

AGENDA

FOR A REGULAR MEETING ON TUESDAY, OCTOBER 14, 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 October 6, 2003.
- E. Bid Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award, and/or Reject County Bid #FB-1206 – Renovation of County Fairground Building located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action upon the Order to incorporate and organize a Rural Water, Sewer, Gas, and Solid Waste Management District in Cleveland County, Oklahoma.
 - 2. Discussion, Consideration, and/or Action to Approve the Resolution setting the 2004 Holidays Schedule.
 - 3. Discussion, Consideration, and/or Action to Approve the One Year (1) Contract between the Election Board and Southwestern Bell for DSL Service from Oct 1, 2003, thru Sept. 30, 2004 at a rate of \$49.95 per month.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment #348-30 Transport Trailer. (This item is from District #3 and is to be junked and used for bridge parts at 96th between Slaughterville and Bryant)
 - 5. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment #1730 Cabinet. (This item is from the Health Department and is being returned to Copelin's Office Center for credit.)
 - 6. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment #224006 Dyno LabelPrinter/Labelwriter 90737. (This items is from the OSU Extension Center and is being junked.)

7. Approve the September, 2003, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. F. DeWayne Beggs, Sheriff's Cash Bond
 - c. Rhonda Hall, Court Clerk
 - d. Paula Roberts, Election Board

8. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 260,465.32
T1C	3,770.19
T2A	1,372,989.25
T2B	45,634.91
T3	<u>432,131.98</u>
Total Unrestricted	\$ 2,114,991.65

9. Approve the following Blanket Purchase Orders:

- a. General Fund

04-2024 – B2A	Capital City Processors, L.L.C.	\$ 120.00
04-2025 – B2A	Houseberg Inv. & Poly. Serv.	1,000.00
04-2026 – B2A	Banks Vacuum Cleaner Exch.	100.00
04-2027 – B2A	Radio Shack Corp.	250.00
04-2029 – B2B	Sysco Food Services of Okla.	500.00
04-2030 – B2B	Fadler Company	2,500.00

- b. Highway Fund

04-1927 – T2A	O'Reilly Automotive	75.00
04-1928 – T2A	Fleet Pride	750.00
04-1929 – T2A	T. D.'s Radio & T. V.	500.00
04-1931 – T2A	Action Safety Supply	750.00
04-1932 – T2A	EVCO Service Co.	1,000.00
04-1973 – T2A	Slate Diesel-Welding Serv.	2,500.00
04-1979 – T2A	O'Reilly Automotive	1,000.00
04-1998 – T2A	Stout & Henry Surveying	2,500.00

- c. Health Fund

04-2018 – MD2	Norman Regional Hospital	200.00
04-2019 – MD2	Budget Box & Bag	150.00

- d. Sheriff's Service Fee Fund

04-2028 – CFB2	Palace Auto Supply	1,500.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-0212 – B2A	04-0898 – T2A
04-0223 – B2A	
04-0228 – B2A	04-0292 – MD2
04-0249 – B2A	
04-0334 – H2	

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

FY03/04

a. General Fund	\$ 79,370.25
b. Highway Fund	38,039.11
c. Health Fund	270,228.15
d. Sheriff's Service Fee Fund	3,886.03
e. Sheriff's Revolving Fund	970.67
f. Fair Board Fund	2,927.51

FY02/03

a. Health Fund	\$ 11,261.00
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G. Miscellaneous Discussion.

H. Adjourn:

Date posted: October 9, 2003

County Clerk