

AGENDA

FOR A REGULAR MEETING ON TUESDAY, OCTOBER 12, 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 October 4, 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Application and Certificate for Payment #8 for the Cleveland County Courthouse Office Additions and Renovations at 201 S. Jones, Norman, OK, in the amount of \$367,627.50.
 - 2. Discussion, Consideration, and/or Action to Approve the 2005 Holiday Schedule.
 - 3. Discussion, Consideration, and/or Action to Approve the Sheriff’s Annual Report, for year ending December 31, 2003.
 - 4. Approve the August, 2004, monthly report of Sandra DeSelms, County Treasurer.
 - 5. Approve the September, 2004, monthly reports of the following:
 - a. County Treasurer, Sandra DeSelms
 - b. County Clerk, Dorinda Harvey
 - c. County Assessor, Denise Heavner

6. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. B102.0195 Globe Executive Chair
 - b. B106.0003 Sirco Walnut Bookcase
 - c. B102.0189 La-Z-Boy Executive High Back Chair (Brown)
 - d. B103.0003 United Tall-Black Stool
 - e. B104.0064 Thomblath File Cabinet 4-Drawer
 - f. B104.0116 Hon File Cabinet 4 Drawer Legal Tropic Sand
 - g. B105.0039 DMI Walnut Desk
 - h. B105.0040 DMI Credenza-Walnut
 - i. B106.0001 Hale Bookcase
 - j. B205.0004 Mamiya Gray Camera 120 w/lens
 - k. B205.0005 Meterior Spgh Strob-Gray
 - l. B205.0006 Durst Enlarger
 - m. B205.0007 Mamiya Parrofinder-Gray
 - n. B205.0009 Schneider Componon Lens 135mm
 - o. B205.0010 Omega Enlarger
 - p. B205.0011 Polaroid Film Holder
 - q. B205.0014 Durst Lens Enlarger
 - r. B205.0016 Soligor Lens 28mm Fixed Mount Wide Auto Pentax 35mm Camera
 - s. B205.0017 Strobnal Flash
 - t. B205.0018 Polaroid Sliding head MP4
 - u. B205.0019 Polaroid Lens MP4
 - v. B205.0020 Polaroid Lens 135 mm MP4
 - w. B205.0021 Polaroid Shutter MP4 Spec.
 - x. B205.0022 Polaroid Film holder MP4 Pack
 - y. B205.0023 Polaroid Light Assembly MP4 Std
 - z. B205.0025 Soligor Lens 800 mm
 - aa. B205.0027 Sylvania Sun Gun
 - bb. B205.0028 Unicolor Color Printer Processor Drum Roller
 - cc. B205.0029 Sanyo AC Adapter/Charger
 - dd. B205.0033 Canon T.V. Zoom Lens Mounted on Portable Viewfinder Camera
 - ee. B205.0034 Cosmicor Television Lens
 - ff. B205.0055 Pentax Camera Spr Prgrm Bdy Chr
 - gg. B205.0056 Pentax Lens 50mm Fl.7
 - hh. B205.0057 Pentax Lens 50mm Fl.7
 - ii. B205.0058 Pentax Lens 28mm F2.8 A
 - jj. B205.0059 Pentax Lens 28mm F2.8 A
 - kk. B205.0060 Pentax Flash
 - ll. B205.0063 Soligor Zoom Lens
 - mm. B205.0073 Polaroid Instamatic Sun Camera
 - nn. B205.0075 Polaroid Instamatic Sun Camera
 - oo. B205.0089 Nikon Camera
 - pp. B205.0090 Nikon Lens 28mm F2.8

