

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 22, 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 15, 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 #SHE-1247 – The Purchase and Installation of X-Ray Inspection Machines and Metal Detectors for the Cleveland County Sheriff's Office, 203. S. Jones, Norman, Oklahoma.
 - 2. Accept, Award, and/or Reject County Bid #COM-1248 – Lease/Purchase for one (1) or more, New Tandem Motor Graders for the County Commissioners.
- F. Old Business:
 - 1. Award and/or Reject County Bid #HD-1246 – Dental Suite for the Cleveland County Health Department located at 250 12th Ave., N. E., Norman, Oklahoma.
 - 2. Discussion, Consideration, and/or Action on Clothier School House Building and Land.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Clerk and Underground Vaults & Storage, Inc., effective January 1, 2005. All storage rates will remain the same, but there will be a minimal increase in the additional time to load or unload, over fifteen (15) minutes will be charged at the hourly service rate of \$29.00 per hour, figured to the nearest 1/10th hour.
 - 2. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverages Tax in the amount of \$19,208.68.

3. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, one Ricoh Copier FT6645 with Feeder DF60, Sorter and Stapler ST25. This item is from the Election Board and was junked.
4. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. H 101-1 Credenza Walnut
 - b. H 102-100 Burgundy Chair
 - c. H 102-20 Chair Brown
 - d. H 102-21 Chair Brown
 - e. H 102-50 Chair Mauve
 - f. H 102-57 Clerical Chair Burgundy Adj. Seat
 - g. H 102-59 Clerical Chair Burgundy Adj. Seat
 - h. H 102-60 Clerical Chair Burgundy Adj. Seat
 - i. H 102-61 Clerical Chair Burgundy Adj. Seat
 - j. H 102-62 Clerical Chair Burgundy Adj. Seat
 - k. H 102-63 Clerical Chair Burgundy Adj. Seat
 - l. H 102-64 Clerical Chair Burgundy Adj. Seat
 - m. H 102-65 Clerical Chair Burgundy Adj. Seat
 - n. H 102-67 Clerical Chair Burgundy with Black Frame
 - o. H 102-68 Clerical Chair Burgundy with Black Frame
 - p. H 102-71 Clerical Chair Burgundy with Black Frame
 - q. H 102-73 Clerical Chair Burgundy with Black Frame
 - r. H 102-77 Side Chair Royal Blue
 - s. H 102-78 Side Chair Royal Blue
 - t. H 102-79 Side Chair Royal Blue
 - u. H 102-80 Side Chair Royal Blue
 - v. H 102-81 Side Chair Royal Blue
 - w. H 102-82 Side Chair Royal Blue
 - x. H 102-84 Lazy Boy Chair Midnight Fabric
 - y. H 102-89 Burgundy Chair with Arms
 - z. H 102-90 Burgundy Chair
 - aa. H 102-92 Burgundy Chair
 - bb. H 102-93 Burgundy Chair
 - cc. H 102-96 Burgundy Chair
 - dd. H 102-97 Burgundy Chair
 - ee. H 102-98 Burgundy Chair
 - ff. H 104-18 Filing Cabinet Gray 3 Drawer
 - gg. H 104-33 Filing Cabinet Gray 4 Drawer
 - hh. H 104-34 Filing Cabinet Gray 4 Drawer
 - ii. H 104-35 Filing Cabinet Gray 4 Drawer
 - jj. H 104-44 Filing Cabinet Light Brown 4 Drawer Legal
 - kk. H 104-46 Filing Cabinet 2 Drawer Legal Front Open
 - ll. H 104-5 Filing Cabinet 2 Drawer Letter Size Green

(The above items are from the Assessor's Office and were sold at auction, trashed, or transferred.)

5. Approve the following Blanket Purchase Orders:

a. General Fund

05- 2615 – D2	Copelin’s Office Center	\$ 500.00
05-2619 – C2	Summit Mailing & Shipping	100.00
05-2620 – SM2	J. D. Thompson & Assoc.	2,500.00
05-2627 – R2	Norman Transcript	2,500.00
05-2658 – SL2	Copelin’s Office Center	1,000.00

b. Highway Unrestricted Fund

05-2610 – T2A	C.L. Boyd Co.	1,000.00
05-2621 – T2A	Lowe’s Companies	750.00
05-2623 – T2A	Top of the Line Filters & Spec.	2,000.00
05-2624 – T2A	Flow Boy Mfg.	600.00
05-2625 – T2A	Dept. of Central Services	1,000.00
05-2646 – T2A	Rich Tire Co. Inc.	750.00
05-2647 – T2A	T & W Tire	1,000.00
05-2648 – T2A	Unifirst	1,500.00
05-2650 – T2A	Jem Glass & Service	800.00
05-2651 – T2A	Datatel, Inc.	300.00
05-2652 – T2A	Flow Boy Mfg.	800.00
05-2690 – T2A	Corr. Dept. Ind. Rev. Fund 280	750.00
05-2699 – T2A	Quail Springs Tire & Auto	1,000.00

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

05-0410 – B2A	05-0006 – T2A
05-0445 – H2	05-1041 – T2A
05-0891 – B2B	05-1209 – T2A
05-2005 – B2B	
05-2175 – B2B	05-1344 – CFB2
05-2288 – B2B	05-1765 – CFB2
05-2293 – C2	
05-2377 – B2B	05-1058 – CFBC2
	05-1532 – FF2

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

FY04/05

a. General Fund	\$ 93,070.47
b. Highway Unrestricted Fund	20,368.54
c. Health Fund	20,839.97
d. Sheriff's Service Fee	3,772.40
e. Sheriff's Revolving Fund	1,726.27
f. Sheriff's Commissary	1,666.30
g. County Clerk's Lien Fee	20.00
h. Fair Board Fund	1,095.29

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: November 18, 2004

County Clerk