

## AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 7, 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 31, 2005.
- E. Old Business:
  - 1. 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. Discussion, Consideration, and/or Action to Approve the Contractors Pay application number twelve (12) for the Office Additions and Renovations at the Cleveland County Courthouse in the amount of \$402,071.14.
  - 2. Discussion, Consideration, and/or Action to Approve the Resolution – This Resolution is to serve as an agreement between Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency to provide aid for the needy citizens of Cleveland County in the amount of \$10,000.00 (\$833.33 per month) for the fiscal year beginning July 1, 2004, and ending June 30, 2005.
  - 3. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Killene Young as Alternate Receiving Officer on all accounts for the County Clerk's Office and the Excise/Equalization Board.
  - 4. Approve the January, 2005, monthly reports of the following:
    - a. Sandra DeSelms, County Treasurer
    - b. Dorinda Harvey, County Clerk
    - c. Denise Heavner, County Assessor

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

T1A	\$ 224,414.47
T1C	3,465.19
T2A	1,783,261.02
T2B	73,603.15
T3	<u>744,767.81</u>
Total Unrestricted	\$ 2,829,511.64

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

- a. B102.0035 Quaker Chair, full size w/brown fabric seat and back
- b. B102.0067 Wayne Shelby Executive Chair, Brown
- c. B102.0193 SUP Executive Swivel Chair, Blue
- d. B219.0009 IBM PC 256PK
- e. B219.0027 IBM D Base III P Program
- f. B219.0076 5250 Emulation Card and Cable Kit
- g. B219.0080 5250 Emulation Card and Cable Kit
- h. B232.0002 Sony Tape Recorder
- i. B331.0095 2000 Ford Crown Victoria
- j. B332.0001 Frontier Finish Mower
- k. B602.0040 Motorola Micor 8 Channel Mobile Two-Way Radio
- l. B602.0078 Pro-54 8 Channel Scanner
- m. B602.0103 Micro Radio
- n. B610.0018 Panasonic 9" Monitor
- o. B614.0001 Southwestern Bell Mobile Phone
- p. B624.0007 Hatco Toaster
- q. B624.0034 Cecil Ware Coffee Maker
- r. B624.0035 Dishwasher
- s. B624.0036 Aneto Fryer
- t. B624.0005 Carter Hoffman Mobile Heated Tray Delivery Cart
- u. B624.0037 Salvadore Garbage Disposal
- v. B624.0046 Cold Cart
- w. B624.0063 Precision Steam Table Connector
- x. B624.0086 Salvador Garbage Disposal
- y. B624.0088 Dito-Dean Mixer 20qt.

(The above items are from the Sheriff's Office and was sold, traded, or junked.)

7. Approve the following Blanket Purchase Orders:

a. General Fund

05-3609 – SL2	Eureka Water Company	\$ 200.00
05-3671 – SM2	United Refrigeration, Inc.	1,000.00
05-3672 – SM2	Empire Paper Company	2,500.00
05-3725 – H2	Neopost, Inc.	200.00
05-3726 – SM2	Ayres Mechanical Heating & Air	1,500.00

b. Highway Fund

05-3607 – T2A	C & M Distributing Company	750.00
05-3608 – T2A	O’Reilly Automotive	1,000.00
05-3611 – T2A	C. L. Boyd Company	1,000.00
05-3614 – T2A	C & P Auto Electric	800.00
05-3615 – T2A	Bruckner’s Truck Sales, Inc.	1,200.00
05-3621 – T2A	Maxwell Supply Company	500.00
05-3705 – T2A	Rich Tire Company	750.00
05-3712 – T2A	Fentress Oil Company	1,000.00
05-3714 – T2A	C & P Auto Electric	600.00
05-3715 – T2A	C & M Distributing Company	500.00
05-3727 – T2A	Airgas Mid-South, Inc.	750.00
05-3733 – T2A	Rich Tire Company	2,500.00

c. Fair Board Fund

05-3698 – FF2	Visual Works, Inc.	500.00
05-3710 – FF2	Home Depot Comm. Acct.	2,500.00
05-3711 – FF2	Datatel, Inc.	1,000.00
05-3732 – FF2	Dept. of Central Serv.	500.00

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

05-0082 – SM2	05-0017 – T2A
05-0405 – E2	05-0870 – T2A
05-0852 – R2	05-1544 – T2A
05-1664 – SL2	05-1904 – T2A
05-1899 – B2A	05-2544 – T2A
05-2007 – B2A	
05-3179 – B2B	05-2864 – CFB2
05-3180 – B2B	
05-3181 – B2B	05-2555 – CFBRE2
05-3187 – B2B	

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

FY04/05

a. General Fund	\$ 485,858.77
b. Highway Fund	60,770.58
c. Health Fund	3,087.16
d. Sheriff's Service Fee Fund	3,936.33
e. Sheriff's Revolving Fund	5,389.58
f. Sheriff's Commissary Fund	3,793.14
g. County Clerk Preservation Fee Fund	600.00
h. Local Law Enforcement Block Grant	320.79
i. Fair Board Fund	2,266.14

FY03/04

a. General Fund	11,187.00
-----------------	-----------

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: February 03, 2005

\_\_\_\_\_  
County Clerk