

AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 18, 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 12, 2004.
- E. New Business:
 - 1. Discussion on the possibility of donating Clothier School House Building to Cleveland County Fairgrounds.
 - 2. Discussion, Consideration, and/or Action to Approve the FY2004/2005 Cooperative Extension Services Agreement between the Board of County Commissioners and Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture.
 - 3. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Election Board and Sooner Copy Machines for a new Sharp ARC260M Copier, Serial Number 45026857. This contract includes all parts, drums, labor and toner. Rate will be \$.08 per color copy and \$.015 per black and white copy.
 - 4. Discussion, Consideration, and/or Action to Approve the Equipment Service Agreement between the Cleveland County Treasurer and R. K. Black, Inc. On black and white copy overage on the two Kyocera Laser Copiers, Model #KM5035, S/N #M3011996 and S/N #M3011997 to be paid quarterly starting October 1, 2004, thru September 30, 2005. Amounts will vary each quarter as to usage at \$0.0090 per copy.
 - 5. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. WG 101 Safe
 - b. WG 102-117 Secretarial Chair

- c. WG 102-120 Stackable Chair
 - d. WG 102-121 Task Chair
 - e. WG 103-1 Drafting Stool w/footrest
 - f. WG 104-31 Mobile File Cabinet
 - g. WG 105-34 Rubbermaid Computer Station
 - h. WG 105-43 L-Shaped Desk w/hutch
 - i. WG 105-44 Roll Top Desk
 - j. WG 107-1 Toy Box
 - k. WG 200-09 Lantestic 7.0 Upgrade
 - l. WG 201-6 IBM Wheelwriter Typewriter
 - m. WG 204-1 Ceiling Fan
 - n. WG 205-1 19" GE TV/VRC Comb.
 - o. WG 205-12 Sony MP530 Battery
 - p. WG 213-5 Fellowes personal Shredder
 - q. WG 299-119 Monitor
 - r. WG 299-120 Computer Deskpro
 - s. WG 299-121 Computer Deskpro
 - t. WG 299-122 Computer Deskpro
 - u. WG 299-123 Monitor
 - v. WG 299-124 Computer Deskpro
 - w. WG 299-125 Computer Deskpro
 - x. WG 299-126 Computer Deskpro
 - y. WG 299-127 Monitor
- (The above items are from the Youth & Family Center and were junked.)

6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:

- a. F 219-16 Bates Numbering Machine
 - b. F 204-14 Pedestal Fan
 - c. F 204-10 Oscillating Fan
 - d. F 268-1 Bates Stapler
- (The above items are from the County Clerk's Office and were junked.)

7. Approve the September, 2004, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary
- d. F. DeWayne Beggs, Sheriff's Cash Bond

8. Approve the following Blanket Purchase Orders:

a. General Fund

05-2087 – SM2	Ace Home Improvement Ctr.	\$ 2,500.00
05-2167 – B2A	Slaughterville Tire Shop	500.00
05-2169 – B2A	Wal-Mart Community	500.00
05-2171 – B2A	Norman Stamp & Seal	300.00
05-2172 – B2B	Sysco Food Services	500.00
05-2173 – B2B	Sysco Food Services	2,000.00
05-2174 – B2B	Tankersley Foodservice	2,000.00
05-2175 – B2B	Tankersley Foodservice	300.00

b. Highway Unrestricted Fund

05-2088 – T2A	Steve’s Wholesale Distributors	750.00
05-2089 – T2A	Jim Johnson Oil Co.	600.00
05-2091 – T2A	Bruckner’s Truck Sales	2,500.00
05-2112 – T2A	Lewis Fire Extinguishers, Inc.	750.00
05-2113 – T2A	Carbon Tractor Parts, Inc.	12,560.89
05-2114 – T2A	Slate Diesel-Welding Service	3,000.00
05-2149 – T2A	Top of the Line Filters & Spec.	2,500.00
05-2150 – T2A	Bruckner’s Truck Sales	800.00
05-2156 – T2A	Okla. Dept. of Environmental Qual.	750.00

c. Sheriff’s Service Fee

05-2176 – CFB2	T.D.’s Radio & T. V.	1,000.00
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d. Sheriff’s Revolving Fee

05-2168 – CFBRE2	Leon’s Plumbing Heat & Air	1,000.00
05-2170 – CFBRE2	Laboratory Corporation of Amer.	500.00

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

05-0354 – B2A	05-0238 – T2A
05-0368 – B2A	05-0311 – T2A
05-0413 – B2A	05-0756 – T2A
05-1205 – B2A	
05-1342 – B2B	05-1208 – CFBRE2
05-1451 – B2B	05-1218 – CFBRE2

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

FY04/05

a. General Fund	\$ 441,808.12
b. Highway Unrestricted Fund	69,258.06
c. Health Fund	162,837.76
d. Sheriff's Service Fee	5,563.98
e. Sheriff's Revolving Fund	6,041.80
f. Sheriff's Commissary	2,921.46
g. Fair Board Fund	51.15

FY03-04

a. General Fund	6,428.58
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F. Miscellaneous Discussion.

G. Adjourn.

Date posted: October 14, 2004

County Clerk