

AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 3, 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 27, 2004.
- E. Old Business:
 - 1. Award and/or Reject County Bid #DA-1243 – The Purchase and Tabbing of Legal Size, End and Top Tab Folders for the District Attorney’s Office.
 - 2. Award and/or Reject County Bid ##COM-1244 – One –Year (1) Non-Encumbered Contract with the option to renew up to two (2) consecutive years, for the Rental/Cleaning of New 100% Cotton and New polyester/Cotton Blend Uniforms, Coveralls, and Overalls.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Publication – Notice of Public Auction. Cleveland County will have two (2) houses and one (1) Storage Building located at 6622 Alameda and 523 E. Robinson, Norman, OK to be sold at Public Auction. The Auction is scheduled to start at 10:00 A.M., on Friday, October 29, 2004, to be held in the County Commissioner’s Meeting Room, located at 605 E. Robinson, Norman, OK. Notice to be published on Friday, October 8, 15, & 22, 2004 and Wednesday, October 27, 2004.
 - 2. Discussion, Consideration, and/or Action to Approve the Memorandums of Understanding between the Cleveland County Health Department and Crosspointe Church in Norman. This church will provide facilities as a local dispensing site for the Strategic National Stockpile in the event that the stockpile is requested to address a large-scale communicable disease outbreak or bioterrorism event. In addition, this site will be used on October 26, 2004, as a Mass Immunization Prophylaxis Site (MIPS) to provide influenza vaccinations to citizens of Cleveland County.

3. Discussion, Consideration, and/or Action to Approve Memorandums of Understanding between the Cleveland County Health Department and Moore/Norman Technology Center. This center will provide facilities as a local dispensing site for the Strategic National Stockpile in the event that the stockpile is requested to address a large-scale communicable disease outbreak or bioterrorism event. In addition, this site will be used on October 26, 2004, as a Mass Immunization Prophylaxis Site (MIPS) to provide influenza vaccinations to citizens of Cleveland County.
4. Discussion, Consideration, and/or Action to Approve Memorandums of Understanding between the Cleveland County Health Department and the First Baptist Church in Moore. This church will provide facilities as a local dispensing site for the Strategic National Stockpile in the event that the stockpile is requested to address a large-scale communicable disease outbreak or bioterrorism event. In addition, this site will be used on October 26, 2004, as a Mass Immunization Prophylaxis Site (MIPS) to provide influenza vaccinations to citizens of Cleveland County.
5. Discussion, Consideration, and/or Action to Approve the Resolution concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards.
6. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. F104-53 Plat Cabinet
 - b. F104-56 Plat Cabinet
 - c. F104-58 Hamilton Filing System
 - d. F104-59 Hamilton Filing System
 - e. F104-60 Hamilton Filing System
 - f. F104-61 Hamilton Filing System
 - g. F104-62 Hamilton Filing System
 - h. F104-63 Hamilton Filing System
 - i. F104-79 Hamilton Filing System
 - j. F104-80 Hamilton Filing System
 - k. F104-81 Hamilton Filing System
 - l. F114-38 Roller Shelving
 - m. F114-39 Roller Shelving
 - n. F213-015 Okidata Printer
 - o. F222-014 IBM Monitor
 - p. F222-016 IBM Monitor
 - q. F102-14 Miller Black Side Chair
 - r. F102-78 Clerical Chair
 - s. F102-82 Clerical Chair
 - t. F102-83 Clerical Chair
 - u. F102-86 Clerical Chair
 - v. F103-1 30" Steelcase Stool
 - w. F104-31 Plat Filing Cabinet

- x. F104-32 Plat Filing Cabinet
- y. F104-33 Plat Filing Cabinet
- z. F104-34 Plat Filing Cabinet
- aa. F104-43 3-Drawer Filing Cabinet
- bb. F104-44 Plat Cabinet
- cc. F104-47 Plat Cabinet
- dd. F104-48 Plat Cabinet

(The above items are from the County Clerk's Office as were sold at Auction January 23, 2004.)

- 7. Discussion, Consideration, and/or Action to Approve the July and August, 2004 monthly reports of F. DeWayne Beggs, Cash Bond.

- 8. Approve the following Blanket Purchase Orders:

- a. General Fund

05-1771 – C2	Myriad Systems, Inc.	\$ 9,500.00
05-1833 – R2	Norman Transcript	2,500.00
05-1895 – B2B	Sysco Food Services of Okla.	2,000.00
05-1896 – B2B	Tankersley Foodservice	2,000.00
05-1899 – B2A	Copelin's Office Center	2,500.00
05-1901 – B2A	Don's Mobil Lock Shop	500.00
05-1902 – B2A	Locke Supply Company	500.00
05-1906 – B2A	Special OPS-Uniforms, Inc.	1,000.00

- b. Highway Unrestricted Fund

05-1795 – T2A	Bruckner's Truck Sales	1,000.00
05-1900 – T2A	Fleet Pride	1,000.00
05-1903 – T2A	Warren Cat	1,000.00
05-1904 – T2A	C.L. Boyd Company	1,000.00

- c. Sheriff's Service Fee

05-1897 – CFB2	Palace Auto Supply	2,500.00
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- 9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0416 – B2A	04-0161 – T2A
05-1385 – SF1B	04-3775 – T2A
05-0278 – CFC2	05-0313 – T2A
05-0440 – FF2	

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

FY04/05

a. General Fund	\$ 55,990.91
b. Highway Unrestricted Fund	45,206.55
c. Health Fund	1,315.98
d. Sheriff's Service Fee	10,913.32
e. Sheriff's Revolving Fund	4,483.47
f. Sheriff's Commissary	1,455.90
g. County Clerk's Preservation	4,078.00
h. Fair Board Fund	5,011.58

FY03-04

a. Highway Unrestricted Fund	83.23
b. County Clerk's Preservation	2,765.00

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: September 30, 2004

County Clerk