

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 3, 2005
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 27, 2004.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County District Attorney and LexisNexis for the subscription of law books, legal research, updates, etc., beginning November 1, 2004, thru October 31, 2005.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Elect the Chairman of the Board of Cleveland County Commissioners for 2005.
 - 2. Discussion, Consideration, and/or Action to Elect the Vice-Chairman of the Board of Cleveland County Commissioners for 2005.
 - 3. Discussion, Consideration, and/or Action to Approve the Professional Services Contract between Cleveland County Health Department and Barbara J. Farley, Advanced Registered Nurse Practitioner. Contract maximum is \$35,000.00, not to exceed \$150.00 per clinic. Contract period from the date of award thru June 30, 2005.
 - 4. Approve the following Blanket Purchase Orders:
 - a. General Fund

05-3137 – F2	Sooner Copy Machines	\$500.00
05-3179 – B2B	Sysco Food Services of Okla.	5,000.00
05-3180 – B2B	Tankersly Foodservice	2,000.00
05-3181 – B2B	Ben E. Keith	1,000.00
05-3187 – B2B	Sysco Food Services of Okla.	500.00
05-3191 – B2A	Midwest Trophy Manufacturing	1,000.00
05-3194 – B1C	Con-Link Transportation Corp.	5,000.00

- b. Highway Fund
 - 05-3169 – T2A UniFirst 1,500.00
 - 05-3170 – T2A Quail Springs Tire & Auto 1,000.00
 - 05-3173 – T2A Weldon Parts, Inc. 1,500.00
 - 05-3176 – T2A Palace Auto Supply, Inc. 750.00
- c. Sheriff's Service Fee Fund
 - 05-3188 – CFB2 Assessment, Inc. 500.00
 - 05-3190 – CFB2 Security Nat'l. Bank Card Ctr. 2,500.00
 - 05-3195 – CFB2 Dimensional Concepts 2,500.00
- d. Sheriff's Revolving Fund
 - 05-3178 – CFBRE2 Rod's Pest Control 900.00
 - 05-3189 – CFBRE2 American Elevator Co., Inc. 1,100.00

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

- | | |
|------------------|---------------|
| 05-0072 – F2 | 05-0224 – T2A |
| 05-0352 – B2A | 05-0236 – T2A |
| 05-0412 – B2A | 05-0242 – T2A |
| 05-0417 – B2A | |
| 05-2382 – B2A | 05-0107 – MD2 |
| 05-2746 – B2B | 05-1060 – MD2 |
| 05-2749 – B2B | 05-2286 – MD2 |
| 05-2561 – CFBRE2 | |

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

<u>FY03/04</u>	
a. General Fund	\$ 22,382.18
b. Highway Fund	26,034.27
c. Health Fund	7,994.29
d. Sheriff's Service Fee Fund	1,493.34
e. Sheriff's Commissary Fund	1,648.89
f. Sheriff's Revolving Fund	416.00
g. Fair Board	250.00

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: December 29, 2004

County Clerk