

AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 13, 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 September 7, 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 #CT-1241 – Imaging and Mailing of approximately 100,000 each, 2004 Tax Statements for the County Treasurer.
 - 2. Accept, Award, and/or Reject County Bid #CT-1242 – The purchase of two (2) Laser Printers for the Cleveland County Treasurer’s Office.
- F. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Annual Copier Maintenance Agreement between Cleveland County District #1 and Sooner Copy Machines, for a Sharp Copier, Model ARM237. Monthly payment is \$35.00, which covers 2,000 copies per month, additional copies to be invoiced at \$.015 per copy. Parts, Drums, Labor and Toner are covered under this Agreement. Agreement is from September 2004, to September 2005.
 - 2. Discussion, Consideration, and/or Action to Approve the Settlement Agreement between Cleveland County Commissioners and Oklahoma Office of Juvenile Affairs-Community Service Division in the amount of \$17,472.00. Annual Contract was not renewed until July 9, 2004, therefore OJA would only pay contract beginning on the 9th of July. This agreement will resolve the issue of the unpaid contract amount for the time period of July 1, 2004, to July 9, 2004.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Pay Application #7 for Renovations and Additions to the Cleveland County Courthouse through August 30, 2004, in the amount of \$246,848.10.

2. Discussion, Consideration, and/or Action to Approve the 2004 Stop Violence against Women Grant Application so it can be submitted to the District Attorney’s Council for the selection process and continuation of Federal Funding for this Domestic Violence.
3. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Sheriff’s Office and American Elevator Co. Inc., for two Dover Passenger Elevators located at the Detention Facility. Service start date is August 1, 2004, with a monthly fee of \$181.00, to be increased or decreased at the end of each year.
4. Approve the August, 2004, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor
 - d. Rhonda Hall, Court Clerk
 - e. Paula Roberts, Election Board
5. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	207,391.14
T1C	3,590.19
T2A	1,145,101.71
T2B	64,178.23
T3	<u>547,451.21</u>
Total Unrestricted	\$1,967,712.48

6. Approve the following Blanket Purchase Orders:
 - a. General Fund

05-1460 – H2	A.E.C. Solutions	\$ 400.00
05-1547 – B2B	Ben E. Keith	1,000.00
 - b. Highway Unrestricted Fund

05-1465 – T2A	Cummins Southern Plains	500.00
05-1493 – T2A	G.W. VanKeppel Co.	1,000.00
05-1494 – T2A	Rich Tire Co.	750.00
05-1495 – T2A	Bruckner’s Truck Sales	1,000.00
05-1539 – T2A	Slate Diesel-Welding Serv.	3,000.00
05-1542 – T2A	Truckpro	1,000.00
05-1544 – T2A	Palace Auto Supply	1,000.00
05-1546 – T2A	P-6 Auto Electric	1,000.00

c. Sheriff Revolving Fund

05-1548 – CFBRE2 Tankersley Foodservice	3,500.00
05-1549 – CFBRE2 Sysco Food Services of Okla.	3,000.00

d. Fair Board Fund

05-1532 – FF2 Ameripride Uniform Services	500.00
05-1533 – FF2 Copelin’s Office Center	500.00
05-1534 – FF2 Locke Supply Company	1,000.00
05-1535 – FF2 Xpedx-Oklahoma City	750.00

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

04-3643 – CFBRE2	05-0200 – T2A
	05-1287 – T2A
05-0414 – B2A	
05-0419 – B2B	

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

FY04/05

a. General Fund	\$ 27,756.66
b. Highway Fund	38,078.47
c. Health Fund	4,505.95
d. Sheriff’s Service Fee	1,873.07
e. Sheriff’s Revolving Fund	1,126.97
f. Sheriff’s Commissary Fund	1,341.55
g. Sheriff’s Criminal Alien	900.00
h. Sheriff’s Dare Fund	550.02
i. Fair Board Fund	3,189.37
j. Safe Room Grant Fund	3,431.21

FY03/04

a. General Fund	\$ 8,862.05
b. Sheriff Revolving Fund	173.00

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: September 9, 2004

County Clerk