

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 19, 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 12, 2004.
- E. 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. 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.
 - 3. 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. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the updates for selected Cleveland County Safety Plans.
 - 2. Discussion, Consideration, and/or Action to Approve Change Proposal – RFP#1 Remove and Reinstall Vault Door @1st Floor – Re: Cleveland County Courthouse in the amount of \$2,117.45.
 - 3. Discussion, Consideration, and/or Action to Approve the implementation of Security Alternate No. 10 in the amount of \$52,275.40 which is in addition to the \$60,400.00 for Alternate No. 10 that is for the Security Hardware only.

4. Discussion, Consideration, and/or Action to Approve the Contractors pay Application Number Two (2) for the Cleveland County Office Additions and Renovations in the amount of \$180,889.65 to Nashert of Oklahoma.

5. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement on SmartNet between the Cleveland County Treasurer and Chickasaw Telecom, Inc./Cisco Systems, Inc., for maintenance on the following: WS-C4006-S3 S/N FOX061901YK at \$1,172.50, WS-C3508G-XL-En S/N CHK0615V0M1 at \$332.50, PIX-515E-R-DMZ-BUN S/N 88806233167 at \$293.30, and CVPN3005-E/FE-BUN S/N CAM02223388 at \$257.60 for a total of \$2,055.90. Beginning June 12, 2004 and ending June 11, 2005.

6. Approve the March, 2004, monthly reports of the following:
 - a. Rhonda Hall, Court Clerk
 - b. Paula Roberts, Election Board

7. Approve the Cash Fund Appropriation Lapsed Balances:

a. Sheriff's Service Fee	\$ 77.73
b. Highway Unrestricted	16,698.34

8. Approve the following Blanket Purchase Orders:
 - a. Highway Fund

04-4663 – T2A	Ameripride Uniform Services	\$ 2,000.00
04-4757 – T2A	Lawson Products, Inc.	500.00
04-4785 – T2A	Carbon Tractor Parts	11,000.00

 - b. Health Fund

04-4662 – MD2	Ryder Dozer & Backhoe	2,400.00
04-4703 – MD2	Copelin's Office Center	2,500.00

 - c. Sheriff's Service Fee

04-4780 – CFB2	Cecil Frymire	900.00
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 - d. Sheriff's Revolving Fund

04-4777 – CFBRE2	Oklahoma Respiratory Care	1,000.00
04-4778 – CFBRE2	Fadler Company	2,500.00
04-4779 – CFBRE2	Ben E. Keith	2,500.00

 - e. Fair Board Fund

04-4763 – FF2	Ameripride Uniform Service	500.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04- 0287 – SL2	04-0034 – T2A
04-2343 – SM2	04-1532 – T2A
	04-2099 – T2A
04-0061 – MD2	04-2370 – T2A
04-3817 – MD2	04-2580 – 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	\$ 142,991.68
b. Highway Fund	16,274.75
c. Health Fund	125,671.14
d. Sheriff's Service Fee Fund	2,352.87
e. Sheriff's Revolving Fund	2,182.43
f. Sheriff's Commissary	3,624.54
g. Treasurer's Certification Fee Fund	81.95
h. County Clerk's Preservation	7,400.00
i. County Clerk's Lien Fee Fund	180.63
j. Fair Board Fund	5,610.29

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: April 15, 2004

County Clerk