

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 12, 2004
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 January 5, 2004.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve the Alarm Monitoring Agreement between the Cleveland County Health Department and Security Designers, Inc., for a monthly monitoring fee of \$25.00 paid quarterly beginning January 1, 2004.
 2. Discussion, Consideration, and/or Action to Approve the Agreements between the Cleveland County Clerk's Office and Cox Communication for High Speed Internet Service. A onetime installation fee of \$2,850.00 and a monthly charge of \$179.95 for 24 months. Requested service date begins Jan. 20, 2004.
 3. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. Task Stool adjustable chair ml accent grape print tall chair J-JUVC-102-19
 - b. Executive Secretary Chair w/ml Accent Grape in Color J-JUVC-102.23
 - c. Executive Secretary Chair w/ml Accent Grape in Color J-JUVC-102.18
 - d. HP Desk Jet 600 Printer L218.31
 - e. HP Desk Jet 600 Printer L218.86(The above items were from the Court Clerk's Office and were with junked or traded.)
 4. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment one Okidata ML-591 Printer. This item was from the County Clerk's Office and was sold at auction in April, 2002.
 5. Approve the November, 2003, Monthly report of the Sheriff's Cash Bond, F. DeWayne Beggs, Sheriff.

6. Approve the December, 2003, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. F. DeWayne Beggs, Sheriff's Cash Bond
- c. Sandra DeSelms, County Treasurer
- d. Dorinda Harvey, County Clerk
- e. Denise Heavner, County Assessor
- f. Rhonda Hall, Court Clerk
- g. Paula Roberts, Election Board

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

T1A	\$ 245,380.08
T1C	3,740.19
T2A	1,613,413.76
T2B	47,198.30
T3	<u>365,036.54</u>
Total Unrestricted	\$ 2,274,768.87

8. Approve the following Blanket Purchase Orders:

a. General Fund

04-3186 – E2	Sooner Copy Machines	\$1,500.00
04-3198 – SM2	Kwal Paint, Norman #23	1,000.00
04-3201 – F2	Copelin's Office Center	1,000.00
04-3227 – SM2	Pyramid Electric	1,000.00

b. Highway Fund

04-3145 – T2A	Bruckner's Truck Sales	2,620.00
04-3199 – T2A	C.L. Boyd Company	1,000.00
04-3224 – T2A	Advanced First Aid & Safety	750.00
04-3225 – T2A	Edward's Canvas, Inc.	750.00
04-3228 – T2A	Ameripride Uniform Services	3,000.00
04-3229 – T2A	ATC Freightliner Group-OKC	750.00
04-3239 – T2A	Chemco	300.00
04-3240 – T2A	Quail Springs Tire & Auto	2,500.00
04-3242 – T2A	Dept. of Central Services	750.00

c. Sheriff's Revolving Fund

04-3231 – CFBRE2	American Chemical Systems	1,200.00
04-3232 – CFBRE2	Moore Medical Corp.	750.00
04-3233 – CFBRE2	Copelin's Office Center	1,500.00

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

04-0113 – E2	04-0144 – T2A
04-0245 – B2A	04-0349 – T2A
04-0252 – B2A	
04-0512 – B2A	04-0095 – MD2
04-1178 – SQ2	04-0102 – MD2
04-1523 – B2B	
04-1916 – B2B	04-1925 – CFBRE2
04-2105 – B2B	
04-2771 – B2B	
04-2964 – B2B	

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

FY03/04

a. General Fund	\$ 281,791.93
b. Highway Fund	26,303.50
c. Health Fund	676.95
d. Sheriff's Service Fee Fund	2,247.59
e. Sheriff's Revolving Fund	2,429.77
f. Fair Board Fund	7,384.95
g. Health GASP Fund	281.19

F. Miscellaneous Discussion.

G. Adjourn:

Date posted: January 8, 2004

County Clerk