

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 15, 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 8, 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 #HD-1246 – Dental Suite for the Cleveland County Health Department located at 250 12th Ave., NE, Norman, Oklahoma.
- F. Old Business:
 - 1. 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 Course (Hot Mix/Hot Laid Asphalt). The bid term will be from November 12, 2004, through November 11, 2005.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Master Agreement for licensed software, hardware and services between Cleveland County Treasurer and Manatron, Inc. for AIX Operating System Support on F50 (S/N 10F528D) existing software at the price of \$200.00 a month, support on IBM RS600 Server at \$306.00 monthly, software support on Tax Manager Support at \$1,676.00 monthly, Tax Manager License Fee \$3,057.00 monthly, Trust Deposit Support \$410.00 monthly, Trust Deposit Mod Lic at \$616.00 monthly, and Web Hosting Collect at \$827.00 monthly. Starting on October 1, 2004 thru September 30, 2005 and continue for a initial period of twelve months, for a total of \$85,104.00 annually.

2. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. J 218-2 Copier, Canon Image Runner 550
 - b. J 218-3 Copier, Canon Image Runner 550
 - c. J 218-4 Copier, Canon Image Runner 330S
 - d. JCP 610-199 Compaq Computer, Mouse and Keyboard Dpens 450
 - e. L 102-87 Hon Executive High Back Chair
 - f. L 218-68 Compaq V700 Monitor

(The above items are from the Court Clerk’s Office and were leased, junked or traded.)

3. Approve the October, 2004, monthly reports of the following:
 - a. Dorinda Harvey, County Clerk
 - b. F. DeWayne Beggs, County Sheriff
 - c. Denise Heavner, County Assessor
 - d. Rhonda Hall, Court Clerk
 - e. F. DeWayne Beggs, County Sheriff, Cash Bond
 - f. Paula Roberts, Election Board Secretary

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

05-2500 – SM2	Lewis Fire Extinguishers, Inc.	\$1,500.00
05-2534 – C2	Thompson Company	3,400.00
05-2554 – H2	Digital Data Technologies	6,000.00
05-2556 – B2A	UniFirst	500.00
05-2557 – B2A	O’Reilly Automotive	1,000.00
05-2558 – B2B	Sysco Food Services	200.00

 - b. Highway Unrestricted Fund

05-2515 – T2A	T & W Tire	2,000.00
05-2533 – T2A	Copelin’s Office Center	750.00
05-2543 – T2A	Ace Hardware (1000)	750.00
05-2544 – T2A	O’Reilly Automotive	1,000.00
05-2545 – T2A	Warren Cat	1,000.00
05-2546 – T2A	Chuck Paxton dba Chuck’s Tool	750.00

 - c. Sheriff’s Revolving Fund

05-2555 – CFBRE2	Ken’s Discount Pharmacy	2,500.00
05-2559 – CFBRE2	Sysco Food Services	3,500.00
05-2560 – CFBRE2	Tankersley Foodservice	2,500.00
05-2561 – CFBRE2	Ben E. Keith	900.00

 - d. Fair Board Fund

05-2548 – FF2	UniFirst	500.00
05-2550 – FF2	Creative Printing	800.00
05-2551 – FF2	Daily & Sunday Oklahoman	1,750.00

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

05-0276 – C2	05-0324 – T2A
05-0366 – B2A	05-1374 – T2A
05-0370 – B2A	
05-0423 – B2A	05-0143 – MD2
05-0762 – B2A	
05-0889 – B2B	
05-1045 – B2A	05-0342 – FF2
05-2173 – B2B	
05-2375 – B2B	

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

FY04/05

a. General Fund	\$ 331,394.36
b. Highway Unrestricted Fund	37,045.22
c. Health Fund	183,669.42
d. Sheriff's Service Fee	4,359.95
e. Sheriff's Revolving Fund	2,458.33
f. Sheriff's Commissary	1,055.75
g. Safe Room Fund	3,150.00
h. County Clerk's Preservation	4,577.00
i. Fair Board Fund	4,516.54

FY03/04

a. General	5,118.50
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H. Miscellaneous Discussion.

I. Adjourn.

Date posted: November 10, 2004

County Clerk