

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MAY 10, 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 May 3, 2004.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action to Rescind and Re-Award Item on Bid #HWY-1221 – Rescind awarded item on Page 5, Delo 400 55-Gallon Drum, awarded to Fentress Oil Company and Re-Award to Jim Johnson for \$287.50 per 55-Gallon Drum.
  - 2. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Election Board and Eureka Water Company for water cooler and spring water from May 1, 2004, through April 30, 2005.
  - 3. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 178,137.21
T1C	3,740.19
T2A	1,663,220.65
T2B	50,074.82
T3	<u>670,381.02</u>
Total Unrestricted	\$ 2,565,553.89
  - 4. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
    - a. JCP 185 HP Laser Jet 4050 TN
    - b. JCP 154 Compaq Computer, Keyboard and mouse IPAC
    - c. JCP 157 Compaq Computer, Keyboard and mouse IPAC
    - d. JCP 160 Compaq Computer, Keyboard and mouse IPAC
    - e. JCP 166 Compaq Computer, Keyboard and mouse IPAC
    - f. JCP 171 Compaq Computer, Keyboard and mouse IPAC

- g. JCP 172 Compaq Computer, Keyboard and mouse IPAC
- h. JCP 173 Compaq Computer, Keyboard and mouse IPAC
- i. JCP 174 Compaq Computer, Keyboard and mouse IPAC
- j. JCP 176 Compaq Computer, Keyboard and mouse IPAC
- k. JCP 177 Compaq Computer, Keyboard and mouse IPAC
- l. JCP 178 Compaq Computer, Keyboard and mouse IPAC
- m. JCP 181 Compaq Computer, Keyboard and mouse IPAC
- n. JCP 193 Compaq Computer, Keyboard and mouse IPAC
- o. JCP 195 Compaq Computer, Keyboard and mouse IPAC
- p. L218.28 HP Desk Jet 600
- q. L218.45 HP Printer beige in color laser w/paper trays
- r. L218.48 Brother Fax 375MC
- s. L218.87 HP Desk Jet 600
- t. L218.92 Compaq D5S/PI.8 Computer, mouse and keyboard  
(The above items are from the Court Clerk’s Office and were either traded or junked.)

5. Approve the April, 2004, monthly reports of the following:

- a. Saundra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor
- d. Paula Roberts, Election Board Secretary
- e. F. DeWayne Beggs, Sheriff

6. Approve the following Blanket Purchase Orders:

- a. General Fund
 

04-5050 – R2	Norman Transcript	\$2,500.00
04-5088 – SM2	Alliance Maintenance, Inc.	675.00
  
- b. Highway Fund
 

04-5035 – T2A	Bruckner’s Truck Sales	1,000.00
04-5039 – T2A	O’Reilly Automotive	1,000.00
04-5064 – T2A	Simons Petroleum, Inc.	500.00
04-5065 – T2A	Fentress Oil Company, Inc.	1,000.00
04-5083 – T2A	Service Experts	250.00
04-5084 – T2A	Petroleum Marketers Equip. Co.	600.00
04-5087 – T2A	Palace Auto Supply	500.00
  
- c. Sheriff’s Revolving Fund
 

04-5086 – CFBRE2	Glenn A. Mead, D.D.S.	500.00
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7. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-1524 – B2A	04-0098 – T2A
04-2738 – R2	04-0195 – T2A
04-2753 – R2	04-0197 – T2A
04-2981 – SM2	04-0707 – T2A
04-3201 – F2	04-1189 – T2A
04-3511 – B2B	04-1292 – T2A
04-4023 – B2B	04-4050 – T2A
04-4448 – B2B	04-4393 – T2A
04-4450 – B2B	
04-4578 – SM2	04-1924 – CFB2
04-4708 – SM2	
	04-4345 – CFBRE2

8. 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	\$ 30,698.51
b. Highway Fund	25,736.88
c. Health Fund	106,913.76
d. Sheriff's Service Fee Fund	11,858.58
e. Sheriff's Revolving Fund	1,495.19
f. Sheriff's Commissary	2,085.35
g. Treasurer's Certification Fee	79.93
h. County Clerk's Preservation Fee	4,600.08
i. Assessor's Revolving Fee	9,759.73
j. Fair Board Fund	1,946.27
k. Youth & Family Fund	9,376.89

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: May 06, 2004

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County Clerk