

AGENDA

FOR A REGULAR MEETING ON MONDAY, AUGUST 16, 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 August 9, 2004.
- E. New Business:
 - 1. Presentation of Safety Awards by Dan Cary, Safety Director, to Cleveland County Employees.
 - 2. Discussion, Consideration, and/or Action to Approve the Resolution on Cell Phone Reimbursement.
 - 3. Discussion, Consideration, and/or Action to Approve the Lease between Crossroads Youth & Family and Cleveland County Facilities Authority in the amount of \$1,053.70 per month. Contract effective July 1, 2004 thru June 30, 2005.
 - 4. Discussion, Consideration, and/or Action to Approve the Fee Schedule of Engineering Services and Testing, Inc., for work on the Cleveland County District #3 Bridge Replacements.
 - 5. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Sheriff's Office and Dictaphone Corporation for Guardian Dictaphone Equipment/Serial #00305836 used in Dispatch. Effective dates of this agreement are July 1, 2004, to June 30, 2005. The cost is \$6,187.67 for this agreement at prevailing year-to-year maintenance rate.
 - 6. Approve the July, 2004, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Paula Roberts, Election Board

7. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:

- a. B219.0011 IBM Monitor Adapter
- b. B219.0023 IBM Personal System 2 Computer, PC Machine w/Disk Drive & Display Monitor & Misc. Accessories.
- c. B219.00167 Lexmark Forms Printer
- d. B219.0236 IBM Monitor – Color
- e. B223.0004 Lanier Copy Machine
- f. B223.0005 Lanier Copy Machine
- g. B223.0006 Lanier Copy Machine
- h. B302.0002 1977 Winnebago RV
- i. B331.0007 Gray Chevrolet Caprice
- j. B331.0029 1993 Chevrolet 4 Door Caprice
- k. B331.0032 1993 Chevrolet 4 Door Caprice
- l. B331.0053 1996 Chevrolet 4 Door Caprice
- m. B331.0064 1996 Ford Crown Victoria Car
- n. B331.0133 1994 Pontiac Sunbird
- o. B331.0134 1990 Chevrolet Caprice Classic
- p. B358.0004 1994 Honda Fourwheeler
- q. B624.0041 Market Forge Steam Kettle
- r. B624.0042 Market Forge Steamer

(The above items are from the Sheriff's Office are were either sold, traded, or junked.)

8. Approve the following Blanket Purchase Orders:

- a. Highway Unrestricted Fund

05-1075 – T2A	W.W. Grainger, Inc.	\$ 400.00
05-1097 – T2A	Warren Cat	3,000.00
05-1098 – T2A	Top of the Line Filters & Spc.	750.00
05-1110 – T2A	Palace Auto Supply	750.00
05-1111 – T2A	Ameripride Uniform Serv.	1,500.00
05-1112 – T2A	Locke Supply	500.00
05-1113 – T2A	Warren Cat	1,500.00
05-1115 – T2A	Chappell Supply	250.00
05-1118 – T2A	C & M Distributing Co.	1,500.00
05-1124 – T2A	Certified Laboratories	750.00
05-1135 – T2A	T & W Tire	3,000.00

- b. Health Fund

05-1101– MD2	Aventis Pasteur	2,500.00
--------------	-----------------	----------

- c. County Clerk's Preservation Fund

05-1132 – CFFP2	Underground Vaults & Storage	1,000.00
05-1134 – CFFP2	Dimensional Concepts	20,000.00

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

05-0829 – MD2	05-0029 – T2A
	05-0202 – T2A
04-0388 – SM2	05-0217 – T2A
04-0389 – SM2	05-0229 – T2A
04-0431 – SM2	
04-0436 – SM2	04-2931 – T2A
04-0551 – SM2	04-3520 – T2A
	04-5186 – T2A
04-2408 – CFFP2	
04-3331 – CFB2	

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

FY04/05

a. General Fund	\$ 581,093.50
b. Highway Fund	51,307.71
c. Health Fund	146,724.80
d. Sheriff's Commissary Fund	1,319.10
e. County Clerk's Preservations Fund	300.00
f. Fair Board Fund	3,895.50

FY03/04

a. General Fund	\$ 3,909.72
b. Highway Fund	561.51
c. Health Fund	1,030.60
d. Sheriff's Service Fee Fund	350.00

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: August 12, 2004

County Clerk