

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 08, 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 November 1, 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-1245 – One-Year (1) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from November 12, 2004, through November 11, 2005.
- F. New Business:
 - 1. Presentation on Rural Water District #1 by Daryl Covey regarding status of rural water project to serve the unincorporated parts of Cleveland County.
 - 2. Discussion, Consideration, and/or Action on Clothier School House Building and land.
 - 3. Discussion, Consideration, and/or Action on the Pay Application Number Nine (9) for renovations and additions to office space at 201 S. Jones, Norman, Oklahoma, in the amount of \$291,969.96.
 - 4. Discussion, Consideration, and/or Action to Accept the Termination of the Lease for space leased at 603 E. Robinson, Norman, Oklahoma between the Cleveland County Commissioners and Farm Service Agency.
 - 5. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. WG 299-56 15” Monitor
 - b. WG 299-57 Computer
 - c. WG 299-61 Microsoft Office 4.2

- d. WG 299-62 Microsoft Office 4.2
- e. WG 299-66 Compacq Deskpro 4000
- f. WG 299-67 Tape Back-up
- g. WG 299-68 Microsoft MS-DOS 6.22
- h. WG 299-69 Microsoft MS-DOS 6.22
- i. WG 299-70 Microsoft MS-DOS 6.22
- j. WG 299-73 Microsoft Access 3.5 Database
- k. WG 299-75 Sharp Fax Machine
- l. WG 299-76 Computer Monitor
- m. WG 299-77 Compacq Computer
- n. WG 299-78 Compacq Deskpro Computer
- o. WG 299-79 Sharp S2020 Copy Machine
- p. WG 299-92 Lantastic Upgrade
- q. WG 299-94 Computer Hard Drive
- r. WG 299-96 Battery Backup
- s. WG 299-97 Laser Printer
- t. WG 299-99 Computer Monitor

(The above items are from the Youth & Family Center and were junked.)

- 6. Approve the October, 2004, monthly report of Saundra DeSelms, County Treasurer.
- 7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	227,451.06
T1C	3,590.19
T2A	1,626,963.66
T2B	78,633.86
T3	<u>619,760.48</u>
Total Unrestricted	\$2,556,399.25

- 8. Approve the following Blanket Purchase Orders:

- a. General Fund
 - 05-2448 – R2 Norman Transcript \$ 2,500.00
- b. Highway Unrestricted Fund
 - 05-2391 – T2A American Logo & Sign 650.00
 - 05-2457 – T2A Certified Laboratories 1,000.00
 - 05-2458 – T2A Perfection Equip. Co. 1,000.00
 - 05-2461 – T2A Kirby-Smith Machinery 1,000.00

- c. Sheriff's Commissary Fund
 - 05-2459 – CFBC2 Thompson Commissary Sup. 7,500.00
- d. County Clerk's Lien Fee
 - 05-2456 – CFF1C CLGT 200.00
- 9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
 - 05-2006 – B2B 05-0233 – T2A
 - 05-1327 – MD2
- 10. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
 - FY04/05
 - a. General Fund \$ 28,357.35
 - b. Highway Unrestricted Fund 36,091.32
 - c. Health Fund 4,847.53
 - d. Sheriff's Service Fee 1,443.26
 - e. Sheriff's Revolving Fund 1,082.85
 - f. Sheriff's Commissary 1,384.50
 - g. Sheriff's DARE 763.39
 - h. County Clerk's Preservation 600.00
 - i. Fair Board Fund 737.52

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: November 4, 2004

County Clerk