-3521-T2A
15-3584-T2A	15-3915-T2A	15-3916-T2A	15-3969-T2A
15-3973-T2A	15-3993-T2A	15-4295-T2A	15-4495-T2A
15-4498-T2A	15-4736-T2A	15-4849-T2A	

Health:

15-0241-MD2	15-0315-MD2	15-0321-MD2	15-0328-MD2
15-0369-MD1C	15-0370-MD1C	15-1952-MD2	15-2696-MD2
15-3654-MD2	15-3662-MD2		

Sheriff Jail:

15-4914-CFBJ2

Sheriff Service Fee:

15-4591-CFB2

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

FY 14/15

a. General Fund	\$ 61,575.25
b. Highway Fund	\$ 50,940.76
c. Health Fund	\$ 21,425.30
d. Sheriff Service Fee Fund	\$ 3,172.52
e. Sheriff Commissary Fund	\$ 12,944.64
f. Sheriff Jail Fund	\$ 26,288.24
g. Sheriff Mobile Command Center Fund	\$ 15.67
h. Sheriff Property Forfeiture	\$ 759.45
i. Sheriff Revolving Fund	\$ 1,838.75
j. Treasurer Certification Fee Fund	\$ 847.33
k. County Clerk Preservation Fee Fund	\$ 12,090.75
l. Safe Room Grant Fund	\$ 19,990.00
m. STOP Violence Against Women Fund	\$ 7,658.37
n. Fair Board Fund	\$ 3,053.54

END OF CONSENT DOCKET.

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.

06-25-15 A10:08 RCVD

Date and Time Posted: _____

Jimmy Belinson

County Clerk or Deputy
by *Lizala Atkins*