

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 17, 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 10, 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 #COM-1211 – 60-Month Lease/Purchase with 30% Residual for one (1) or more, 2003 Model Semi-Tractor Truck for the Cleveland County Commissioners.
- F. Old Business:
 - 1. Award and/or Reject County Bid #HD-1209 – Janitorial Service Contract for the Cleveland County Health Department located at 250 12th 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.
- G. New Business:
 - 1. Approve the October, 2003, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff's Cash Bond
 - b. Rhonda Hall, Court Clerk
 - 2. Approve the following Blanket Purchase Orders:
 - a. General Fund

04-2411 – SM2	Ultra-Chem, Inc	\$ 1,500.00
04-2432 – H2	Digital Data Technologies	6,000.00
04-2455 – B2A	Special OPS-Uniforms, Inc.	2,500.00
04-2458 – B2A	Hy-Pride Janitorial Supply	300.00
04-2461 – B2B	Fadler Company	2,500.00
 - b. Highway Fund

04-2406 – T2A	Genesis Environmental Sol.	1,000.00
04-2443 – T2A	Midwestern Equipment Company	1,000.00
04-2444 – T2A	Ameripride Uniform Service	1,500.00

04-2462 – T2A	O’Reilly Automotive	1,000.00
04-2466 – T2A	Dub Ross Company	1,200.00
c. Sheriff’s Service Fee Fund		
04-2448 – CFB2	Leon Pierce Body Repair	3,337.57
04-2454 – CFB2	Fuelman of Oklahoma	10,000.00
04-2460 – CFB2	Copelin’s Office Center	2,500.00
d. Sheriff’s Revolving Fund		
04-2450 – CFBRE2	American Chemical Systems	1,000.00
04-2451 – CFBRE2	American Chemical Systems	300.00
e. Clerk’s Preservations Fee Fund		
04-2408 – CFFP2	Underground Vaults & Storage	2,500.00

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

04-0203 – B2A	04-0037 – T2A
04-0206 – B2A	
04-0209 – B2A	04-0062 – MD2
04-0314 – C2	04-1265 – MD2

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

FY03/04

a. General Fund	\$ 81,854.04
b. Highway Fund	22,601.18
c. Health Fund	155,905.61
d. Sheriff’s Service Fee Fund	273.93
e. Sheriff’s Revolving Fund	883.38
f. County Clerk’s Preservations Fee	760.24
g. Assessor Revolving	215.20
h. Fair Board Fund	597.80

FY02/03

a. General Fund	30,758.00
-----------------	-----------

H. Miscellaneous Discussion.

I. Adjourn:

Date posted: November 13, 2003

County Clerk