

AGENDA

FOR A REGULAR MEETING ON MONDAY, MAY 17, 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 10, 2004.
- E. Bid Openings:
 - 1. Accept, Award, and/or Reject County Bid #HWY-1223 – The Purchase of small loads, 500 or less gallons, of CRS-2 for the Cleveland County Commissioners. The bid term will be from the bid award date through May 4, 2005.
 - 2. Accept, Award, and/or Reject County Bid #HWY-1224 – Non –Encumbered Contract for Cement Kiln Dust for the Cleveland County Commissioners. The bid term will be from the bid award date through May 4, 2005.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve Renewal Maintenance Agreement between Cleveland County Election Board and Datatel, Inc. for service to Computers, Monitors, Network, Virus, Service Packs and Printers. Agreement effective June 1, 2004, through May 31, 2005. Agreement amount is \$200.00 monthly or \$2,400.00 per year.
 - 2. Discussion, Consideration, and/or Action to Approve Contract for Detention Service Agreement between the Board of County Commissioners, Cleveland County, and Oklahoma Juvenile Justice Services, Inc. at Garfield County Regional Juvenile Detention Center for FY2004/2005 in the amount of \$17.00 per child per day.
 - 3. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. 105288 Desk with Center Drawer
 - b. 109001A Cabinet
 - c. 109015 Open Storage Gray Cabinets
 - d. 109016 Open Storage Gray Cabinets
 - e. 109017 Shelving-Open Storage Cabinets

- f. 109018 Shelving-Open Storage Cabinets
 - g. 109019 Shelving-Open Storage Cabinets
 - h. 109020 Book Case & 6 Shelves
 - i. 109021 Storage Cabinet with 9 Shelves
 - j. 109022 4 Open Book Shelves
 - k. 110005 Steel Green Table
 - l. 110006 Automatic Copier & Tabel
 - m. 201008 IBM Selectric Typewriter Italic Courier 12
 - n. 201009 Selectric II Typewriter
 - o. 202000 Adding Machine
 - p. 203000 Calculator EL-1108-S
 - q. 213000 Sharp Copier with Collator
 - r. 220011 Overhead Projector & Lamp
 - s. 220005 16mm Bell & Howell 399 A.V. Projector
 - t. 220008 Bell & Howell Projector
 - u. 220009 Apollo Overhead Projector
 - v. 221003 Laptop Computer
 - w. 223002 Copy Machine with Collator
 - x. 224008 Addressograph-Multilith Offset Machine
 - y. 224010 Dymo Labelwriter
 - z. 230001 Staplex Electric Stapler
 - aa. 234002 Portable Public Address System
 - bb. 252001 Paper Folder, Stuffer, Folder & Sealing Machine
 - cc. 253001 Automatic Feed (for 3-M Copier)
 - dd. 255000 Copier VOC SE
 - ee. 255002 3M Copier
 - ff. 255003 Thermo-Fax Copier
 - gg. 299005 Slide Projector
- (These items were from the Cleveland County OSU Extension Center and were traded or junked)

4. Approve the April, 2004, monthly report of Rhonda Hall, Court Clerk.

5. Approve the following Blanket Purchase Orders:

a. General Fund		
04-5185 – SM2	Massco, Inc.	\$ 300.00
04-5190 – B2A	Cecil Frymire	1,200.00
b. Highway Fund		
04-5112 – T2A	T. D.'s Radio & T. V.	750.00
04-5115 – T2A	Midwestern Equipment Co.	1,000.00
04-5119 – T2A	C & M Distributing Co.	750.00

04-5155 – T2A	Midwestern Equipment Co.	750.00
04-5162 – T2A	Jim Johnson Oil Company	575.00
04-5171 – T2A	C & M Distributing Co.	200.00
04-5186 – T2A	Fleet Pride	1,000.00
04-5189 – T2A	Hibdon/Tire Plus	500.00

c. Health Fund

04-5108 – MD2	Wal-Mart Community	500.00
04-5149 – MD2	Copelin’s Office Center	2,500.00

d. Fair Board Fund

04-5144 – FF2	Copelin’s Office Center	500.00
04-5145 – FF2	Daily & Sunday Oklahoman	2,500.00
04-5166 – FF2	Norman Transcript	2,500.00
04-5182 – FF2	Locke Supply Co.	2,500.00

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

04-0170 – SL2	04-0092 – T2A
04-0215 – B2A	04-2185 – T2A
04-0299 – C2	04-2274 – T2A
04-0392 – SM2	04-4785 – T2A
04-1513 – SM2	
04-2024 – B2A	04-0324 – CFC2
04-2027 – B2A	
04-2455 – B2A	04-0181 – CFHRE2
04-2591 – B1C	
04-4248 – SQ2	04-2028 – CFB2
04-4415 – SQ2	
04-4646 – B2B	04-3821 – CFBRE2
04-1441 – FF2	
04-2520 – FF2	
04-3281 – FF2	
04-3282 – FF2	

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

FY03/04

a. General Fund	\$42,001.11
b. Highway Fund	67,599.68
c. Health Fund	5,854.05
d. Sheriff’s Service Fee Fund	6,344.18

e.	Sheriff's Revolving Fund	4,030.33
f.	Sheriff's Commissary	1,993.15
g.	Sheriff's Dare Fund	1,409.96
h.	County Clerk's Lien Fee Fund	20.00
i.	Assessor's Revolving Fund	807.69
j.	Fair Board Fund	6,766.22
k.	Local Emergency Planning Committee	187.19

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: May 13, 2004

County Clerk