- qq. B205.0091 Minolta Camera Focus-Free
 - rr. B205.0092 Cannon 35mm Sure Shot Camera
 - ss. B205.0093 Spectra System Camera-Standard Polaroid
 - tt. B219.0177 IBM Computer
 - uu. B219.0197 IBM Color Monitor
 - vv. B219.0221 IBM Computer
 - ww. B219.0328 IBM Monitor 17"
 - xx. B232.0020 KTV Color Monitor
 - yy. B232.0023 Radio Shack Cassette Tape Recorder Compact
 - zz. B301.0001 1985 Ford Pickup
 - aaa. B301.0001 1985 Fiberglass Shell, White shell for Ford Pickup
 - bbb. B331.0002 Buick Century 4-Dr. Ocean Blue
 - ccc. B331.0046 1985 Ford 4-Dr.
 - ddd. B331.0046A 1987 4-Dr Ford Crown Victoria Sedan
 - eee. B331.0054 1986 Chevrolet Monte Carlo 2-Dr. LS Coupe Green
 - fff. B331.0058 1996 Ford Crown Vic. 4-Dr White
 - ggg. B331.0134 1990 Chevy Caprice
 - hhh. B417.0001 Homelite Generator 5,000 Watt, Red
 - iii. B499.0012 Lawnboy 21-Inch Lawn Mower
 - jjj. B602.0022 Motorola Radio
 - kkk. B602.0036 Motorola Mobile Two-Way Micor 8 Channel Radio
 - lll. B602.0047 Motorola Mobile Two-Way Micor 8 Channel Radio
 - mmm. B602.0048 Motorola Mobile Two-Way Micor 8 Channel Radio
 - nnn. B602.0071 Motorola Two-Way Radio 12 Channel w/8 Channel Scanner
 - ooo. B602.0090 Midland Two-Way radio Including Antenna-New Style Wide Band
 - ppp. B602.0111 Micor Radio
 - qqq. B613.0008 Emerson Refrigerator-Walnut
- (The above items are from the Sheriff's Office and were traded, sold, junked, never received, or donated.)

7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	216,965.28
T1C	3,590.19
T2A	1,556,243.10
T2B	77,794.33
T3	<u>592,179.50</u>
Total Unrestricted	\$2,446,772.40

8. Approve the following Blanket Purchase Orders:

a. General Fund		
05-1912 – SL2	Cox Communications	\$ 1,174.05
05-2004 – B2B	Sysco Food Services	2,000.00

05-2005 – B2B	Tankersley Foodservice	2,000.00
05-2006 – B2B	Ben E. Keith	1,000.00
05-2007 – B2A	Ameripride Uniform Services	400.00
05-2008 – B2A	Reynolds Ford, Inc.	2,500.00
05-2009 – B2A	Accurint, Inc.	300.00

b. Highway Unrestricted Fund

05-1907 – T2A	Lawson Products, Inc.	500.00
05-1913 – T2A	T & W Tire	2,000.00
05-1915 – T2A	Home Depot Comm. Acct.	750.00
05-1921 – T2A	Standard Steel Co.	750.00
05-1975 – T2A	Advanced First Aid & Safety	500.00
05-2001 – T2A	Farm Plan, Inc.-Atwoods	750.00
05-2002 – T2A	Copelin’s Office Center	500.00
05-2003 – T2A	Zep Manufacturing	750.00

c. Health Department

05-1997 – MD2	Melton Company	1,000.00
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d. Sheriff’s Revolving Fund

05-2010 – CFBRE2	American Chemical Systems	1,200.00
05-2011 – CFBRE2	American Chemical Systems	700.00
05-2012 – CFBRE2	Ken’s Discount Pharmacy	5,000.00

e. Treasurer Certification Fee Fund

05-1917 – CFC2	R. K. Black, Inc.	750.00
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f. Fair Board Fund

05-1908 – FF2	Empire Paper Co.	350.00
05-1909 – FF2	Penley Oil Co.	400.00

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

05-0379 – B2A	05-0835 – T2A
05-0383 – R2	05-1585 – T2A
05-0890 – B2B	
05-1450 – B2B	05-1042 – CFB2
05-0431 – 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	\$ 40,976.06
b. Highway Unrestricted Fund	56,158.95
c. Health Fund	9,508.51
d. Sheriff's Service Fee	3,480.21
e. Sheriff's Revolving Fund	1,656.82
f. Sheriff's Commissary	1,442.15
g. County Clerk's Preservation	600.00
h. Fair Board	1,031.44

FY03-04

a. General Fund	10,213.60
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G. Miscellaneous Discussion.

H. Adjourn.

Date posted: October 7, 2004

County Clerk