

AGENDA

FOR A REGULAR MEETING ON TUESDAY, JULY 06, 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 Special Meeting of July 01, 2004.
- E. Old Business:
 - 1. Award and/or Reject County Bid #SHE-1235 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office. The bid term will be from the bid award date through one-year (1).
 - 2. Award, and/or Reject County Bid #COM2-1237 – The Purchase of one (1) or more, New Model, Self-Propelled Chip Spreader for the District #2 County Commissioner.
 - 3. Discussion, Consideration, and/or Action to determine status of roadways of Mooseville Estates and endorse such decision as stated on the plat and all other matters related thereto.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the Board of McClain County Commissioners for FY 2004/2005.
 - 2. Discussion, Consideration, and/or Action to Approve the Lease Agreement between the Board of County Commissioners and Aging Services, Inc. Lexington Meal Site located at 131 ½ S. Main Street, Lexington, Oklahoma, in the amount of \$1.00 per year beginning October 1, 2004.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution between the Board of County Commissioners and the City of Norman to reduce the speed limit on 144th Ave., NE between Bethel Road and Stella Road from 50 MPH to 40 MPH.

4. Discussion, Consideration, and/or Action to Approve the Secure Detention Renewal Contract between the Board of County Commissioners and the Office of Juvenile Affairs for the FY 2005 at a rate of \$84.00 per day per bed.
5. Discussion, Consideration, and/or Action to Approve the Contractor's Pay Application Number 5 for the Cleveland County Courthouse Office Additions and Renovations through June 30, 2004, in the amount of \$413,290.24.
6. Discussion, Consideration, and/or Action on implementing the Cleveland County Policy on the use of Cell Phones, Vehicle usage, Uniforms and Safety Equipment.
7. Discussion, Consideration, and/or Action to determine the status of roadways of West View Addition, a subdivision of part of the NW ¼ of Section 3, Township 6 North, Range 1 West of the Indian Meridian (District #3) and endorse such decision as stated on the plat and all other matters related thereto.
8. Discussion, Consideration, and/or Action to Approve the Notice for Appointment of Receiving Officer Alternate, Pat Dodson, for the following District #3 accounts: T2A, T3, SA2, SA3, BCI3.
9. Discussion, Consideration, and/or Action to Approve Maintenance Agreement between the Cleveland County Election Board and Pitney Bowes for the scale and meter machine in the amount of \$201.00 per month. Agreement effective from November 1, 2003, to October 31, 2004.
10. Discussion, Consideration, and/or Action to Approve Lease/Maintenance Agreement between the Cleveland County Health Department and BMI Systems for two (2) Canon copiers: One (1) Canon Image Runner 5000 for \$370.79 per month lease for five (5) years and monthly maintenance rate of \$190.00 per month including 20,000 copies, copy overage is \$0.0079 per copy; One (1) Canon Image Runner 2200 for \$141.43 per month lease for five (5) years and monthly maintenance rate of \$36.00 per month including 3,000 copies, copy overage is \$0.0079 per copy. Prices per State Contract SW20171, Vendor #731024118.
11. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment: Unit #354-42 gallon dump bed with air tailgate. This item was attached to a 1998 Kenworth that was sold 2/26/2000 and was never taken off inventory. This is from District #1 and was sold at auction.
12. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows:
 - a. D305-31 1997 Cat Motor Grader, serial # 02ZK01793
 - b. D305-33 1997 Cat 140H Motor Grader, serial # 02ZK10767

- c. D320-64 1987 Ingersoll-Rand Vibratory Roller, serial #5166S
 - d. D305-32 1997 Cat 140H Motor Grader, serial #02ZK10794
- (The above items are from District #3 and were sold to B & R Equipmen.)

13. Approve the June, 2004, monthly report of Sandra DeSelms, County Treasurer.

14. Approve the following Blanket Purchase Orders:

a. General Fund

05-0442 – SQ2	Wal-Mart Community	\$ 2,000.00
05-0444 – SQ2	Sooner Bowling Center	200.00
05-0445 – H2	Digital Data Technologies, Inc.	6,000.00
05-0456 – SF1B	ADECCO Employment Services	1,500.00

b. Fair Board Fund

05-0447 – FF2	Arch Wireless	200.00
05-0448 – FF2	Copelin’s Office Center	500.00
05-0449 – FF2	Creative Printing	800.00
05-0450 – FF2	The Daily & Sunday Oklahoman	2,500.00
05-0451 – FF2	The Norman Transcript	2,500.00
05-0452 – FF2	Sooner Copy Machines	200.00

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

04-0229 – B2A	04-0101 – T2A
04-0257 – B2A	04-0178 – T2A
04-0284 – SL2	04-0685 – T2A
04-0310 – C2	04-0704 – T2A
04-0593 – B2A	04-1160 – T2A
04-3395 – F2	04-1214 – T2A
04-3927 – F2	04-1431 – T2A
04-3959 – SM2	04-1637 – T2A
04-3979 – SQ2	04-1864 – T2A
04-4649 – SL2	04-1931 – T2A
04-5287 – B2A	04-1973 – T2A
04-5348 – F2	04-1998 – T2A
	04-2306 – T2A
04-4257 – CFB2	04-2371 – T2A
	04-2399 – T2A
04-0911 – CFBRE2	04-2512 – T2A
04-4156 – CFBRE2	04-2870 – T2A
04-4557 – CFBRE2	04-3050 – T2A
04-4558 – CFBRE2	04-3225 – T2A

04-3027 – MD2	04-3659 – T2A
04-4471 – MD2	04-3921 – T2A
	04-4241 – T2A
04-0066 – T2A	04-4456 – T2A
04-0074 – T2A	04-4521 – T2A
04-0079 – T2A	04-4570 – T2A
04-0091 – T2A	04-4757 – T2A
04-0094 – T2A	04-5039 – T2A
04-0096 – T2A	04-5349 – T2A

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

FY03/04

a. General Fund	\$ 90,706.88
b. Highway Fund	24,983.22
c. Health Fund	8,239.58
d. Sheriff's Service Fee Fund	548.06
e. Sheriff's Revolving Fund	863.41
f. Sheriff's Commissary	1,697.55
g. Treasurer's Certification Fund	97.15
h. Fair Board Fund	3,165.45

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: July 01, 2004

County Clerk