

## AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 9, 2004  
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY  
CLEVELAND COUNTY FAIRGROUNDS 9:00 A.M.  
605 E. ROBINSON NORMAN, OKLAHOMA 73071

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve minutes of the Regular Meeting of February 2, 2004.
- 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-1215 – One –Year (1) Renewable Lease for a 6,000 square feet, or larger, Building to be used for storage located in the Norman area.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Master Agreement for licensed software, hardware, and services between the Cleveland County Treasurer and Manatron, for AIX Operating System Support on F50 (S/N 10F528D) existing software at the price of \$200.00 a month starting October 1, 2003, through September 30, 2004, and continue for an initial period of twelve (12) months.
  - 2. Discussion, Consideration, and/or Action to Approve the Resolution permitting the City of Moore to extend its water service lines to serve the Estate of Belmar situated in Cleveland County, outside the City limits of Moore and the City of Norman.
  - 3. Discussion, Consideration, and/or Action to Approve the Notice of Public Auction. Cleveland County Sheriff's Department will have eight (8) vehicles to be sold on Saturday, March 6, 2004, at the ACCO Public Auction to be held at the Oklahoma State Fairgrounds, located in Oklahoma City, Oklahoma.
  - 4. Discussion, Consideration, and/or Action to Approve the Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 1986, §444.

5. Discussion, Consideration, and/or Action to Approve the following Resolutions disposing of equipment:

- a. D301-88 1990 Ford ½ Ton Pickup
- b. D301-115 1992 Dodge Maintenance Utility Truck
- c. D301-69 1991 Chevrolet Fleetside Pickup  
(The above items are from the District #3 and were sold at Auction January 23, 2004.)

6. Approve the January, 2004, monthly reports of the following:

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor
- d. Rhonda Hall, Court Clerk
- e. F. DeWayne Beggs, Sheriff

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

T1A	\$ 246,418.52
T1C	3,740.19
T2A	1,688,321.23
T2B	49,665.43
T3	<u>389,544.51</u>
Total Unrestricted	\$ 2,377,689.88

8. Discussion, Consideration, and/or Action to Approve change to the three (3) District Road and Bridge Funds as of March 1, 2004. Cleveland County District #1 to receive 25%, District #2 to receive 34% and District #3 to receive 41%. All additional funding to remain at the 33 1/3% to each District.

9. Approve the following Blanket Purchase Orders:

- a. General Fund
 

04-3629 – R2	Mobile Mini	\$ 272.00
04-3651 – R2	West Group Payment Ctr.	2,500.00
- b. Highway Fund
 

04-3613 – T2A	All-American Waste Control	1,279.08
04-3645 – T2A	Mid-Continent Truck Sales	1,000.00
04-3659 – T2A	Bruckner’s Truck Sales	1,000.00
04-3660 – T2A	C & P Auto Electric	750.00
04-3662 – T2A	Corr. Dept. Ind. Rev. Fund	750.00
04-3675 – T2A	P & K Riverside	750.00
04-3705 – T2A	ATC Freightliner Group	1,000.00
04-3706 – T2A	C. L. Boyd Co.	2,500.00
04-3707 – T2A	Ace Hardware of Noble	500.00

- c. Sheriff's Service Fee Fund
  - 04-3603 – CFB2 Ameripride Uniform Service 500.00
- d. Sheriff's Revolving Fund
  - 04-3643 – CFBRE2 American Elevator Company 692.00
- e. Fair Board Fund
  - 04-3663 – FF2 Ameripride Uniform Services 500.00

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

- |                  |               |
|------------------|---------------|
| 04-0250 – B2A    | 04-0191 – T2A |
| 04-0315 – C2     | 04-0401 – T2A |
| 04-0332 – R2     | 04-0908 – T2A |
|                  | 04-1327 – T2A |
| 04-2200 – CFBRE2 | 04-1534 – T2A |
|                  | 04-2096 – T2A |
| 04-0345 – FF2    | 04-2152 – T2A |
|                  | 04-2184 – T2A |
| 04-0141 – T2A    | 04-2229 – T2A |
| 04-0168 – T2A    | 04-2688 – T2A |
| 04-0179 – T2A    | 04-2850 – T3  |

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

FY03/04

- |                                    |             |
|------------------------------------|-------------|
| a. General Fund                    | \$123,02488 |
| b. Highway Fund                    | 35,240.83   |
| c. Health Fund                     | 2,205.94    |
| d. Sheriff's Service Fee Fund      | 6,468.09    |
| e. Sheriff's Commissary            | 422.74      |
| f. Sheriff's Criminal Alien        | 220.50      |
| g. Sheriff's Special Training      | 235.00      |
| h. Sheriff's Revolving Fund        | 9,065.43    |
| i. Treasurer's Certification Fee   | 50.00       |
| j. County Clerk's Preservation Fee | 188.32      |
| k. Fair Board Fund                 | 2,341.29    |

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: February 5, 2004

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County Clerk