

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 4, 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 Special Meeting of March 24, 2005, and Regular Meeting of March 28, 2005.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Appointment of Carolyn Poe as Requesting Officer and Christine Brannon as Alternate Requesting Officer for all County Clerk and Excise/Equalization Board Accounts.
 - 2. Discussion, Consideration, and/or Action to Approve the FY2006 Renewal for Alternative to Detention Contract between the Board of County Commissioners and State of Oklahoma office of Juvenile Affairs.
 - 3. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer and Bank Security Systems, Inc. for maintenance on one Insulated Fire Vault Door 350 and Knight TL-30 Safe, Model #7334 from April 1, 2005, to April 1, 2006, in the amount of \$325.00.
 - 4. Discussion, Consideration, and/or Action to Approve a Contract for Services between the Cleveland County Health Department and Nickolas Morris for Direct Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) for a maximum reimbursement of \$7500.00.
 - 5. Discussion, Consideration, and/or Action to Approve the Agreement between the Board of County Commissioners and Page Plus for Paging Service in the amount of \$5.95 per pager per month.

6. Discussion, Consideration, and/or Action to Approve the Application for Permit for proposed installation to cross Etowah Road by boring and installing a 3” conduit, an electrical line approximately one fourth of a mile west of the intersection of Anderson Road and Etowah Road, boring North to South into the SE/4 of Section 29-T8NR1W.
7. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment one Dell Computer Base Unit GX1/T+Base W/4MB Video Memory. This item was transferred from the Treasurer’s Office to the Purchasing Department on January 22, 2001.
8. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment one Clarke Vacuum Cleaner #SM4402. This item is from Building Maintenance and was junked.
9. Approve the following Blanket Purchase Orders:

a. General Fund

05-4392 – H2	Copelin’s Office Center	\$ 1,000.00
05-4396 – SQ2	Sooner Bowling Center	200.00
05-4428 – SL2	Pitney Bowes	1,608.00
05-4441 – SM2	Leon’s Plumbing Heat & Air	2,500.00
05-4466 – B2A	Special OPS-Uniforms, Inc.	500.00
05-4468 – B2B	Sysco Food Services of Oklahoma	5,000.00
05-4469 – B2B	Sysco Food Services of Oklahoma	500.00
05-4470 – B2B	Ben E. Keith	1,000.00
05-4471 – B2B	Tankersley Foodservice	2,000.00

b. Highway Fund

05-4349 – T2A	Midwestern Equipment Co.	1,000.00
05-4367 – T2A	BBM of OKC	500.00
05-4368 – T2A	T. D.’s Radio	500.00
05-4369 – T2A	Kirby-Smith Machinery	1,000.00
05-4370 – T2A	Warren Cat	1,000.00
05-4373 – T2A	O’Reilly Automotive	1,000.00
05-4374 – T2A	Weldon Parts, Inc.	1,000.00
05-4421 – T2A	Palace Auto Supply	1,000.00
05-4422 – T2A	Thomas Wire Rope	600.00
05-4423 – T2A	Edward’s Canvas	2,500.00
05-4442 – T2A	Jim Johnson Oil Company	1,000.00
05-4474 – T2A	T & W Tire	1,000.00

c. Health Fund

05-4387 – MD2	Service Experts	2,500.00
05-4388 – MD2	Glaxosmithkline Financial	2,500.00
05-4475 – MD2	Shred-It Oklahoma City	1,500.00

- d. Sheriff's Service Fee Fund
 - 05-4465 – CFB2 FleetCor Technologies 10,000.00
 - 05-4467 – CFB2 Home Depot Commercial Acct. 500.00
 - 05-4472 – CFB2 Special OPS-Uniforms, Inc. 2,500.00
- e. Sheriff's Revolving Fund
 - 05-4463 – CFBRE2 Ken's Discount Pharmacy 2,500.00
 - 05-4464 – CFBRE2 Oklahoma Respiratory Care 300.00

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

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|------------------|---------------|
| 05-0350 – B2A | 05-0918 – T2A |
| 05-0360 – B2A | 05-1098 – T2A |
| 05-0372 – B2A | 05-1160 – T2A |
| 05-0392 – B2B | 05-1170 – T2A |
| 05-2169 – B2A | 05-2794 – T2A |
| 05-3962 – B2B | 05-3104 – T2A |
| 05-4190 – B2B | |
| 05-4191 – B2B | 05-0108 – MD2 |
| 05-4192 – B2B | 05-0134 – MD2 |
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| 05-4289 – CFBRE2 | 05-2550 – FF2 |

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

FY04/05

- a. General Fund \$ 56,904.94
- b. Highway Fund 99,030.59
- c. Health Fund 14,214.67
- d. Sheriff's Service Fee Fund 5,562.67
- e. Sheriff's Revolving Fund 9,043.12
- f. Sheriff's Commissary Fund 1,444.90
- g. County Clerk's Line Fee 80.00
- h. Fair Board Fund 3,942.33
- i. Health Gasp Grant Fund 94.55

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: March 31, 2005

County Clerk