

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 8, 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 March 1, 2004.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between Cleveland County Commissioners and Sooner Copy Machines, L.L.C., for maintenance on Ricoh FT-6645 Copier at \$59.00 per month and \$.021 for over 3300 copies.
 2. Discussion, Consideration, and/or Action to Approve the Application for Rural Economic Action Plan (REAP) Grant from Wildfire Estates.
 3. Discussion, Consideration, and/or Action to Approve to Approve the Resolution Authorizing Cleveland County to Designate the Twenty-Five Mile per hour speed limit in Wildfire Estates.
 4. Discussion, Consideration, and/or Action on the appointment of a committee to study the division of funding for road maintenance among the Commissioner Road Districts.
 5. Discussion, Consideration, and/or Action to determine membership of road fund division committee and to make such appointments as appropriate, and directing a time frame for such study.
 6. Approve the February, 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. Paula Roberts, Election Board

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

T1A	\$ 238,883.82
T1C	3,740.19
T2A	1,741,251.50
T2B	48,636.56
T3	<u>412,003.03</u>
Total Unrestricted	\$ 2,444,515.10

8. Discussion, Consideration, and/or Action on Resolutions disposing of Equipment as follows:

- a. H102-49 Drafting Chair
- b. H102-70 Clerical Chair
- c. H102-72 Clerical Chair
- d. H104-30 Filing Cabinet
- e. H104-36 Filing Cabinet
- f. H105-39 Secretarial Desk
- g. H105-40 Secretarial Desk
- h. H105-41 Secretarial Desk
- i. H105-42 Secretarial Desk
- j. H105-43 Secretarial Desk
- k. H105-44 Secretarial Desk
- l. H105-47 Desk
- m. H105-48 Desk
- n. H105-49 Desk
- o. H105-51 Desk
- p. H105-62 Secretarial Desk
- q. H105-63 Secretarial Desk
- r. H218-18 Color Monitor
- s. H218-20 Drafting Machine
- t. H218-21 Map Storage Cabinet

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

9. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Requesting Officer for Susan Moffat for Accounts E1A, E1C, E2, E3, E4, and E5.

10. Approve the following Blanket Purchase Orders:

a. General Fund

04-4152 – H2	Graphic Enterprises, Inc.	\$ 200.00
04-4153 – B2B	Ben E. Keith	2,500.00
04-4154 – B2B	Fadler Company, Inc.	2,500.00

b. Highway Fund

04-4065 – T2A	Farm Plan, Inc. – Atwoods	750.00
04-4066 – T2A	Midwestern Equip. Co.	1,000.00
04-4067 – T2A	Warren Cat	2,500.00
04-4068 – T2A	T.D.'s Radio & T.V.	500.00
04-4074 – T2A	Fleet Pride	1,000.00
04-4138 – T2A	Performance Muffler	400.00
04-4141 – T2A	Arbuckle Materials	4,350.00
04-4142 – T2A	C & P Auto Electric	500.00

c. Health Fund

04-4057 – MD2	Copelin's Office Center	2,500.00
04-4060 – MD2	Norman Radiology Services	2,500.00

d. Sheriff's Service Fee

04-4157 – CFB2	Hooper Printing Co. Inc.	300.00
04-4158 – CFB2	Reynolds Ford	2,500.00
04-4159 – CFB2	77 Customs & Collision	500.00

e. Sheriff's Revolving Fund

04-4155 – CFBRE2	Ken's Discount Pharmacy	5,000.00
04-4156 – CFBRE2	American Chemical System	1,000.00

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

04-0335 – H2	04-0277 – T2A
04-0337 – SM2	04-2181 – T2A
04-0394 – SM2	04-2523 – T2A
04-2784 – H2	04-2584 – T2A
04-0137 – MD2	04-0398 – MD2
04-0295 – MD1A	04-2397 – MD2
04-3495 – FF2	

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

FY03/04

a. General Fund	\$ 177,018.31
b. Highway Fund	16,645.31
c. Health Fund	115,824.07
d. Sheriff's Service Fee Fund	4,380.02
e. Treasurer's Certification Fee Fund	2,708.72
f. Fair Board Fund	3,104.46

F. Miscellaneous Discussion.

G. Adjourn:

Date posted: March 4, 2004

County Clerk