

AGENDA

FOR A REGULAR MEETING ON TUESDAY, JANUARY 20, 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 12, 2004.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between Cleveland County and American Elevator Co. Inc for elevator service for 1- Hydro Dover Passenger elevator located at 641 E. Robinson, Norman, OK. Contract service will begin January, 2004 in the amount of \$ 83.00 per month.
 2. Discussion, Consideration, and/or Action to Approve the Resolution on the Fair Board Elections. Resolution states that the filing period will be from Monday, February 2, 2004, through Friday February 6, 2004 and the election if needed will be on Saturday, February 21, 2004.
 3. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between Cleveland County Sheriff's Office and Travis Voice & Data for maintenance on a Olympus Digital Voice Recorder and PC Transcription Kit. Agreement is from January 1, 2004, through December 31, 2004, at a rate of \$95.00 per year per item for a total of \$190.00 annually.
 4. Discussion, Consideration, and/or Action to Approve the Resolution to load post all County Bridges between 3 and 19 tons.
 5. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Clerk and Haralson Enterprises, Inc. d/b/a Extra Attic Storage. Space rental is from January 13, 2004, through June 30, 2004, at a rate of \$ 67.50 per month.
 6. Discussion, Consideration, and/or Action to Approve the Standard Form of Agreement between Owner and Contractor. Between the Board of County Commissioners of Cleveland County and Nashert of Oklahoma, L.L.C.

7. Approve the following Blanket Purchase Orders:

a. General Fund

04-3265 – F2	Cox Communications, Inc.	1,079.70
04-3310 – SA2	Copelin’s Office Center	1,200.00
04-3333 – B2B	Sysco Food Services of Okla.	3,000.00
04-3337 – F2	Cox Communications, Inc.	50.00
04-3340 – F2	Advanced First Aid & Safety	250.00

b. Highway Fund

04-3257 – T2A	Fleet Pride	750.00
04-3304 – T2A	Lewis Fire Extinguishers, Inc.	300.00
04-3321 – T2A	Palace Auto Supply, Inc.	1,000.00
04-3335 – T2A	Bruckner’s Truck Sales, Inc.	2,500.00
04-3368 – T2A	Dave’s Small Engine Repair, Inc.	300.00
04-3370 – T2A	Lawson Products, Inc.	500.00
04-3371 – T2A	Warren Cat	2,500.00
04-3372 – T2A	Home Depot Comm. Acct.	750.00

c. Sheriff’s Revolving Fund

04-3332 – CFBRE2	Ken’s Discount Pharmacy	5,000.00
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d. Sheriff’s Service Fee Fund

04-3331 – CFB2	Oklahoma Dept. of Public Safety	2,100.00
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e. Fair Board Fund

04-3281 – FF2	Daily & Sunday Oklahoman	2,500.00
04-3282 – FF2	Norman Transcript	2,500.00

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

04-0001 – F2	04-0071 – T2A
04-0006 – F2	04-0075 – T2A
04-0243 – B2A	04-0145 – T2A
04-0262 – B2A	04-0157 – T2A
04-1026 – B2A	04-0162 – T2A
04-1753 – C2	04-0169 – T2A
04-2285 – B2A	04-0407 – T2A
	04-0408 – T2A
04-2019 – MD2	04-0699 – T2A
	04-1810 – T2A
04-2454 – CFB2	04-2155 – T2A
	04-2169 – T2A

- 04-0016 – FF2
- 04-1205 – FF2
- 04-1869 – FF2
- 04-2269 – FF2
- 04-2831 – FF2

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

FY03/04

a. General Fund	\$ 58,949.82
b. Highway Fund	20,173.24
c. Health Fund	240,190.28
d. Sheriff's Service Fee Fund	1,242.38
e. Sheriff's Revolving Fund	1,535.80
f. Fair Board Fund	1,640.75
g. County Clerk Preservation Fund	955.90

F. Miscellaneous Discussion.

G. Adjourn:

Date posted: January 15, 2004

County Clerk