

AGENDA

FOR A REGULAR MEETING ON MONDAY, JULY 12, 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 July 06, 2004.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Purchase Contract between the Board of Cleveland County Commissioners and Oklahoma Department of Transportation Lease/Purchase road machinery or equipment through the County Road Machinery and Equipment Revolving Fund in the amount of \$90,000 for the purpose of purchasing a new model chip spreader, make-Rosco, model-SPRH-H, Bid #COM2-1237. Vendor is Midwestern Equipment in the amount of \$92,917.00.
 - 2. Discussion, Consideration, and/or Action to Approve the Resolution to reimburse the Officials or Department Heads for services of Public Employees or other purposes from various entities, per Title 62, O.S. § 335. Said Resolution to begin July 1, 2004, and continue on a year-to-year basis.
 - 3. Discussion, Consideration, and/or Action to Approve the Agreement between the Board of Cleveland County Commissioners and the McClain County Board of Commissioners regarding the housing of Cleveland County Inmates should the need occur. Agreement is from July 1, 2004, through June 30, 2005, in the amount of twenty-four (\$24.00) dollars per day per person.
 - 4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Norman Radiology Services for chest x-rays. Contract is from July 1, 2004, through June 30, 2005, with rates ranging from \$63.90 to \$126.00.

5. Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$301,459.64
T1C	3,740.19
T2A	1,552,986.93
T2B	54,185.71
T3	<u>681,763.64</u>
Total Unrestricted	\$2,594,136.11

6. Discussion, Consideration, and/or Action to Approve the Resolutions disposing of equipment as follows:

- a. Air Compressor, Serial Number K0615227
- b. Air Compressor, Serial Number R1512696
(The above items are from District #2 and were junked.)

7. Approve the June, 2004, monthly report of the following:

- a. F. Dewayne Beggs, Sheriff
- b. Denise Heavner, County Assessor
- c. Dorinda Harvey, County Clerk
- d. Paula Roberts, Election Board Secretary
- e. Shari Kinney, Health Department

8. Approve the following Blanket Purchase Orders:

- a. General Fund

05-0467 – SM2	W.W. Grainger, Inc.	\$ 2,000.00
05-0468 – SM2	Xpedx	1,000.00
05-0469 – SM2	American Elevator Company, Inc.	1,500.00
05-0470 – SM2	American Elevator Company, Inc.	1,500.00
05-0471 – SM2	Home Depot	1,500.00
05-0472 – SM2	P & K Riverside	2,000.00
05-0473 – SM2	Carrier Corporation	5,000.00
05-0491 – R2	Mobile Mini	408.00
05-0501 – B2A	Leon's Plumbing Heat & Air	1,000.00
05-0502 – B2A	Teners Western Outfitters	500.00
05-0591 – A4	Thomson West	6,000.00
05-0592 – SM2	Al Moody Inc.	5,000.00

- b. Highway Unrestricted Fund

05-0474 – T2A	Tractor Supply	800.00
05-0476 – T2A	Ace Home Improvement Center	250.00
05-0477 – T2A	Copelin's Office Center	750.00

05-0478 – T2A	Rubber Gaskets of America Company	500.00
05-0479 – T2A	Sooner Radiator & Repairs, Inc.	500.00
05-0480 – T2A	American Logo & Sign, Inc.	500.00
05-0481 – T2A	Concentra Medical Center	300.00
05-0482 – T2A	Norman Tag Agency	150.00
05-0485 – T2A	EVCO Service Company, Inc.	2,500.00
05-0486 – T2A	Sooner Radiator & Repairs, Inc.	750.00
05-0487 – T2A	Performance Lubricants & Chem.	1,500.00

c. Health Fund

05-0496 – MD2	Treat's Solutions, Inc.	2,500.00
05-0590 – MD2	Blythe Criss-Cross	500.00
05-0601 – MD2	Shred-It Oklahoma City	2,500.00
05-0604 – MD2	American Engraving & Trophy	100.00

d. Sheriff's Commissary Fund

05-0615 – CFBC2	Thompson Commissary Supply Inc.	7,500.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-3186 – E2	04-1813 – T2A
04-5278 – B2A	04-1838 – T2A
	04-1914 – T2A
04-0089 – MD2	04-2246 – T2A
04-0346 – MD2	04-2280 – T2A
04-0665 – MD2	04-2330 – T2A
04-2101 – MD2	04-2498 – T2A
04-2705 – MD2	04-2622 – T2A
04-5325 – MD2	04-2720 – T2A
	04-2989 – T2A
04-4554 – CFB2	04-3257 – T2A
	04-3521 – T2A
04-0065 – T2A	04-3705 – T2A
04-0077 – T2A	04-3825 – T2A
04-0080 – T2A	04-3827 – T2A
04-0083 – T2A	04-3919 – T2A
04-0093 – T2A	04-3960 – T2A
04-0099 – T2A	04-4065 – T2A
04-0404 – T2A	04-4066 – T2A
04-0488 – T2A	04-4067 – T2A
04-0595 – T2A	04-4302 – T2A
04-0697 – T2A	04-4437 – T2A
04-0708 – T2A	04-4495 – T2A

04-0761 – T2A	04-4663 – T2A
04-0791 – T2A	04-4910 – T2A
04-1006 – T2A	04-5065 – T2A
04-1046 – T2A	04-5087 – T2A
04-1111 – T2A	04-5115 – T2A
04-1237 – T2A	04-5269 – T2A
04-1686 – T2A	04-5286 – T2A
04-1779 – T2A	04-5347 – T2A
04-1792 – T2A	04-5454 – T2A

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

FY03/04

a. General Fund	\$ 474,585.92
b. Highway Fund	42,620.21
c. Health Fund	922.50
d. Sheriff's Service Fee Fund	398.20
e. Sheriff's Commissary	1,282.50
f. Fair Board Fund	3,216.66

FY04/05

a. General Fund	\$ 78,213.06
b. Highway Fund	8,506.77
c. Health Fund	539.97
d. County Clerk Lien Fund	2,370.06
e. Fair Board Fund	352.59

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: July 08, 2004

County Clerk