

AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 14, 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 February 7, 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 Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 1986, §444.
 - 2. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement and a Sixty (60) month Equipment Lease Agreement between the Cleveland County Health Department and Sooner Copy Machines, L.L.C., (State Contract #SW20171) for two new copiers (Sharp AR-M355NA). The maintenance includes parts, drum, labor and toner for a cost per copy of \$.0095. The lease will be for \$380.00 per month for sixty (60) months for both copiers. Copiers include Dual Headed Single Pass Feeder, Scanner Rack, 500 Sheet +2000 Sheet Paper Deck, Duplex Module/Multi-Sheet Bypass Tray, Facsimile Expansion Kit and Network Expansion Kit.
 - 3. Approve the January, 2005, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Rhonda Hall, Court Clerk

4. Approve the following Blanket Purchase Orders:

a. General Fund

05-3769 – F2	Copelin’s Office Center	\$ 1,000.00
05-3794 – SL2	Copelin’s Office Center	1,000.00
05-3803 – H2	Summit Mailing & Shipping	200.00
05-3811 – B1C	Con-Link Transportation	5,000.00
05-3812 – B2A	Cecil Frymire	1,500.00
05-3815 – B2B	Sysco Food Services of Oklahoma	2,000.00
05-3816 – B2B	Ben E. Keith	500.00
05-3817 – B2B	Tankersley Foodservice	500.00
05-3818 – D2	Copelin’s Office Center	500.00

b. Highway Fund

05-3765 – T2A	Weldon Parts, Inc.	1,500.00
05-3775 – T2A	Drive Train Specialist	1,000.00
05-3822 – T2A	Industrial Welding & Tool	600.00
05-3823 – T2A	C & M Distributing Company	1,200.00
05-3824 – T2A	Tractor Supply	3,500.00
05-3825 – T2A	Fleming Trucks	1,500.00

c. Health Fund

05-3761 – MD2	Glaxosmithkline Financial	2,000.00
05-3762 – MD2	Hooper Printing Co.	1,000.00

d. County Clerk’s Preservation Fund

05-3777 – CFFP2	Dimensional Concepts	50,000.00
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e. Sheriff’s Service Fee Fund

05-3819 – CFB2	Copelin’s Office Center	2,500.00
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f. Sheriff’s Revolving Fund

05-3813 – CFBRE2	Ken’s Discount Pharmacy	2,500.00
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5. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0163 – SM2	05-1187 – T2A
05-0349 – B2A	05-2623 – T2A
05-0401 – B2A	05-2733 – T2A
05-1906 – B2A	
05-2009 – B2A	05-0111 – MD2
05-2232 – CFFP2	05-0345 – FF2

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

FY04/05

a. General Fund	\$ 49,727.71
b. Highway Fund	63,626.39
c. Health Fund	160,732.54
d. Sheriff's Service Fee Fund	1,973.00
e. Sheriff's Revolving Fund	1,939.59
f. Sheriff's Commissary Fund	1,909.55
g. County Clerk Preservation Fee Fund	10,677.00
h. Fair Board Fund	2,633.53

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: February 10, 2005

County Clerk