

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 20, 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 13, 2004.

E. Old Business:

1. 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. New Business:

1. Discussion, Consideration, and/or Action to Approve the Final Plat of Belmar II.
2. Discussion, Consideration, and/or Action to Approve the application for permit for Pottawatomie Telephone Co. to upgrade it's telephone system by placing fiber optic cable in an area to include 156th, 168th, 180th, Bryant, Etowah, Banner, Cemetery, and Slaughterville Rd. (Tribbey area in Cleveland County.)
3. Discussion, Consideration, and/or Action to Approve the proposed change order in the amount of \$36,111.50 for plumbing and roofing modifications on the remodel and new construction at 201 S. Jones, Norman, Oklahoma.
4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Fair Board and Sooner Copy Machines for maintenance on AR-156 Copier. Fair Board agrees to pay \$25.00 monthly, which includes 1000 copies and additional copies will be invoiced at \$.025 per copy. Contract includes parts, labor, drums and toner. Effective date of Contract is January 1, 2005, thru December 31, 2005.
5. Discussion, Consideration, and/or Action to approve the Resolution disposing of equipment, one Eureka Vacuum Cleaner #SM440-28. The item is from Building Maintenance and is to be junked.

6. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Treasurer and Joe B. Lawter for representing her in various legal matters at \$125.00 per hour for services used beginning July 1, 2004, to June 30, 2005.

7. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment, as follows:
 - a. H218-73 Deskpro XE 433/S 104300-002 Comopaq Deskpro XE
 - b. H218-74 591 Printer Microline Printer 24 Pin
 - c. H218-76 Deskpro XL 566 Compaq
 - d. H218-77 Compaq Q Vision 172 Color Monitor
 - e. H218-78 Expander Cream Colored Box #142185-001
 - f. H218-79 Concentrator Metal Box
 - g. H218-8 Mapping Digitizer .001 Res. (36 x 48) w/Blacklight
 - h. H218-80 Compaq 140 Monitor 14" Color
 - i. H218-82 Compaq Deskpro Central Processing Unit
 - j. H219-02 Motorola 2001 Portable Cellular Telephone Black with carrying case.
 - k. H219-03 Motorola 2001 Portable Cellular Telephone Black with carrying case.
 - l. H219-04 Motorola 2001 Portable Cellular Telephone Black with carrying case.
 - m. H219-05 Motorola 2001 Portable Cellular Telephone Black with carrying case.
 - n. H219-06 Bag Telephone Motorola
 - o. H219-07 Bag Telephone Motorola

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

8. Approve the November, 2004, monthly reports of the following:
 - a. Paula Roberts, Election Board
 - b. Shari Kenny, Health Department

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

05-3021 – F2	Advanced First Aid & Safety	\$ 250.00
05-3023 – F2	Dimensional Concepts	210.00
05-3027 – F2	Extra Attic Storage	405.00
05-3028 – F2	Cox Communications, Inc.	1,199.70
05-3029 – F2	Gill Reprographics, Inc.	1,100.00
05-3085 – H2	Neopost, Inc.	300.00
05-3093 – SM2	J. D. Thompson & Assoc.	2,500.00
05-3108 – B2A	Palace Auto Supply	2,500.00
05-3109 – B2A	77 Collision Repair	1,000.00

- b. Highway Unrestricted Fund

05-3006 – T2A	Wilson Culverts, Inc.	1,500.00
05-3007 – T2A	Sears Comm. Cred. Ctr.	500.00
05-3068 – T2A	Noble Hardware	500.00
05-3103 – T2A	Hooten Oil Company	2,500.00
05-3104 – T2A	T. D.’s Radio & T. V.	600.00
05-3105 – T2A	Don’s Mobil Lock Shop	400.00
05-3106 – T2A	All-American Waste Control	1,279.08
05-3113 – T2A	T & W Tire	1,000.00

- c. Health Fund

05-3087 – MD2	Melton Company	1,500.00
05-3102 – MD2	Security Designers, Inc.	210.00

- d. Sheriff’s Service Fee

05-3107 – CFB2	Ok. Dept. of Pub. Safety	2,100.00
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- e. County Clerk’s Lien Fee

05-3033 – CFF1C	Center for Local Gov. Tech.	500.00
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- f. County Clerk’s Preservation Fee

05-3022 – CFFP2	Dimensional Concepts	3,000.00
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- g. Fair Board

05-3098 – FF2	Copelin’s Office Ctr.	500.00
05-3099 – FF2	Locke Supply Co.	500.00

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

05-0070 – F2	05-0018 – T2A
05-0071 – F2	05-0041 – T2A
05-0077 – F2	05-0223 – T2A
05-0363 – B2A	05-0227 – T2A
05-0389 – B2A	05-0478 – T2A
05-0411 – B2A	05-0760 – T2A
05-0491 – R2	05-1604 – T2A
05-0591 – A4	
05-2383 – B2A	05-0252 – MD2
	05-1997 – MD2
05-1134 – CFFP2	
	05-0448 – FF2

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

FY04/05

a. General Fund	\$ 839,283.93
b. Highway Unrestricted Fund	189,222.69
c. Health Fund	175,118.12
d. Sheriff's Service Fee	6,837.00
e. Sheriff's Revolving Fund	9,603.43
f. Sheriff's Commissary	1,370.84
g. County Clerk Lien Fee	355.40
h. County Clerk's Preservation Fee	5,568.00
i. Treasurer's Certification Fee	6,271.25
j. Fair Board Fund	3,234.87

FY03/04

a. General Fund	\$6,524.03
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G. Miscellaneous Discussion.

H. Adjourn.

Date posted: December 16, 2004

County Clerk