

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 31, 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 24, 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 #CC-1251 – Transfer of Imaging Computer Documents to Microfilm for the County Clerk. The Bid term will be a one (1) year non-encumbered contract with the option to renew.
- F. New Business:
 - 1. Acknowledgment and remarks of Susan Moffat being appointed the Cleveland County OCES Extension Director effective December 1, 2004.
 - 2. Discussion, Consideration, and/or Action to Approve the Resolution on the Fair Board Election stating that the filing period for 2005 will be January 31, 2005, through February 4, 2005. The Election if needed will be held at the County Barns on February 19, 2005, at 2:00 P.M.
 - 3. Discussion, Consideration, and/or Action to Approve the proposal for Security Enhancements funded by the Public Health Preparedness and Response for Bioterrorism grant from CDC for the Cleveland County Health Department.
 - 4. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. #302-161 1989 Ford F600
 - b. #341-3 Brush Hog Post Hole Digger
 - c. #219-03 Mita Fax Machine
 - d. #411-01 Alemite Lubricating Equipment
 - e. #346-11 Bomag Steel Double Drum Roller
 - f. #312-17 International Hough Loader Model 540

(The following items are miscellaneous items and not on inventory.)

- g. 1 – Black & Decker Chop Saw
- h. 1 – DeWalt Chop Saw DW874
- i. 1 – 400 Gallon Water Tank on Steel Frame
- j. 1 – 8 Barrel Oil Rack

(The above items are from District #1 and are being declared surplus for sale in the State Auction in Elk City.)

5. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:

- a. SM440-041 Clarke Filtra Vacuum with tools
- b. SM440-37 Clarke Alto 14” Filter Vacuum
- c. SM440-35 Clarke Alto 14” Filter Vacuum

(The above items are from Building Maintenance and are to be junked.)

6. Approve the following Blanket Purchase Orders:

a. General Fund

05-3569 – SM2	Evans Enterprises, Inc.	\$ 500.00
05-3570 – SM2	Ace Hardware	1,500.00
05-3572 – E2	Copelin’s Office Center	1,000.00
05-3574 – B2B	Sysco Food Services of Okla.	5,000.00
05-3575 – B2B	Sysco Food Services of Okla.	500.00
05-3576 – B2B	Tankersley Foodservice	2,000.00
05-3577 – B2B	Ben E. Keith	1,000.00
05-3579 – SA3	BBM of OKC	9,950.64

b. Highway Fund

05-3493 – T2A	Alcohol & Drug Testing, Inc.	400.00
05-3505 – T2A	Quail Springs Tire & Auto	2,500.00
05-3507 – T2A	Top of the Line Filters & Spec.	3,000.00
05-3508 – T2A	Moyers Factory Warehouse, Inc.	1,200.00
05-3510 – T2A	D.D.S. Company, Inc.	800.00
05-3511 – T2A	Jem Glass & Service	1,000.00
05-3513 – T2A	Bruckner’s Truck Sales, Inc.	1,000.00
05-3556 – T2A	Dave’s Small Engine Repair	300.00
05-3568 – T2A	Performance Lub. & Chem.	1,500.00
05-3571 – T2A	Metro Turf Outdoor Power Equip.	250.00
05-3573 – T2A	Copelin’s Office Center	750.00
05-3578 – T2A	Advanced Warnings	300.00
05-3580 – T2A	Whitton Supply Company	400.00
05-3590 – T2A	Green Country Lawn & Equip.	1,000.00

c. Health Fund

05-3561 – MD2	Norman Radiology Serv.	2,500.00
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- d. Sheriff's Service Fee Fund
 - 05-3581 – CFB2 Ace Home Improvement 500.00
- e. Treasurer Certification Fee Fund
 - 05-3560 – CFC2 JP Morgan Chase Bank 15,000.00
- f. County Clerk Preservations Fee
 - 05-3500 – CFFP2 Dimensional Concepts 20,000.00
- g. Fair Board Fund
 - 05-3567 – FF2 P & K Riverside 500.00
- 7. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0356 – B2A	05-0210 – T2A
05-0408 – B2A	05-1542 – T2A
05-0425 – B2A	05-1795 – T2A
05-2748 – B2B	05-2360 – T2A
05-2865 – B2B	
05-2866 – B2B	05-2872 – CFBC2
05-3405 – B2B	
	05-0257 – CFC2
05-1101 – MD2	
	05-0452 – FF2
05-1897 – CFB2	
- 8. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
 - FY04/05
 - a. General Fund \$ 817,494.98
 - b. Highway Fund 204,123.31
 - c. Health Fund 7,270.34
 - d. Sheriff's Service Fee Fund 34,591.29
 - e. Sheriff's Revolving Fund 11,048.64
 - f. Sheriff's Commissary Fund 2,838.90
 - g. Sheriff's Criminal Alien Fund 1,287.00
 - h. Treasurer's Certification Fee Fund 13,430.30
 - i. County Clerk Preservation Fee Fund 1,094.00
 - j. Fair Board Fund 335.20
 - k. Health GASP Grant Fund 55.70

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: January 27, 2005

County Clerk