

AGENDA

FOR A REGULAR MEETING ON TUESDAY, JUNE 01, 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 24, 2004.
- E. Bid Openings:
 - 1. Accept, Award, and/or Reject County Bid # FB-1229 – The purchase and installation of one (1) Exhaust Hood with Fire Suppression System for the new kitchen area located at the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma.
 - 2. Accept, Award, and/or Reject County Bid #COM-1230 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2004, through June 30, 2005.
- F. Old Business:
 - 1. Award and/or Reject County Bid #CC-1222 – Duplication of old microfilm rolls for the County Clerk.
 - 2. 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. 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. 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.

G. New Business:

1. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Clerk and Gill Reprographics, Inc. for OCE' 7056 Blue Line Machine in the amount of \$1,095.00 annually with an excess copy charge of \$.07 per linear foot. This renewal contract is from May 22, 2004, thru May 21, 2005.
2. Discussion, Consideration, and/or Action to Approve the Detention Services Agreement by and between the Board of County Commissioners of Cleveland County and Muskogee Youth Services in the amount of \$17.00 per day per child for FY/2005.
3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Board of Commissioners and Texas County Juvenile Detention Center for FY/2005 in the amount of \$21.88 per child per day.
4. Discussion, Consideration, and/or Action to Approve the Resolution to request to participate in the County Road Machinery and Equipment Revolving Fund to purchase a Bulldozer for Cleveland County District #1 and a Self Propelled Chip Spreader for Cleveland County District #2.
5. Discussion, Consideration, and/or Action to Approve the Workers' Compensation proposal for Cleveland County: Payment Option (One 1) \$261,651.00 due on or before July 31, 2004, or Payment Option (Two 2) \$134,750.00 due on or before July 31, 2004 and \$134,750.00 due on or before July 31, 2005 for a total of \$269,501.00 for FY 04/05 through the Association of County Commissioners Self Insurance Fund (SIF).
6. Discussion, Consideration, and/or Action on the Cleveland County Policy on the use of Cell Phones, Vehicle usage, Uniforms and Safety Equipment.
7. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the City of Oklahoma City for FY2005.
8. Discussion, Consideration, and/or Action to Approve the Resolutions disposing of equipment as follows:
 - a. Electric Print calculator with display S/N #G198387
 - b. Multisync LCD Monitor LCD1525M & Accessories
(The above items are from the County Treasurer's Office the first one was junked and the other sold at auction.)

9. Discussion, Consideration, and/or Action to Approve the Resolution disposing of equipment, one (1) Monroe Calculator S/N #AA115756. This is from the Court Clerk's Office and was junked.
10. Approve the April, 2004, monthly report of Shari Kinney, Health Department.
11. Approve the following Blanket Purchase Orders:
 - a. General Fund

04-5278 – B2A	Herring's Tire, Auto & Boats	\$ 100.00
04-5280 – B2B	Sysco Food Services of Okla.	5,000.00
04-5281 – B2B	Ben E. Keith	2,500.00
04-5282 – B2B	Fadler Company	2,500.00
04-5283 – B2A	Special OPS-Uniforms, Inc.	1,000.00
04-5287 – B2A	Norman Stamp & Seal	100.00
04-5346 – R2	Norman Transcript	2,500.00
04-5348 – F2	Dimensional Concepts	5,000.00
 - b. Highway Fund

04-5286 – T2A	P & K Riverside	750.00
04-5288 – T2A	O'Reilly Automotive	1,000.00
04-5320 – T2A	Warren Cat	1,000.00
04-5347 – T2A	Copelin's Office Center	200.00
04-5349 – T2A	Drive Train Specialist, Inc.	400.00
04-5350 – T2A	A Weldors Supply	750.00
04-5358 – T2A	Copelin's Office Center	600.00
 - c. Sheriff Service Fee Fund

04-5370 – CFB2	Security Nat'l Bank Card Center	1,000.00
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 - d. Sheriff's Revolving Fund

04-5279 – CFBRE2	Fuelman of Oklahoma	10,000.00
04-5365 – CFBRE2	Ken's Discount Pharmacy	5,000.00
04-5367 – CFBRE2	FleetCor Technologies	10,000.00
 - e. Health Fund

04-5325 – MD2	Communitech, Inc.	250.00
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 - f. Fair Board Fund

04-5339 – FF2	Locke Supply	1,000.00
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12. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-0305 – C1C	04-0023 – T2A
04-0785 – F1C	04-0903 – T2A
04-1923 – B2A	04-1043 – T2A
04-4967 – B2B	04-1113 – T2A
04-4969 – B2B	04-1762 – T2A
	04-2198 – T2A
04-2733 – MD2	04-2582 – T2A
04-4060 – MD2	04-2773 – T2A
	04-2775 – T2A
04-1435 – CFB2	04-2863 – T2A
04-4440 – CFB2	04-2864 – T2A
04-4971 – CFB2	04-2865 – T2A
	04-3517 – T2A
04-4779 – CFBRE2	04-4142 – T2A
04-3729 – CFF1C	04-4441 – FF2
	04-5182 – FF2
04-0301 – CFC2	

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

FY03/04

a. General Fund	\$ 55,484.96
b. Highway Fund	45,926.62
c. Health Fund	6,180.13
d. Sheriff's Service Fee Fund	4,774.36
e. Sheriff's Revolving Fund	1,451.79
f. Sheriff's Commissary	1,589.50
g. Treasurer's Certification Fee Fund	281.56
h. Fair Board Fund	1,915.10

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: May 27, 2004

County Clerk