

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MAY 03, 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 26, 2004.
- E. Old Business:
  - 1. 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 Proclaim, May, 2004, Flood Awareness Month in Cleveland County.
  - 2. Discussion, Consideration, and/or Action to Approve the renewal of County Bid #PA-1185 – Office Supplies, Furniture and Equipment for another year. All terms and conditions will remain the same. The renewal period will be from May 19, 2004, through May 18, 2005.
  - 3. Discussion, Consideration, and/or Action on Letter dated April 29, 2004, from Mike Kelly/Kaighn Associates concerning owner's responsibility to pay for construction testing during the project. The tests include concrete testing, soil compaction testing, masonry testing and inspection of piers.
  - 4. Discussion, Consideration, and/or Action to Approve the Service Maintenance Agreement between the Cleveland County Treasurer and Bank & Security Systems, Inc., for maintenance on insulated fire vault door 350 and Knight TL-30 safe, Model #73334 from April 1, 2004, through April 1, 2005, in the amount of \$325.00.
  - 5. Discussion, Consideration, and/or Action to Approve the Juvenile Detention Contract between the Board of County Commissioners, Cleveland County and SAC and FOX Nation, from July 1, 2004, through June 30, 2005.

6. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement between the Board of County Commissioners of Cleveland County and Sequoyah Enterprises, Inc. through June 30, 2004, in the amount of \$16.76 a day per child.
7. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Clerk's Office and Dimensional Concepts to provide scanner and upgrading of software to the records of the County Clerk's prior to November, 1997, on the Computer. The cost of this will be \$1.00 per document and this cost includes all labor pertaining to software and any additional hardware that Dimensional Concepts has to provide.
8. Discussion, Consideration, and/or Action to Approve the following Resolution Disposing of Equipment: One Electrolux Extreme Plus Vacuum Cleaner Serial Number C00611x. This is from Building Maintenance and is to be junked.

9. Approve the following Blanket Purchase Orders:

a. General Fund

04-4920 – R2	Radio Shack Corporation	\$ 500.00
04-4921 – R2	Chickasaw Telecom, Inc.	500.00
04-4966 – B2B	Sysco Food Services of OK	5,000.00
04-4967 – B2B	Fadler Company	2,500.00
04-4968 – B2B	Fadler Company	250.00
04-4969 – B2B	Ben E. Keith	2,500.00
04-4970 – B1C	Con-Link Transportation Corp.	5,000.00

b. Highway Fund

04-4906 – T2A	Quail Springs Tire & Auto	750.00
04-4909 – T2A	T & W Tire	1,000.00
04-4910 – T2A	Rich Tire Company	750.00
04-4913 – T2A	Fleming Trucks	500.00
04-4958 – T2A	Lawson Products Inc.	2,500.00
04-4959 – T2A	Advanced First Aid & Safety	1,200.00
04-4960 – T2A	Fleet Pride	1,500.00
04-4961 – T2A	Palace Auto Supply	750.00
04-4973 – T2A	Danny's Small Engine	400.00
04-4978 – T2A	Midwestern Equipment Co.	1,000.00

c. Health Fund

04-4883 – MD2	Wal-Mart Community	500.00
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d. Sheriff's Service Fee Fund

04-4971 – CFB2	Fuelman of Oklahoma	10,000.00
04-4972 – CFB2	Palace Auto Supply	500.00
04-4974 – CFB2	T.D.'s Radio & T. V.	500.00
04-4975 – CFB2	Copelin's Office Center	2,500.00

e. Sheriff's Revolving Fund

04-4976 – CFBRE2	Ken's Discount Pharmacy	\$5,000.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-0235 – B2A	04-1814 – T2A
04-0328 – C2	04-2060 – T2A
	04-2277 – T2A
04-3824 – CFB2	04-2522 – T2A
	04-2593 – T2A
04-4155 – CFBRE2	04-2659 – T2A
	04-2871 – T2A
04-0122 – FF2	04-3501 – T2A
	04-3522 – T2A
04-0686 – T2A	04-3675 – T2A
04-0782 – T2A	04-3937 – T2A
04-1697 – T2A	04-4255 – T2A

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

FY03/04

a. General Fund	\$ 32,679.22
b. Highway Fund	67,608.04
c. Health Fund	7,569.17
d. Sheriff's Service Fee Fund	12,864.17
e. Sheriff's Revolving Fund	4,493.66
f. Sheriff's Commissary	1,914.65
g. County Clerk's Lien Fee	60.00
h. Local Emergency Planning Fund	300.00
i. Fair Board Fund	1,080.28

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: April 29, 2004

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County Clerk