

AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 15, 2003
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY
ROOM 120 OF THE COUNTY OFFICE BUILDING 9:00 A.M.
201 SOUTH JONES, NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve minutes of the Regular Meeting of September 8, 2003.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve the Professional Services Agreement between the Oklahoma State Health Department (Cleveland County) and Richard L. Hankins, D.D.S. for dental services. The Cleveland County Health Department will pay the first \$215.00 per month based on \$60.00 per hour rate. The Oklahoma State Department of Health shall pay the remainder of the invoice until a maximum total payment from the OSDH reaches \$7,320.00. This is being re-approved as an additional page had been inserted when original was received in County Clerk's Office. Contract from July 1, 2003, thru June 30, 2004.
 2. Discussion, Consideration, and/or Action to Approve the Appointment of Thomas Thurston, as Member of the Board of Health.
 3. Discussion, Consideration, and/or Action to Rescind the motion to approve Option #3 to the layout of the County Commissioners Office that was approved in the September 2, 2003 meeting.
 4. Discussion, Consideration, and/or Action to Approve Option # 3 with changes to the layout of the County Commissioners Office.
 5. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between Cleveland County Treasurer and MIDCOM Data Technologies, Inc. for printer maintenance on the following: Genicom 4840E SN's 9709-9-67253 at \$1334.00 and Printex FormsPro printers: SN's CBA25040, CBA25037, CBA24878, CBA25035, CBA43404, CBL50753, CBL50752, CBA43403, CBA25065 in the amount of \$656.00 each for a total of \$7,238.00. Contract beginning September 17, 2003, thru September 16, 2004.

6. Discussion, Consideration, and/or Action to Approve the Renewal Agreement between Cleveland County Commissioners and Standard Register for the Burster S/N 153633 in the amount of \$ 812.52. Contract beginning November 18, 2003, thru November 17, 2004.
7. Discussion, Consideration, and/or Action on the presentation on Petition to incorporate and organize a Rural Water, Sewer, Gas and Solid Waste Management District in Cleveland County, Oklahoma and authorization to proceed with hearing on said Petition.
8. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between Cleveland County Treasurer and Fuzzell's Business Equipment for maintenance of on the following IBM Wheelwriter 3500 typewriters: S/N's 11ZV669, 11ZV371, 11ZV370, 11ZV668, 11ZV665, 11ZX756, 11WX391 at \$59.00 each and IBM Wheelwriter 6 series typewriters: S/N's 6098044, 6098151, 6098129, 6098054, 6098052, 6098176, and IBM Personal Wheelwriter S/N 0122957 at \$54.00 each for a total of \$791.00. Effective from October 1, 2003, thru September 30, 2004,
9. Discussion, Consideration, and/or Action to Approve the Lease Agreement between the Board of County Commissioners and Cleveland County Farm Service Agency for 1936 sq. ft. of space at 603 E. Robinson in the amount of \$1290.67 per month from October 1, 2003, thru September 30, 2004.
10. Discussion, Consideration, and/or Action to Approve the Renewal of the Maintenance Agreement between the Cleveland County Sheriff and R.K. Blank, Inc. for maintenance on the following Lanier Copiers: Model 6725, Model 6532 and Model 6765 net billable copies at \$.018 per copy effective July 1, 2003, thru June 30, 2004.
11. Approve the August, 2003, monthly reports of the following:
 - a. Paula Roberts, Election Board Secretary
 - b. F. DeWayne Beggs, Sheriff
 - c. Rod Huffman, Health Department
 - d. Rhonda Hall, Court Clerk
12. Approve the following Blanket Purchase Orders:
 - a. General Fund

04-1471 – SM2	J. D. Thompson & Assoc.	\$ 2,500.00
04-1523 – B2B	Sysco Food Services of Okla.	5,000.00
04-1524 – B2A	Binswanger Glass 635	1,000.00
04-1525 – B2A	Bob Barker Company	1,000.00

b. Highway Fund

04-1453 – T2A	Bruckner’s Truck Sales, Inc.	1,000.00
04-1527 – T2A	Palace Auto Supply	750.00
04-1528 – T2A	Perfection Equipment	750.00
04-1529 – T2A	Rush Truck Centers of Okla.	750.00
04-1530 – T2A	Advanced First Aid & Safety	800.00
04-1531 – T2A	Bruckner’s Truck Sales, Inc.	1,200.00
04-1532 – T2A	Copelin’s Office Center	700.00
04-1533 – T2A	Warren Cat	1,500.00
04-1534 – T2A	Ace Hardware of Noble	500.00

c. Health Fund

04-1468 – MD2	Protection One	350.00
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d. Fair Board Fund

04-1441 – FF2	Home Depot Commercial Acct.	750.00
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e. Sheriff’s Service Fee Fund

04-1521 – CFB2	Francotyp-Postalia, Inc.	35.00
04-1522 – CFB2	Copelin’s Office Center	2,500.00
04-1526 – CFB2	Security Nat’l Bank Card	2,500.00

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

04-0202 – B2A	04-0081 – T2A
04-0227 – B2A	04-0103 – T2A
04-0444 – SM2	04-0055 – MD2
	04-0108 – MD2
	04-0294 – MD2

14. Discussion, Consideration, and/Action to Approve Emergency Purchase Order 2004-1338 to Quality Towing Service, Inc. in the amount of \$100.00 from the Sheriff’s Maintenance & Operations Account (B2A).

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

FY03/04

a. General Fund	\$ 81,600.95
b. Highway Fund	45,181.37
c. Health Fund	163,541.46
d. Sheriff's Service Fee Fund	5,623.00
e. Sheriff's Revolving Fund	281.00
f. Fair Board Fund	1,694.35

FY02/03

a. General Fund	\$ 3.40
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F. Miscellaneous Discussion.

G. Adjourn:

Date posted: September 11, 2003

County Clerk