

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 10, 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 January 3, 2005.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreements between the Cleveland County Clerk and Sooner Copy Machines for copy machines. First machine: Sharp Copier Serial #40C45491, monthly cost per copy is \$.0075. Second machine: Sharp Copier Serial #30C42120, monthly cost per copy is \$.0089. On both machines this price includes parts, drums, labor and toner. Effective date of Contract is January 3, 2005, thru June 30, 2005.
 2. Discussion, Consideration, and/or Action to Approve the pay application Number 11 for Courthouse Office Additions and Renovations at 201 S. Jones, Norman, Oklahoma, in the amount of \$449,834.07, to Nashert of Oklahoma, L.L.C.
 3. Discussion, Consideration, and/or Action to Approve the renewal of County Bid #CC-1128 – Database Administration/Application Development with Dimensional Concepts for another year. All terms and conditions will remain the same. The renewal period will be from December 10, 2004, through December 9, 2005.
 4. Approve the December, 2004, monthly reports of the following:
 - a. Sandra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk

5. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 216,572.15
T1C	3,465.19
T2A	1,711,275.08
T2B	72,212.92
T3	<u>545,362.07</u>
Total Unrestricted	\$ 2,548,887.41

6. Approve the following Blanket Purchase Orders:

a. General Fund

05-3285 – E2 Sooner Copy Machines \$ 1,500.00

b. Highway Fund

05-3197 – T2A	Palace Auto Supply, Inc.	750.00
05-3198 – T2A	Maxwell Supply Company	500.00
05-3199 – T2A	Jim Johnson Oil Company	1,200.00
05-3200 – T2A	Fentress Oil Company	1,000.00
05-3208 – T2A	Classen Implement Co.	600.00
05-3209 – T2A	ATC Freightliner Group	1,000.00
05-3210 – T2A	Lawson Products, Inc.	500.00
05-3221 – T2A	Warren Cat	2,500.00
05-3222 – T2A	Tractor Supply	2,000.00
05-3223 – T2A	Fleet Pride	2,000.00

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

05-0149 – SL2	05-2690 – T2A
05-0160 – SM2	05-2782 – T2A
05-0406 – E2	
05-2747 – B2B	05-2010 – CFBRE2
	05-2011 – CFBRE2
05-0144 – MD2	05-2012 – CFBRE2

8. Discussion, Consideration, and/or Action to Approve Emergency Purchase Order #05-3256, to Quality Towing Service, Inc., in the amount of \$102.00, from Sheriff Maintenance & Operations, B2A.

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

FY03/04

a. General Fund	\$ 42,314.42
b. Highway Fund	26,287.11
c. Health Fund	8,801.25
d. Sheriff's Service Fee Fund	2,881.90
e. Sheriff's Revolving Fund	1,166.71
f. Sheriff's Commissary Fund	1,533.00
g. County Clerk's Preservation	600.00
h. Safe Room Grant Fund	2,626.31
i. Fair Board	2,169.75

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: January 6, 2005

County Clerk