

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JUNE 14, 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 June 7, 2004.
- E. Bid Openings:
  - 1. Accept, Award, and/or Reject County Bid #COM-1233 – The Purchase of one (1) or more, New Model, Crawler/Dozer for the District #1 County Commissioner.
  - 2. Accept, Award, and/or Reject County Bid #BE-1234 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2004, through June 30, 2005.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on the disposition of County Bid #COM-1225 – Trade-In/Sale of one (1) 1998 Ingersoll-Rand Vibratory Roller, model SD100F, for the District #3 County Commissioner.
  - 2. Discussion, Consideration, and/or Action to Approve the Financial Statement Resale Property Fund.
  - 3. Discussion, Consideration, and/or Action to Approve the 2004/2005 ACCO-SIG Property/Liability quote.
  - 4. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor and Colorado Customware with Addendum to Software License Agreement at a one time cost of \$18,775.00 and a current hourly rate of \$150.00.

5. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows a Pitney Bowes U570 Postage Machine from the OSU Extension Center and the item was traded.
6. Discussion, Consideration, and/or Action on replacement of the existing fiberglass ductwork on the second floor of the County Office Building.
7. Discussion, Consideration, and/or Action to Approve the Contract between the Norman Public Schools District I-29 and the Board of County Commissioners on behalf of the Cleveland County Sheriff's Office, who provides two (2) Deputy Sheriff's to perform law enforcement duties. One (1) deputy will be assigned to the Alternative School Education Campus and one (1) deputy to the Dimensions Academy Campus.
8. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 248,157.64
T1C	3,740.19
T2A	1,584,834.99
T2B	50,793.95
T3	<u>691,099.64</u>
Total Unrestricted	\$ 2,578,626.41

9. Approve the May, 2004, monthly report of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Shari Kinney, Health Department

10. Approve the following Blanket Purchase Orders:

- a. General Fund

04-5582 – B2B	Ben E. Keith	\$2,500.00
04-5583 – B2B	Fadler Company, Inc.	2,500.00

- b. Highway Fund

04-5483 – T2A	Warren Cat	2,500.00
04-5487 – T2A	Top of the Line Filters & Spec.	500.00
04-5508 – T2A	Ace Hardware	750.00
04-5577 – T2A	Yaffe Iron & Metal Co.	200.00
04-5580 – T2A	Lawson Products, Inc.	500.00
04-5581 – T2A	A. Weldors Supply	500.00

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

04-0183 – H2	04-2059 – T2A
04-0213 – B2A	04-2858 – T2A
04-0216 – B2A	04-3228 – T2A
04-0265 – B2A	04-3335 – T2A
04-0273 – B2A	04-3524 – T2A
04-0430 – SP2	04-5064 – T2A
04-2879 – C2	
04-4201 – F2	04-4625 – MD2
04-4540 – SP2	04-4662 – MD2
04-4966 – B2B	
04-5088 – SM2	04-4158 – CFB2
	04-4647 – CFB2
04-4616 – FF2	04-5243 – CFB2

12. 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	\$ 27,304.49
b. Highway Fund	23,009.20
c. Health Fund	122,956.74
d. Sheriff's Service Fee Fund	8,859.22
e. Sheriff's Revolving Fund	2,771.50
f. Sheriff's Commissary	1,515.25
g. Sheriff's Criminal Alien Fund	201.81
h. Fair Board Fund	1,291.83

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: June 9, 2004

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County Clerk