

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 29, 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 22, 2004.
- E. Old Business:
 - 1. 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. Award and/or Reject County Bid #COM-1248 – Lease/Purchase for one (1) or more, New Tandem Motor Graders for the County Commissioners
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Notice of Regularly Scheduled meetings for Calendar Year 2005.
 - 2. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment as follows:
 - a. WG 400-1 Hoover Steam Vacuum
 - b. WG 400-3 Vacuum Cleaner
 - c. WG 499-10 Icemaker
 - d. WG 499-11 Refrigerator
 - e. WG 499-12 Maytag Washer
 - f. WG 499-13 Maytag Dryer
 - g. WG 499-3 Upright Vacuum
 - h. WG 499-5 Washer
 - i. WG 499-6 Dryer
 - j. WG 499-8 Litter Receptacle
 - k. WG 611-15 Telephone
 - l. WG 611-16 Telephone
 - m. WG 614-1 Sony STP72 Portable Telephone

- n. WG 624-1 Microware
 - o. WG 624-3 Can Opener
 - p. WG 699-10 Camping Tent
 - q. WG 699-3 Ping Pong Table
 - r. WG 699-5 Tent
 - s. WG 699-7 Tent
 - t. WG 699-8 Tent
 - u. WG 611-17 Nokia Cellular Telephone
- (The above items are from the Youth & Family Center and were junked.)

3. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:

- a. H 104-6 Filing Cabinet 2 Drawer Letter Size Green
- b. H 104-7 3 Drawer Green Card Steel Filing Cabinet
- c. H 104-72 4 Drawer Brown File Cabinet
- d. H 104-77 4 Drawer Tan File Cabinet 1600TL Series
- e. H 104-84 4 Drawer File Cabinet
- f. H 104-85 4 Drawer File Cabinet
- g. H 104-86 4 Drawer File Cabinet
- h. H 105-19 Desk Brown 30 x 48
- i. H 105-20 Desk Brown 30 x 48
- j. H 105-54 PC Cart Plus Workstation Walnut
- k. H 105-55 Single Wood Pedestal Desk
- l. H 105-57 Single Wood Pedestal Desk
- m. H 105-65 Walnut Workstation
- n. H 105-66 Mobile Sound Enclosure for 132 Column Printer Wood Grain
- o. H 105-68 Walnut Compact Workstation
- p. H 106-10 47" Walnut Bookcase
- q. H 106-11 48" Open Bookcase
- r. H 106-8 Bookcase Desert Sage 36 x 12 x 68 Heavy Gauge Steel
- s. H 106-9 Bookcase Desert Sage 36 x 12 x 48 Wood
- t. H 109-15 Storage Shelf Tan 8 x 8
- u. H 109-16 Storage Shelf Tan 8 x 8
- v. H 109-17 Storage Shelf Tan 6 x 8
- w. H 109-7 Brown Sage Storage Cabinet
- x. H 110-1 6' Steel Table
- y. H 110-10 Wood Grain Computer Table
- z. H 110-11 Wood Grain Computer Table
- aa. H 110-17 Wood Grain Computer Table
- bb. H 110-18 Wood Grain Computer Table
- cc. H 110-2 Folding Brown Table
- dd. H 110-26 Corner Table Group, Computer
- ee. H 110-3 Folding Table Brown
- ff. H 110-4 Folding Table Brown
- gg. H 112-4 76 MR Vertical Files/76TP Top for Vert. Fil. Tan Wood Grain
- hh. H 112-4A 76 MR Vertical Files/76TP Top for Vert. Fil. Tan Wood Grain

- ii. H 113-2 White Wood Drafting Table with White Metal Legs
 - jj. H 113-2A Wood Drafting Table with Storage Drawer
 - kk. H 113-4 White Wood Drafting Table with White Metal Legs
- (The above items are from the Assessor’s Office and were sold at auction.)

4. Approve the November, 2004, Cash Fund Appropriations, as follows:

a. District Attorney’s Witness Fee Reimb.	27.28
b. Sheriff’s Service Fee Fund	31,583.76
c. Sheriff’s Commissary Fee Fund	6,212.53
d. Sheriff’s Federal Share Revenue	28,710.34
e. Sheriff’s Jail Fund	400.70
f. Sheriff’s Revolving Fee Fund	14,418.00
g. Treasurer’s Certification Fee Fund	7,190.00
h. Commissioners Bldg. Fund	495.97
i. County Clerk’s Lien Fee Fund	3,440.00
j. County Clerk’s Preservation Fee Fund	30,483.28
k. County Assessor’s Revolving Fund	162.50
l. Court Clerk’s Revolving Fund	6,313.14
m. Highway Unrestricted Fund	356,380.32
n. Bridge Capital Improvement	194.71
o. Local Emergency Planning Committee	666.00
p. Local Law Enforcement Block Grant	1.39
q. Fair Board Fund	7,548.55

5. Approve the November, 2004, monthly report of Shari Kinney, Health Department.

6. Approve the following Blanket Purchase Orders:

a. General Fund		
05-2704 – C2	Neopost, Inc.	\$ 540.00
05-2705 – C2	Summit Mailing & Shipping	540.00
05-2706 – C2	Summit Mailing & Shipping	495.00
05-2731 – B2A	Hy-Pride Janitorial Supply	500.00
05-2740 – B2A	Capital City Processors, L.L.C.	120.00
05-2741 – B2A	Stericycle, Inc.	500.00
05-2742 – B2A	Cecil Frymire	1,500.00
05-2743 – B2A	Copelin’s Office Ctr.	2,500.00
05-2744 – B2A	Daily & Sunday Oklahoman	750.00
05-2745 – B2A	Special OPS-Uniforms, Inc.	2,500.00
05-2746 – B2B	Sysco Food Services of Oklahoma	2,000.00
05-2747 – B2B	Sysco Food Services of Oklahoma	500.00
05-2748 – B2B	Tankersley Foodservice	1,200.00
05-2749 – B2B	Ben E. Keith	500.00

b. Highway Unrestricted Fund		
05-2707 – T2A	Midwestern Equipment Co.	2,000.00
05-2708 – T2A	Rubber Gaskets of America	500.00
05-2710 – T2A	McPherson Machine Shop	1,000.00
05-2712 – T2A	Warren Cat	2,000.00
05-2717 – T2A	Palace Auto Supply, Inc.	800.00
05-2729 – T2A	Palace Auto Supply, Inc.	500.00
05-2732 – T2A	Advanced First Aid & Safety	750.00
05-2733 – T2A	Weldon Parts, Inc.	1,000.00

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

05-0373 – B2A	05-0058 – T2A
05-1771 – C2	05-0251 – T2A
	05-0306 – T2A
05-0038 – T2A	05-1124 – T2A

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

<u>FY04/05</u>	
a. General Fund	\$ 784,055.20
b. Highway Unrestricted Fund	165,977.32
c. Health Fund	85.00
d. Sheriff's Service Fee	291.91
e. Sheriff's Revolving Fund	13,417.14
f. Sheriff's Commissary	1,165.40
g. Sheriff's Criminal Alien	115.65
h. Treasurer's Certification Fee Fund	6,271.25
i. County Clerk's Lien Fee	515.00
j. County Assessor Revolving Fund	465.03
k. Fair Board Fund	185.00

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: November 23, 2004

County Clerk