

## AGENDA

FOR A REGULAR MEETING ON MONDAY, AUGUST 30, 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 23, 2004.
- E. Bid Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
  - 1. Accept, Award, and/or Reject County Bid # HWY-1240 – Non-Encumbered Contract for Rhyolite Cover Aggregate Chips for the County Commissioners. The bid term will be from the bid award date through May 4, 2005.
- F. Old Business:
  - 1. 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.
  - 2. Award and/or Reject County Bid # COM3-1239 – Proposal for Construction of Bridge Structures and Approaches for six (6) locations located in District #3.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Commissioner's Office and Sooner Copy Machines for service on a Sharp ARM350N Copier in the amount of \$59.00 per month for 3300 copies per month. Additional copies to be invoiced at \$.021 per copy. Parts, Drums, Labor, and Toner are included in the Agreement. Agreement is from August 23, 2004, to August 22, 2005.
  - 2. Discussion, Consideration, and/or Action to Approve the Pipe Line Order to permit Stewart Oil & Gas Properties to lay pipe along and under Cleveland County Road Crossing: Between Cleveland County & Pottawatomie County gravel road Sec. 36-T6-R1E Cleveland County & Sec. 31-T6-R2E, S of Edge of the Earth Road & Pottawatomie Rd. NE/4 Sec. 36-6-1E and SW/4 Sec.31-6-2E.

3. Discussion, Consideration, and/or Action to Approve the Notice of Communication Line Installation by Valor Telecom for pilot bore of a Cleveland County Road Sec. 15-T6N-R1E, in District #3.
4. Discussion, Consideration, and/or Action to Approve the Amendment extending the ending date of the isolation room contract between the Oklahoma State Department of Health and the Cleveland County Commissioners.
5. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment a Walker Floor Jack #D410-013 the item is from District #2 and is being junked.

6. Approve the following Blanket Purchase Orders:

a. General Fund

05-1303 – SM2	Xpedx-OKC	\$ 2,500.00
05-1340 – B2B	Sysco Food Services	2,500.00
05-1341 – B2B	Tankersley Foodservice	2,000.00
05-1342 – B2B	Ben E. Keith	1,000.00
05-1343 – B2A	Noble Hardware	1,000.00

b. Highway Unrestricted Fund

05-1223 – T2A	American Water Works Sup.	500.00
05-1224 – T2A	Fleming Trucks	500.00
05-1226 – T2A	G. W. VanKeppel Co.	3,000.00
05-1234 – T2A	Fleet Pride	1,200.00
05-1279 – T2A	Mills Body Shop	3,200.00
05-1281 – T2A	Advanced First Aid	800.00
05-1282 – T2A	Jim Johnson Oil Co.	800.00
05-1283 – T2A	Top of the Line Filters	1,000.00
05-1287 – T2A	Delco Diesel Services	2,900.00
05-1307 – T2A	Lawson Products, Inc.	500.00
05-1328 – T2A	IKON Office Solutions	482.00

c. Health Fund

05-1327 – MD2	Copelin's Office Center	2,500.00
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d. Sheriff's Service Fee Fund

05-1344 – CFB2	FleetCor Technologies	6,000.00
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e. Fair Board Fund

05-1323 – FF2	Daily & Sunday Oklahoman	2,500.00
05-1324 – FF2	Norman Transcript	3,000.00
05-1325 – FF2	Purcell Register	500.00
05-1326 – FF2	Ace Hardware	500.00

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

04-0379 – SM2	04-0706 – T2A
04-0435 – SM2	04-4141 – T2A
04-0831 – SM2	04-4256 – T2A
04-2164 – H2	04-5288 – T2A
04-3503 – SM2	
	04-0293 – MD2
05-0442 – SQ2	
05-0758 – B2B	05-0059 – T2A
	05-0065 – T2A
05-0104 – MD2	

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

FY04/05

a. General Fund	\$ 797,168.60
b. Highway Fund	177,734.25
c. Health Fund	7,392.27
d. Sheriff's Service Fee Fund	1,627.50
e. Sheriff's Revolving Fund	8,379.35
f. Sheriff's Commissary Fund	1,019.45
g. Sheriff's Criminal Alien Fund	640.64
h. Treasurer's Certification Fee Fund	6,035.95
i. Fair Board Fund	408.77
j. Hazard Mitigation Grant	54,000.00

FY03/04

a. General Fund	\$ 17,025.93
b. Highway Fund	90,236.76
c. Health Fund	363.00

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: August 26, 2004

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County Clerk