

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 12, 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 April 5, 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-1219 – The Purchase and Installation of one (1) New Hydraulic Truck Conveyor for the District #3 County Commissioner.
 - 2. Accept, Award, and/or Reject County Bid #HWY-1221 – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2004, and ending on May 4, 2005.
- F. Old Business:
 - 1. 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).
 - 2. 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 yard site.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Lease Agreement between the Board of County Commissioners and Allen Contracting. Allen is requesting to use a parcel of land located at the Cleveland County Fairgrounds, as an office, parking and storage yard site.

2. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Requesting Officer, Susan Moffat, for the following accounts, SF1A, SF1B, SF1C, SF2, SF3, SF4, FF1B, FF2, and FF3.
3. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Receiving Officers, Pam Crowley and Lisa Kosler, for the following accounts, E1A, E1C, E2, E3, E4, and E5.
4. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows:
 - a. F102-33 Upholstered Arm Chair
(Missing/Lost during move.)
 - b. F219-008 Labelwriter XL Plus
(Junked)

(The above items are from the County Clerk’s Office.)

5. Approve the March, 2004, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Sandra DeSelms, County Treasurer
 - c. Dorinda Harvey, County Clerk
 - d. Denise Heavner, County Assessor

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

T1A	\$	235,024.21
T1C		3,740.19
T2A		1,651,800.51
T2B		49,355.69
T3		<u>526,499.09</u>
Total Unrestricted		\$ 2,466,419.69

7. Approve the following Blanket Purchase Orders:

- a. General Fund

04-4602 – SL2	Cingular Wireless	\$ 889.06
04-4578 – SM2	Spring Rain Lawn Sprinkler	2,000.00
04-4579 – SM2	Ace Hardware	1,000.00
04-4644 – B2B	Hiland Dairy Foods	300.00
04-4645 – B2B	Sysco Food Services	500.00
04-4646 – B2B	Sysco Food Services	3,000.00
04-4649 – SL2	Eureka Water Company	150.00

b. Highway Fund		
04-4570 – T2A	Lawson Products, Inc.	500.00
04-4575 – T2A	Mr. Hoseco. Inc.	600.00
04-4614 – T2A	T & W Tire	3,000.00
04-4618 – T2A	Ace Hardware	500.00
04-4642 – T2A	ATC Freightliner Group	500.00
c. Health Fund		
04-4625 – MD2	Hooper Printing Co.	300.00
d. Sheriff's Service Fee		
04-4647 – CFB2	Reynolds Ford	2,500.00
e. Sheriff's Commissary Fund		
04-4648 – CFBC2	Thompson Commissary Supply	250.00
f. Fair Board Fund		
04-4616 – FF2	Airgas Mid-South	500.00

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

04-0302 – C2	04-0702 – T2A
04-0370 – SM2	04-0795 – T2A
04-0591 – SM2	04-0960 – T2A
	04-0994 – T2A
04-0151 – T2A	04-1005 – T2A
04-0348 – T2A	04-2085 – T2A

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

<u>FY03/04</u>	
a. General Fund	\$ 16,155.55
b. Highway Fund	21,202.40
c. Sheriff's Service Fee Fund	4,266.05
d. Assessor's Revolving Fund	290.60
e. Treasurer's Certification Fee Fund	3,339.38
f. Fair Board Fund	1,344.59

H. Miscellaneous Discussion.

I. Adjourn:

Date posted: April 7, 2004

County Clerk