

AGENDA

FOR A REGULAR MEETING ON MONDAY, AUGUST 2, 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 26, 2004.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement between Board of County Commissioners and Bruckner Truck Sales, Inc. for two (2) 2005 Mack CH613 trucks, serial numbers 1M2AA18C05N157801 and 1M2AA18C25N157802. Agreement is for the FY 2005, with the option to renew, in the amount of \$1,970.50 each, per month.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Application to vacate a utility easement in Cascade Estates Sec. #7, a planned unit development, to Norman, Ok., Cleveland County, Case CJ-2004-1052W.
 - 2. Discussion, Consideration, and/or Action in the Matter of the Application to vacate an easement in Country Club Estates, an addition to Norman, Ok., Cleveland County, Case CJ-2004-1150L.
 - 3. Discussion, Consideration, and/or Action to Accept the 2003 Mineral Interest Report as Required by Title 60 § 658.1.
 - 4. Discussion, Consideration, and/or Action to Approve the Proposal for Services between Cleveland County District #1 and Genesis Environmental Solutions, L.L.C. for vapor monitoring of 2 wells at \$646.00 annually or \$28.00 per well per month and \$5.00 per rectifier check.
 - 5. Discussion, Consideration, and/or Action to Approve the Service Agreement between Cleveland County and American Elevator Co. Inc. for service on the Armor Traction Passenger 1500 elevator at the rate of \$82.00 per month and on the Esco Hydro Passenger 2500/125 4/4 elevator at the rate of \$118.00 per month. Agreement shall be for FY 2004/2005.

6. Discussion, Consideration, and/or Action to Approve the Appointment of Receiving Officers appointing Dan Cary and Denise Ellison to the Safe Room Fema Grant Fund (CFSAFE2).
7. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Cleveland County Health Department and Wilbur R. Gibson for Direct Observed Therapy(DOT) and related services to tuberculosis(TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act(STRA) which is currently \$.375 for a maximum reimbursement of \$7,500.00. Contract is date is from award date through June 30, 2005.
8. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment for an Engine Pressure Washer Unit #D439-01. This item is from Cleveland County District # 3 and is being junked.
9. Discussion, Consideration, and/or Action to Approve the Bridge plans on 6 bridges in Cleveland County District #3.
10. Approve the July, 2004, Cash Fund Appropriation for Bridge Capital Improvement in the amount of \$100,000.00.
11. Approve the following Blanket Purchase Orders:

a. General Fund

05-0852 – R2	Norman Transcript	\$ 2,500.00
05-0881 – SM2	J.D. Thompson & Assoc.	2,500.00
05-0888 – B2B	Fadler Company	2,500.00
05-0889 – B2B	Ben E. Keith	2,500.00
05-0890 – B2B	Sysco Food Services of Ok.	5,000.00
05-0891 – B2B	Sysco Food Services of Ok.	300.00
05-0894 – B2A	Wal Mart Community	500.00

b. Highway Unrestricted Fund

05-0831 – T2A	T & W Tire	1,500.00
05-0834 – T2A	Lawson Products, Inc.	500.00
05-0835 – T2A	O'Reilly Automotive	1,000.00
05-0867 – T2A	Pearson Lumber & Home Care	500.00
05-0869 – T2A	Perfection Equip. Co., Inc.	2,500.00
05-0870 – T2A	Tractor Supply	2,000.00
05-0886 – T2A	T & W Tire	1,500.00
05-0904 – T2A	P & K Riverside	1,000.00
05-0918 – T2A	Moyers Factory Warehouse	2,000.00
05-0920 – T2A	Noble Hardware	500.00
05-0924 – T2A	ATC Freightliner Group-OKC	1,000.00

- c. Fair Board Fund
 - 05-0910 – FF2 Mid-States Ind. Supply 500.00

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

- | | |
|----------------|------------------|
| 05-0174 – SM2 | 05-0019 – T2A |
| 05-0456 – SF1B | 05-0035 – T2A |
| 04-0010 – H2 | 04-2764 – CFBRE2 |
| 04-0384 – SM2 | 04-3040 – CFBRE2 |
| 04-0473 – SM2 | 04-3045 – CFBRE2 |
| 04-3487 – SM2 | 04-4777 – CFBRE2 |
| 04-4045 – B2A | 04-5367 – CFBRE2 |
| 04-5283 – B2A | |
| | 04-0163 – CFFP2 |
| 04-3406 – CFB2 | |

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

FY04/05

- | | |
|---------------------------------------|---------------|
| a. General Fund | \$ 341,151.49 |
| b. Highway Fund | 50,490.66 |
| c. Health Fund | 11,001.95 |
| d. Sheriff’s Revolving Fund | 2,618.79 |
| e. Sheriff’s Commissary Fund | 1,708.08 |
| f. Safe Room Fema Grant Fund | 3,375.00 |
| g. Treasurer’s Certification Fee Fund | 55.00 |
| h. Fair Board Fund | 837.91 |

FY03/04

- | | |
|-----------------------------|-------------|
| a. General Fund | \$ 9,843.28 |
| b. Highway Fund | 9,461.26 |
| c. Sheriff’s Revolving Fund | 5,874.31 |

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: July 29, 2004

County Clerk