

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 05, 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 29, 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 #HWY-1220 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Rescind the item on March 22, 2004, agenda for Allen Contracting, Inc., to use a parcel of land located at the Cleveland County Fairgrounds as an office, parking, and storage yardsite.
 - 2. Discussion, Consideration, and/or Action to Approve the correction of the General Fund Payable Totals that was approved on March 29, 2004. The General Fund Total should have been \$747,331.69 instead of \$747,679.51.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows:
 - a. SP222-3 Keyboard (only)
 - b. SP222-4 Keyboard (only)(The above items are from the Purchasing Department and were junked.)
 - 4. Approve the following Blanket Purchase Orders:
 - a. General Fund
 - 04-4540 – SP2 Southwestern Bell \$1,000.00
 - 04-4546 – F2 Copelin’s Office Center 1,000.00
 - 04-4561 – F2 Dimensional Concepts 2,500.00

b. Highway Fund

04-4456 – T2A	G & R Equipment Company	600.00
04-4494 – T2A	Fleet Pride	1,500.00
04-4495 – T2A	Quail Springs Tire & Auto	750.00
04-4521 – T2A	Weldon Parts, Inc.	1,000.00
04-4542 – T2A	C & M Distributing Co.	200.00
04-4547 – T2A	Tractor Supply	1,000.00
04-4548 – T2A	Home Depot Comm.	600.00
04-4549 – T2A	Dell Marketing	500.00
04-4550 – T2A	Van's Printing	500.00
04-4560 – T2A	Truckpro	600.00
04-4563 – T2A	Copelin's Office Center	200.00

c. Health Fund

04-4471 – MD2	<u>Delancy @ Cleaning</u>	2,295.00
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d. Sheriff's Service Fee

04-4553 – CFB2	Noble Hardware	300.00
04-4554 – CFB2	Ameripride Uniform Ser.	650.00
04-4556 – CFB2	Alameda Animal Hosp.	150.00
04-4559 – CFB2	77 Collision Repair	500.00

e. Sheriff's Revolving Fund

04-4552 – CFBRE2	Ken's Discount Pharmacy	5,000.00
04-4557 – CFBRE2	American Chemical Sys.	1,200.00
04-4558 – CFBRE2	American Chemical Sys.	150.00

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

04-0391 – SM2	04-2665 – T2A
04-0592 – B2A	
04-0918 – D2	04-2735 – MD2
04-2026 – B2A	
04-2873 – A4	04-2967 – CFB2
04-3429 – SM2	
04-4021 – B2B	04-2201 – CFBC2
04-4154 – B2B	

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

FY03/04

a. General Fund	\$ 107,686.05
b. Highway Fund	34,931.54
c. Health Fund	106,763.31
d. Sheriff's Service Fee Fund	8,324.72
e. Sheriff's Commissary Fund	43.40
f. Sheriff's Revolving Fund	6,058.38
g. Treasurer's Certification Fee Fund	1,231.32
h. Fair Board Fund	1,734.39

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: April 1, 2004

County Clerk