

## AGENDA

FOR A REGULAR MEETING ON TUESDAY, JANUARY 18, 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 10, 2005.
- 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 #COM2-1252 – Sale by Sealed Bid - 1741 Sq. Ft. House located at 6622 E. Alameda, Norman, Oklahoma.
  - 2. Accept, Award, and/or Reject County Bid #DA-1253 – The Purchase and Configuration of an Integrated Bogus Check and Criminal Case Management Module Software Package for the District Attorney’s Office.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Renewal of the Pest Control Agreement between Cleveland County Health Department and Terminix. Agreement is for one year pre-paid for \$511.20 for the Norman Office located at 250 12<sup>th</sup> Ave. N. E., Norman. Agreement is from July 1, 2004, thru June 30, 2005.
  - 2. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, one Electric Letter Opener #SL-220.4. This item is from the Election Board and was junked.
  - 3. Discussion, Consideration, and/or Action to Approve the Sheriff’s Annual Report for year ending December 31, 2004.
  - 4. Approve the November, 2004, monthly report of F. DeWayne Beggs, Sheriff’s Cash Bond.

5. Approve the December, 2004, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. F. DeWayne Beggs, Sheriff's Cash Bond
- c. Denise Heavner, Assessor
- d. Rhonda Hall, Court Clerk
- e. Paula Roberts, Election Board Secretary
- f. Shari Kenny, Health Department

6. Approve the following Blanket Purchase Orders:

a. General Fund

05-3398 – B2A	Special OPS – Uniforms, Inc	\$ 2,500.00
05-3399 – B2A	Copelin's Office Center	2,500.00
05-3405 – B2B	Tankersley Foodservice	500.00

b. Highway Fund

05-3342 – T2A	Dave's Small Engine Repair, Inc.	800.00
05-3343 – T2A	Ferrell Gas, L. P.	6,000.00
05-3344 – T2A	Mid-West Hose & Specialty	500.00
05-3383 – T2A	Lawson Products, Inc.	500.00
05-3393 – T2A	Alcohol & Drug Testing,	500.00
05-3394 – T2A	P & K Riverside	1,000.00
05-3410 – T2A	O'Reilly Automotive	1,000.00
05-3411 – T2A	Oklahoma Transmission, Inc.	1,000.00
05-3412 – T2A	Unifirst	2,500.00

c. Sheriff's Service Fee Fund

05-3404 – CFB2	Accurint, Inc.	300.00
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d. Sheriff's Revolving Fund

05-3397 – CFBRE2	Laboratory Corp. of America Hold.	750.00
05-3400 – CFBRE2	American Chemical System	1,200.00
05-3401 – CFBRE2	American Chemical System	700.00
05-3402 – CFBRE2	Ken's Discount Pharmacy	2,500.00

e. Fair Board Fund

05-3348 – FF2	McPherson Machine Shop	250.00
05-3354 – FF2	O'Reilly Automotive	250.00
05-3355 – FF2	Sooner Copy Machines	200.00

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

05-0068 – F2	05-0036 – T2A
05-0282 – C2	05-0055 – T2A
05-0397 – B2A	05-0192 – T2A
05-0826 – B2A	05-0327 – T2A
	05-1075 – T2A
05-0105 – MD2	05-1494 – T2A
	05-2221 – T2A
05-2378 – CFB2	
	05-2170 – CFBRE2

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

FY04/05

a. General Fund	\$ 541,052.73
b. Highway Fund	25,247.95
c. Health Fund	220,878.33
d. Sheriff's Service Fee Fund	1,312.55
e. Sheriff's Revolving Fund	1,134.47
f. Sheriff's Commissary Fund	1,293.29
g. County Clerk's Preservation Fund	6,087.32
h. Fair Board Fund	1,035.69

FY03/04

a. Fair Board Fund	\$13,708.00
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G. Miscellaneous Discussion.

H. Adjourn.

Date posted: January 13, 2005

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County Clerk