

AGENDA

FOR A REGULAR MEETING ON MONDAY, MAY 24, 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 17, 2004.
- E. Bid Openings:
 - 1. Accept, Award, and/or Reject County Bid #CC-1222 – Duplication of old microfilm rolls for the County Clerk.
 - 2. Accept, Award, and/or Reject County Bid #COM-1225 – The Purchase of one (1) or more, New Model, Vibratory Sheep Foot Roller for the District #3 County Commissioner.
 - 3. Accept, Award, and/or Reject County Bid #COM-1226 – Purchase and Delivery of one (1) or more, New Model or Used Model with 1200 hours or less Hydraulic Excavator for the County Commissioners.
 - 4. Accept, Award, and/or Reject County Bid #COM-1227 – Lease/Purchase of one (1) or more, New Tandem Diesel Motor Graders for the Cleveland County Commissioners.
 - 5. Accept, Award, and/or Reject County Bid COM1-1228 – The Purchase of three (3) 2004 Pickup Trucks for the District #1 County Commissioner.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the invoice from Engineering Services and Testing, Inc. for the engineering services on the Bridge Replacement on 96th Ave. between Slaughterville Rd. and Edge of the Earth Rd. (4 Structures) and a Bridge located on Bryant Rd. just west of 96th Ave. and Bridge located on Lewis Rd. just west of 96th Ave. (2 Structures) Total of 6 Structures to be paid out of the BCI3 (Bridge Capital Improvement).

2. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and Xerox Corporation for Copier Serial Number R5F024280 and Accessories. This contract is from July 1, 2004, to June 30, 2005, in the estimated amount of \$4,878.60.
3. Discussion, Consideration, and/or Action to Approve the Renewing of the Maintenance Agreement between the Cleveland County Assessor and Environmental Systems Research Institute. This renewal is from July 1, 2004, through June 30, 2005, in the amount of \$12,950.00.
4. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and A.B. Dick Multigraphics for maintenance on Formax Folder Sealer. This renewal is from July 1, 2004, through July 31, 2005, in the amount of 663.92.
5. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and Digital Data Technologies, Inc., for Web Hosting. This renewal is from May 11, 2004, through June 30, 2005.
6. Discussion, Consideration, and/or Action to Approve the Contractors Pay Application Number Three (3) for the Cleveland County Courthouse Office Additions and Renovations, Norman, Oklahoma in the amount of \$419,983.31.
7. Discussion, Consideration, and/or Action to Approve the FY2005 Alternatives to Detention/Detention Transportation Contract between the Board of County Commissioners and the Office of Juvenile Affairs. Contract is from July 1, 2004, through June 30, 2005.
8. Discussion, Consideration, and/or Action to Approve the Resolution of the Board of County Commissioners Cleveland County about the proposed plan to discharge effluent from the Norman North Side Sewer Treatment Plant into Lake Thunderbird.
9. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$29,855.37.
10. Approve the March and April, 2004, monthly reports of F. DeWayne Beggs, County Sheriff Cash Bond.
11. Approve the May, 2004, Cash Fund Appropriations as follows:
 - a. District Attorney's Witness Fee Reimb. \$ 130.20
 - b. Sheriff's Service Fee Fund 43,157.69
 - c. Sheriff's Commissary Fee Fund 9,247.09
 - d. Sheriff's Federal Share Revenue 4,827.62
 - e. Sheriff's Revolving Fee Fund 26,340.03

f. Treasurer’s Certification Fee Fund	9,230.00
g. Commissioners Bldg. Fund	224.44
h. County Clerk’s Lien Fee Fund	296.00
i. County Clerk’s Preservation Fee Fund	32,175.74
j. County Assessor’s Revolving Fund	1,717.00
k. Highway Unrestricted Fund	319,094.13
l. Bridge Capital Improvement	75.64
m. Local Law Enforcement Block Grant	.46
n. Fair Board Fund	7,664.49

12. Approve the following Blanket Purchase Orders:

a. General Fund		
04-5244 – SM2	Amsan Eve Supply	\$ 400.00
04-5265 – SQ2	Wal-Mart Community	508.00
b. Highway Fund		
04-5114 – T2A	Petroleum Marketers Equip. Co.	750.00
04-5224 – T2A	Kirby-Smith Machinery, Inc.	750.00
04-5269 – T2A	Ameripride Uniform Services	1,200.00
c. Sheriff Service Fee Fund		
04-5243 – CFB2	77 Collision Repair	2,868.71

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

04-0002 – E2	04-0072 – T2A
04-0204 – B2A	04-2379 – T2A
04-0218 – B2A	04-2953 – T2A
04-0226 – B2A	04-4494 – T2A
04-0238 – B2A	
04-0247 – B2A	04-4159 – CFB2
04-0264 – B2A	04-4349 – CFB2
04-0269 – B2A	
04-0274 – B2A	04-4552 – CFBRE2
04-0589 – B2A	04-4778 – CFBRE2
04-0590 – B2A	
04-3936 – R2	04-2704 – MD2
04-4449 – B2B	04-2706 – MD2
04-4644 – B2B	

14. 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	\$ 1,179,304.77
b. Highway Fund	145,077.01
c. Health Fund	11,031.40
d. Sheriff's Service Fee Fund	8,874.50
e. Sheriff's Revolving Fund	19,560.76
f. Sheriff's Commissary	2,047.80
g. County Clerk's Lien Fee Fund	20.00
h. Treasurer's Certification Fee Fund	4,851.57
i. Fair Board Fund	4,082.24

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: May 20, 2004

County Clerk