

## AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 10, 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 November 3, 2003.
- E. Old Business:
  - 1. Award and/or Reject County Bid #DA-1207 – The Purchase and Tabbing of Legal Size, End and Top Tab Folders for the District Attorney’s Office.
  - 2. Award and/or Reject County Bid #HD-1209 – Janitorial Service Contract for the Cleveland County Health Department located at 250 12<sup>th</sup> Ave. N. E., Norman, Oklahoma. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the Board of Cleveland County Commissioners and City of Lexington to aid the city in housing it’s prisoners and detainees. This agreement is effective July 1, 2003, and ends June 30, 2004.
  - 2. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 259,671.15
T1C	3,770.19
T2A	1,434,706.97
T2B	46,156.04
T3	<u>405,690.86</u>
Total Unrestricted	\$ 2,149,995.21

3. Approve the September, 2003, monthly report of Denise Heavner, County Assessor.

4. Approve the October, 2003, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Saundra DeSelms, Treasurer
- c. Dorinda Harvey, County Clerk
- d. Denise Heavner, County Assessor
- e. Paula Roberts, Election Board

5. Approve the following Blanket Purchase Orders:

a. General Fund

04-2343 – SM2	Don's Mobil Lock Shop	\$ 1,000.00
04-2381 – SM2	Ameripride Uniform Service	500.00
04-2384 – B2A	Don's Mobil Lock Shop	500.00
04-2385 – B2B	Sysco Food Services of Okla.	5,000.00

b. Highway Fund

04-2305 – T2A	Palace Auto Supply	500.00
04-2306 – T2A	J & E Supply & Fastener Co.	400.00
04-2330 – T2A	Perfection Equipment Co.	1,000.00
04-2370 – T2A	Ameripride Uniform Services	2,500.00
04-2371 – T2A	Advanced First Aid & Safety	500.00
04-2379 – T2A	Spring House Water Co.	300.00
04-2399 – T2A	Midwestern Equipment Co.	1,000.00

c. Health Fund

04-2397 – MD2	Norman Radiology Services	2,500.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-0219 – B2A	04-0076 – T2A
04-1225 – B2A	04-0078 – T2A
04-1917 – B2B	04-0557 – T2A
	04-0837 – T2A
04-0793 – MD2	04-0897 – T2A
	04-1350 – T2A
	04-1527 – T2A

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

FY03/04

a. General Fund	\$ 64,635.87
b. Highway Fund	18,763.09
c. Health Fund	166,184.64
d. Sheriff's Service Fee Fund	3,837.72
e. Sheriff's Revolving Fund	12,024.98
f. County Clerk's Preservations Fee	600.00
g. Fair Board Fund	458.57

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: November 6, 2003

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County Clerk