

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 1, 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 23, 2004.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Storage Lease Agreement between the Cleveland County Treasurer and Underground Vaults & Storage, Inc. The rate is \$132.00 per year, \$2.50 per new receipt and miscellaneous fees such as freight etc., to begin on March 1, 2004.
 - 2. Discussion, Consideration, and/or Action on the Letter on Remodeling and Renovation on Courthouse Office Additions contingency plan in case work becomes necessary.
 - 3. Discussion, Consideration, and/or Action to Approve the Sheriff donating to the City of Lexington's Fire Department used Vectar Light Bars/Sirens/Control Box.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolution Authorizing Cleveland County to enforce the Twenty-five mile per hour speed limit in Wildfire Estates.
 - 5. Discussion, Consideration, and/or Action to Approve the Resolution disposing of Equipment as follows:
 - a. B302.0002 1977 Winnebago
 - b. B331.0065 1996 Ford Crown Victoria
 - c. B331.0083 1998 Ford Crown Victoria
 - d. B331.0079 1998 Ford Crown Victoria
 - e. B331.0068 1996 Ford Crown Victoria
 - f. B331.0076 1991 Chevrolet Corsica
 - g. B331.0075 1991 Chevrolet Corsica
 - h. B331.0073 1990 Chevrolet Corsica
 - i. B331.0020 1986 Chevrolet Blazer

- j. B205.0024 Poloroid MP 4 B/W Photo Processor
 - k. B201.0022 IBM Electric Typewriter
 - l. B201.0024 IBM Electric Typewriter
 - m. B218.0001 Lafayette Instruments Polygraph Machine
 - n. B104.0035 10 Drawer Card File Cabinet
 - o. B219.0215 Intel 12 Port Hub
 - p. B219.0216 Intel 24 Port Hub
 - q. B219.0217 Intel 24 Port Switch Box
 - r. B104.0005 Steelcase 2 Drawer Beige File Cabinet
 - s. B104.0088 Hon 4-Drawer File Cabinet
 - t. B104.0091 Hon 4-Drawer File Cabinet
 - u. B104.0051 4-Drawer File Cabinet
 - v. B101.0001 Mosler 2 Compartment Safe
 - w. B105.0063 IND Woodcase Desk
 - x. B105.0064 IND Return Unit "L"
 - y. B105.0028 Polygraph Desk, Brown
 - z. B610.0173 Sanyo VCR
- (The above items are from the Sheriff's Office and were sold at auction.)

6. Discussion, Consideration, and/or Action to Approve the Resolutions disposing of Equipment as follows:

- a. F213-11 Okidata Printer
- b. F217-2 Film Unit Camera
- c. F218-1 Documentary Tax Machine
- d. F219-7 Labelwriter
- e. F219-9 Labelwriter
- f. F219-10 Labelwriter
- g. F219-14 Labelwriter
- h. F219-15 Labelwriter

(The above items are from the County Clerk's Office and were sold at auction.)

7. 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.

8. Approve the following Blanket Purchase Orders:

- a. General Fund
 - 04-3959 – SM2 Copelin's Office Center \$ 2,500.00
 - 04-3979 – SQ2 Braum's Ice Cream & Dairy 100.00
 - 04-3988 – SL2 Copelin's Office Center 1,000.00
 - 04-3997 – B1C Con-Link Transportation Corp. 5,000.00
 - 04-3998 – SM2 Dandilawn by Atlas Pro Turf 2,000.00
 - 04-4020 – B2B Sysco Food Services of Okla. 5,000.00

04-4021 – B2B	Fadler Company	2,500.00
04-4022 – B2B	Ben E. Keith	2,500.00
04-4023 – B2B	Hiland Dairy Foods	300.00
04-4032 – SA2	Southwest Trailers & Equipment	1,500.00
04-4035 – SA2	T & W Tire	3,500.00
04-4045 – B2A	Special OPS–Uniforms, Inc.	1,250.00

b. Highway Fund

04-3948 – T2A	Moyers Factory Warehouse	1,000.00
04-3958 – T2A	Edward’s Canvas, Inc.	1,000.00
04-3960 – T2A	Metro Glass, Inc.	1,500.00
04-3962 – T2A	Ameripride Uniform Services	2,500.00
04-3963 – T2A	Don’s Mobil Lock Shop	500.00
04-3964 – T2A	Kirby-Smith Machinery	1,200.00
04-3965 – T2A	Locke Supply Company	700.00
04-3966 – T2A	T. D.’s Radio & T. V.	800.00
04-3974 – T2A	Standard Steel Company	500.00
04-3996 – T2A	Kirby-Smith Machinery	500.00
04-4013 – T2A	Noble Hardware	500.00
04-4030 – T2A	Ferrell Gas, LP	3,500.00
04-4050 – T2A	Fleet Pride	1,500.00
04-4051 – T2A	Rubber Gaskets of America Co.	750.00
04-4052 – T2A	O’Reilly Automotive	1,000.00

c. Sheriff’s Service Fee Fund

04-4046 – CFB2	Noble Hardware	300.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-0254 – B2A	04-0027 – T2A
04-0380 – SM2	04-0031 – T2A
04-0386 – SM2	04-0042 – T2A
04-0387 – SM2	04-0491 – T2A
04-1471 – SM2	04-0543 – T2A
	04-1682 – T2A
04-1522 – CFB2	04-1787 – T2A
04-1526 – CFB2	04-2153 – T2A
	04-2156 – T2A
04-3233 – CFBRE2	04-2444 – T2A
	04-2957 – T2A
03-0536 – T2A	04-3706 – T2A

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

FY03/04

a. General Fund	\$60,013.73
b. Highway Fund	55,612.26
c. Health Fund	17,945.63
d. Sheriff's Service Fee Fund	5,440.89
e. Sheriff's Revolving Fund	2,931.61
f. Sheriff's Commissary Fund	4,298.00
g. Sheriff's Criminal Alien	2,111.88
h. Treasurer's Certification Fee Fund	532.37
i. Fair Board Fund	512.76

02-03

a. General Fund	\$3,500.00
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F. Miscellaneous Discussion.

G. Adjourn:

Date posted: February 26, 2004

County Clerk