

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 24, 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 17, 2003.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve Lease/Purchase Agreement between Cleveland County Commissioners and Bruckner Truck Sales, Inc., to lease two (2) 2004 CH613 Mack Trucks SN/15693 and SN/15694 in the amount of \$74,940.00 with a monthly payment of \$874.00.
 2. Discussion, Consideration, and/or Action to Approve the Renewal of the Lease between the Cleveland County Commissioners and Oklahoma Department of Human Services for property at 110 East Eufaula Street consisting of 3289 net square feet in the amount of \$2,039.50 per month beginning July 1, 2003, through June 30, 2004.
 3. Discussion, Consideration, and/or Action to Approve the Maintenance Service Agreement between Cleveland County Commissioner District #3 and IKON on one (1) AF200 AFICIO Copier SN/A7226080709 at a monthly base rate of \$32.67 and \$.013706 over 2000 copies. Agreement is from July 1, 2003, through June 30, 2004.
 4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$18,078.92.
 5. Discussion, Consideration, and/or Action to Approve the Resolutions disposing of equipment as follows:
 - a. #304-07 Tiger Special Tractor
 - b. #430-17 Tiger Mower, 60" sidemount(The above items are from District #2, and are to be junked.)

6. Approve the Cash Fund Appropriations, as follows:

a. Sheriff's Service Fee Fund	\$	32,161.04
b. Sheriff's Commissary Fee Fund		1,046.80
c. Sheriff's Federal Share Revenue		346.83
d. Sheriff's Criminal Alien Asst. Grant		3,597.00
e. Sheriff's Revolving Fee Fund		21,722.38
f. Treasurer's Certification Fee Fund		8,445.00
g. Commissioners Bldg. Fund		230.76
h. County Clerk's Lien Fee Fund		4,079.00
i. County Clerk's Preservation Fee Fund		38,570.06
j. County Assessor's Revolving Fund		1,678.50
k. Local Law Enforcement Block Grant		.48
l. Highway Unrestricted Fund		351,873.73
m. Bridge Capital Improvement		78.22

7. Approve the following Blanket Purchase Orders:

a. General Fund

04-2495 – B2A	Ace Home Imp. Ctr.	\$	1,000.00
04-2496 – B2A	Ameripride Uniform Serv.		500.00
04-2588 – B2B	Sysco Food Services of Okla.		2,500.00
04-2591 – B1C	Con-Link Transportation Corp.		5,000.00

b. Highway Fund

04-2498 – T2A	Spring House Water Co. Inc.		300.00
04-2505 – T2A	G & R Auto Parts, Inc.		150.00
04-2507 – T2A	Wilson Culverts, Inc.		1,000.00
04-2512 – T2A	Rubber Gaskets of America		300.00
04-2521 – T2A	Lawson Products		2,500.00
04-2522 – T2A	Rich Tire Company		1,000.00
04-2523 – T2A	Rubber Gaskets of America		500.00
04-2524 – T2A	Copelin's Office Center		750.00
04-2525 – T2A	Alcohol & Drug Testing		300.00
04-2531 – T2A	Steelco, Inc.		1,000.00
04-2532 – T2A	Flow Boy Mfg.		600.00
04-2580 – T2A	Fleet Pride		1,500.00
04-2581 – T2A	C & M Distributing		1,200.00
04-2582 – T2A	Thomas Wire Rope		600.00
04-2584 – T2A	Ace Hardware of Noble		400.00
04-2592 – T2A	Jim Johnson Oil Co.		1,400.00
04-2593 – T2A	Palace Auto Supply		800.00

c. Fair Board Fund

04-2520 – FF2	Copelin's Office Center		500.00
04-2576 – FF2	Ameripride Uniform Services		500.00

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

04- 0320 – C2	04-1030 – T2A
	04-1044 – T2A
04-0039 – T2A	04-1112 – T2A
04-0040 – T2A	04-1158 – T2A
04-0069 – T2A	04-1210 – T2A
04-0159 – T2A	04-1227 – T2A
04-0160 – T2A	04-1277 – T2A
04-0166 – T2A	04-1788 – T2A
04-0167 – T2A	04-1928 – T2A
04-0350 – T2A	
04-0700 – T2A	04-0396 – MD2
04-0907 – T2A	

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

FY03/04

a. General Fund	\$ 754,250.89
b. Highway Fund	194,533.89
c. Health Fund	50,150.83
d. Sheriff's Service Fee Fund	2,846.41
e. Sheriff's Revolving Fund	8,372.75
f. Fair Board Fund	1,500.25

FY02/03

a. Sheriff Service Fee Fund	18,247.37
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F. Miscellaneous Discussion.

G. Adjourn:

Date posted: November 20, 2003

County Clerk