

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 13, 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 December 6, 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 #COM-1250 – The Cleveland County Commissioner’s have two (2) 1997 Caterpillar Motor Graders for Sale by Sealed Bid.
- F. Old Business:
 - 1. Award and/or Reject County Bid #FB-1249 – Remodeling of Exhibition Halls #2 & #3 located at the Cleveland County Fairgrounds Building, 615 E. Robinson, Norman, Oklahoma.
- G. New Business:
 - 1. Recognition and Certificates for the employees that helped with the flu vaccination clinic in November, 2004.
 - 2. Discussion, Consideration, and/or Action to Approve the claim of the South Congregation of Jehovah Witness in the amount of \$128.00 for damages to landscaping caused during the November 2, 2004, election.
 - 3. Discussion, Consideration, and/or Action to Approve the Appointment of Elizabeth (Jodi) Marti-Barwick, Holly A. Jack as Receiving Officers and Robert Cummings as Alternate Receiving Officer for the Cleveland County Election Board.
 - 4. Discussion, Consideration, and/or Action to Approve Resolution Disposing of Equipment F222-38 Computer Power Backup. The item is from the Cleveland County Clerk’s Office and was junked.

5. Approve the Estopped Warrants Lapsed Balances for FY02-03:
 - a. Highway Unrestricted \$ 247.50
 - b. Sheriff's Revolving Fund 1,073.94
 - c. Fair Board Fund 65.00

6. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment, as follows:
 - a. H218-38 Monitor 1024 Super VGA Monitor 14"
 - b. H218-39 386 SX Compaq Prolinea 3/25 ZS 40 Med HD
 - c. H218-4 Compaq Deskpro Personal Computer 386/25 Enhanced Keyboard
 - d. H218-40 Monitor 1024 Super VGA Monitor 14"
 - e. H218-41 386 SX Compaq Prolinea 3/25 ZS 40 Meg HD 4 Meg Mem. W/Keyboard
 - f. H218-42 386 SX Compaq Prolinea 3/25 ZS 40 Meg HD 4 Meg Mem. W/Keyboard
 - g. H218-43 Monitor 1024 Super VGA Monitor 14"
 - h. H218-44 Monitor 1024 Super VGA Monitor 14"
 - i. H218-45 386 SX Compaq Prolinea 3/25
 - j. H218-46 Monitor 1024 Super VGA Monitor 14"
 - k. H218-47 386 SX Compaq Prolinea 3/25 ZS 40 Meg HD 4 Meg Mem. W/Keyboard
 - l. H218-48 Monitor VGA Monochrome Monitor
 - m. H218-49 Monitor 1024 Super VGA Monitor 14"
 - n. H218-5 Nec Multisync Monitor 19" Monitor
 - o. H218-50 Printer Microline 24 Pin 390 Plus
 - p. H218-51 1350 UPS OMNI 1350 Lan Tripp Ite Ups (Back Up Power Supply)
 - q. H218-52 Concentrator SMC Elite Concentrator & Port 10 Baset
 - r. H218-53 Printer Microline 24 Pin 390 Plus
 - s. H218-54 Printer Microline 24 Pin 390 Plus
 - t. H218-55 Concentrator SMC Elite Concentrator 8 Port 10 Baset
 - u. H218-56 Concentrator SMC Elite Concentrator 8 Port 10 Baset
 - v. H218-57 Monitor 1024 Super VGA Monitor 14"
 - w. H218-58 386 SX Compaq Prolinea 3/25 ZS 40 Meg HD 4 Meg Mem. W/Keyboard
 - x. H218-59 386 SX Compaq Prolinea 3/25 ZS 40 Meg HD 4 Meg Mem. W/Keyboard
 - y. H218-6 Mapping A-E 8 Pens Plotter
 - z. H218-60 Monitor 1024 Super VGA Monitor 14"
 - aa. H218-61 Netport II Print Server
 - bb. H218-62 Netport II Print Server
 - cc. H218-63 Concentrator SMC Elite Concentrator 8 Port 10 Baset
 - dd. H218-64 24 Pin Printer Microline 591

- ee. H218-65 24 Pin Printer Dot Matrix
 - ff. H218-66 1024 Monitor Compaq 14" Color VGA Monitor
 - gg. H218-67 486 Computer Compaq Prolinea 4/335
 - hh. H218-68 486 Computer Compaq Prolinea 4/335
 - ii. H218-69 1024 Monitor Compaq 14" Color VGA Monitor
 - jj. H218-70 Epson DFX 5000+ Printer
 - kk. H218-71 Printer Stand Cream Colored
 - ll. H218-72 14" Color VGA Monitor
- (The above items are from the Assessor's Office and were sold at auction.)

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

- a. F. DeWayne Beggs, Sheriff
- b. Denise Heavner, Assessor
- c. Rhonda Hall, Court Clerk

8. Approve the following Blanket Purchase Orders:

a. General Fund

05-2919 – SQ2	Sooner Bowling Center	\$ 200.00
05-2924 – R2	Alliance Maintenance, Inc.	4,290.00
05-2987 – R2	Mobile Mini	450.00
05-2994 – B1A	Pab Personnel Agency	6,500.00
05-2995 – B2A	Locke Supply Co.	500.00
05-2996 – B2A	Hagar Restaurant Service	500.00
05-2997 – B2A	Overhead Door Co. of OKC	500.00

b. Highway Unrestricted Fund

05-2888 – T2A	Rich Tire Company, Inc.	750.00
05-2892 – T2A	Advanced First Aid & Safety	500.00
05-2912 – T2A	C & M Distributing Co.	750.00
05-2913 – T2A	Fleet Pride	1,000.00
05-2914 – T2A	Weldon Parts, Inc.	1,000.00
05-2977 – T2A	O'Reilly Automotive	1,000.00
05-2989 – T2A	Simons Petroleum, Inc.	1,500.00
05-2990 – T2A	Rich Tire Co., Inc.	2,000.00
05-2991 – T2A	Copelin's Office Ctr.	1,000.00
05-2993 – T2A	O'Reilly Automotive	1,000.00

c. Health Fund

05-2897 – MD2	Security Designers, Inc.	60.00
05-2910 – MD2	Copelin's Office Center	2,500.00

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

04-5346 – R2	05-0044 – T2A
	05-0053 – T2A
05-0374 – R2	05-0234 – T2A
05-1453 – B2A	05-0326 – T2A
05-2174 – B2B	05-0755 – T2A
05-2376 – B2B	05-0975 – T2A
05-2558 – B2B	05-1375 – T2A
05-2619 – C2	05-2245 – T2A
05-2168 – CFBRE2	05-0713 – CFFP2
05-2560 – 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	\$ 373,660.50
b. Highway Unrestricted Fund	149,297.10
c. Health Fund	7,011.63
d. Sheriff's Service Fee	2,046.27
e. Sheriff's Revolving Fund	1,980.13
f. Sheriff's Commissary	1,189.65
g. County Clerk's Preservation Fee	1,189.47
h. Fair Board Fund	2,234.97

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: December 9, 2004

County Clerk