

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 21, 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 March 14, 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 #HD1256 – One-Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 224 S. Chestnut, Moore and 250 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma.
- F. Old Business:
  - 1. Award and/or Reject County Bid #CT-1255 – The purchase of seven (7) Laser Printers for the Cleveland County Treasurer's Office.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Pay Application #13 for the Cleveland County Courthouse Office Additions and Renovations at 201 S. Jones, Norman, Oklahoma in the amount of \$481,831.64.
  - 2. Discussion, Consideration, and/or Action to Approve Christine Brannon as Alternate Designated Agent for Cleveland County for the Oklahoma Public Employees Retirement System.
  - 3. Discussion, Consideration, and/or Action to Approve the Renewal of the Maintenance/Lease Agreement between the Cleveland County Election Board and Pitney Bowes for B900 DBP Meter, SPOT SLB, B900 Scale, and 6090 Letter Folder. The agreement is from November 1, 2004 thru October 31, 2005, at a rate of \$201.00 per month.

4. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment a DeWalt Hammer Drill #SM311004. The item is from Building Maintenance and is being junked.

5. Approve the February, 2005, Monthly Reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. F. DeWayne Beggs, Sheriff's Cash Bond
- c. Paula Roberts, Election Board

6. Approve the following Blanket Purchase Orders:

a. General Fund			
05-4216 – SM2	Locke Supply Company	\$	2,500.00
b. Highway Fund			
05-4208 – T2A	Lawson Products, Inc.		500.00
05-4291 – T2A	Warren Cat		1,500.00
c. Health Fund			
05-4231 – MD2	Glaxosmithkline Financial, Inc.		2,500.00
05-4242 – MD2	Tulsa Speech & Hearing		500.00
d. Sheriff's Service Fee Fund			
05-4285 – CFB2	Slaughterville Tire Shop		250.00
05-4286 – CFB2	Reynolds Ford		1,000.00
e. Sheriff's Revolving Fund			
05-4287 – CFBRE2	Stericycle, Inc.		500.00
05-4288 – CFBRE2	Sysco Food Services of Okla.		2,500.00
05-4289 – CFBRE2	Ben E. Keith		400.00
05-4290 – CFBRE2	Tankersley Foodservice		400.00
f. Fair Board Fund			
05-4255 – FF2	UniFirst		350.00

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

05-0170 – SM2	05-0022 – T2A
05-0270 – C2	05-0057 – T2A
05-0271 – C2	05-0824 – T2A
05-0426 – B2A	05-1603 – T2A
	05-1921 – T2A
05-0138 – MD2	05-2543 – T2A

05-0140 – MD2  
05-3102 – MD2

05-2610 – T2A  
05-3197 – T2A  
05-3410 – T2A  
05-3611 – T2A

05-0450 – FF2  
05-0451 – FF2  
05-0719 – FF2  
05-2548 – FF2  
05-2551 – FF2

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

FY04/05

a. General Fund	\$ 532,714.02
b. Highway Fund	15,069.32
c. Health Fund	8,095.95
d. Sheriff's Service Fee Fund	2,984.10
e. Sheriff's Revolving Fund	1,272.17
f. Sheriff's Commissary Fund	1,510.35
g. Fair Board Fund	4,421.64

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: March 17, 2005

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County Clerk