

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 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 December 8, 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-1210 – Courthouse/County Office Building Construction Project.
 - 2. Accept, Award, and/or Reject County Bid #COM-1212 – The purchase of one (1) or more, New or Used Distributor Tank and Truck for the Cleveland County Commissioners.
 - 3. Accept, Award, and/or Reject County Bid #COM-1213 – Moving Services to relocate County Offices to new locations during construction to the County Office Building.
 - 4. Accept, Award, and/or Reject County Bid #COM-1214 – Contract Services for the running of Computer and Telephone Line Cable for various locations for Cleveland County.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on Presentation of Cleveland County Bridge Inspection and Claim.
 - 2. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Fairground and Arway for Termite Services at 615 E. Robinson in the amount of \$160.00 per year, effective November 2003.
 - 3. Discussion, Consideration, and/or Action to Approve the continuation of Bid #HD –1175 Janitorial Services for 224 Chestnut, Moore Okla. for another year from 12-9-03 through 12-08-04 at the monthly rate of \$1,125.00 and all terms and conditions remaining the same.

4. Discussion, Consideration, and/or Action to Approve the renewal of County Bid #CC-1128 – Database Administration/Application Development with Dimensional Concepts for another year. All rates, terms, and conditions will remain the same. The renewal period will be from December 10, 2003, through December 9, 2004.
5. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Clerk and Eastman Kodak for one Mini Processor SN#6147, beginning January 1, 2004, through June 30, 2004, in the amount of \$698.00.
6. Discussion, Consideration, and/or Action to Approve the Resolution disposing of equipment for Cleveland County District #3, 1 Scotsman Ice Maker Unit #210-07 to be used as \$100.00 trade-in on new Ice Maker to Amundsen, Inc.
7. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines & Systems for maintenance on Epson TM-U950 validators (128201 thru 128222) at \$85.00 per validator for a yearly period beginning December 2003 in the amount of \$1,870.00.
8. Discussion, Consideration, and/or Action to Approve to replace Summit Group of Oklahoma with Standard Testing & Engineering Company (Stantech) as consultant on dealing with the Oklahoma Corporation Commission on the former DX Bulk Station, 400 Block of Front Street, Norman, Facility #00-14925, Case ID #064-2332.
9. Discussion, Consideration, and/or Action to Approve the Jail Service Contract between the Board of County Commissioners and the City of Noble for a period of July 1, 2003, through June 30, 2004.
10. Discussion, Consideration, and/or Action to Approve the written proposal for SBC to relocate the Cleveland County telephone system.
11. Discussion, Consideration, and/or Action to Approve the SBC Confirmation of Service Order for the purchase of the T-1 lines for the remote modules for the telephone system.
12. Approve the November, 2003, monthly report of the following:
 - a. Rhonda Hall, Court Clerk

13. Approve the following Blanket Purchase Orders:

a. General Fund

04-2777 – H2	Copelin’s Office Center	\$ 3,000.00
04-2784 – H2	Visual Edge Technology	300.00
04-2845 – SM2	American Elevator	1,000.00
04-2867 – B2B	Sysco Food Services	500.00

b. Highway Fund

04-2773 – T2A	Top of the Line Filters & Spec.	2,000.00
04-2774 – T2A	Suburban Propane	3,000.00
04-2775 – T2A	Fleet Pride	2,500.00
04-2805 – T2A	Pearson Lumber & Home Care	750.00
04-2850 – T3	Indaco Metals	4,131.17
04-2858 – T2A	Palace Auto Supply	1,500.00
04-2862 – T2A	Kirby-Smith Machinery	1,200.00
04-2863 – T2A	Advanced First Aid & Safety	1,200.00
04-2864 – T2A	Mr. Hoseco	600.00
04-2865 – T2A	Tractor Supply	1,500.00
04-2870 – T2A	Weldon Parts	750.00
04-2871 – T2A	Rich Tire Co.	1,000.00

c. Health Fund

04-2826 – MD2	BMI Systems	1,100.00
04-2827 – MD2	Storage World	360.00
04-2828 – MD2	Melton Company	1,500.00

d. Fair Board Fund

04-2830 – FF2	Creative Printing	700.00
04-2831 – FF2	Norman Transcript	1,500.00

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

04-0008 – H2	04-0056 – MD2
04-0221 – B2A	04-0148 – MD2
04-1804 – B2A	04-0944 – MD2
04-2030 – B2B	04-2033 – MD2
04-2385 – B2B	
	04-0222 – CFBRE2
04-2066 – T2A	04-1803 – CFBRE2
04-1702 – CFB2	04-0120 – CFFP2
04-2460 – CFB2	

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

FY03/04

a. General Fund	\$ 84,076.05
b. Highway Fund	24,109.07
c. Health Fund	19,027.72
d. Sheriff's Service Fee Fund	7,625.08
e. Sheriff's Revolving Fund	2,069.25
f. Fair Board Fund	3,004.42
g. County Clerk's Preservation Fund	3,420.62

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: December 11, 2003

County Clerk