

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 18, 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 April 11, 2005.
- E. Bid Openings: (State Law requires bids be opened in the open meeting of the Board of County Commissioners.)
 - 1. Accept, Award, and/or Reject County Bid #HD-1260 – Janitorial Service Contract for the Cleveland County Health Department located at 224 S. Chestnut, Moore, Oklahoma. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years.
 - 2. Accept Award, and/or Reject County Bid #HWY-1261 – One –Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2005, and ending on May 4, 2006.
- F. Old Business:
 - 1. Discussion, Consideration, and/or Action on the Remodeling of the Courthouse at 200 S. Peters.
 - 2. Award and/or Reject County Bid #COM1-1257 – Lease/Purchase for one (1) or more, 2005 or newer, Front End Loader, for the Cleveland County Commissioners.
 - 3. Award and/or Reject County Bid #COM2-1258 – The Purchase of one (1) or more, new 2005 model, End Dump Semi-Trailer for the Cleveland County Commissioners.
 - 4. Award and/or Reject County Bid #HWY-1259 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).

G. New Business:

1. Discussion, Consideration, and/or Action to Approve the Preventive Maintenance Agreement between Natkin Service and the Cleveland County Health Department, 250 12th Avenue, N. E., Norman, Oklahoma. Natkin Service will provide preventive maintenance quarterly on the heat and air handling equipment for an annual price of \$9,759.00 or a quarterly rate of \$2,439.75. The term of this agreement shall be one (1) year commencing on April 1, 2005, and shall renew annually.
2. Discussion, Consideration, and/or Action to Approve the Certificate of Professional Land Surveyor Correction of Plat for Belmar II. The plat reads parts of the Se/4 of Sec. 32, T10N, R2W of the IM, Oklahoma County. The plat should read part of the SE/4 of Sec. 32, T10N, R2W of the IM of Cleveland County.
3. Discussion, Consideration, and/or Action to Approve the Contractor Pay Application #14 for Office Additions and Renovations at 201 S. Jones, in the amount of \$520,636.72.
4. Discussion, Consideration, and/or Action to Approve the Verification of the Cleveland County Road System, which accurately describes the county road system prepared by the Oklahoma Department of Transportation.
5. Discussion, Consideration, and/or Action to Approve the Adoption of a New 5-Year Plan for CB-CR and BR Funds.
6. Discussion, Consideration, and/or Action to Approve the Programming Resolution – Bridge Project for Construction in 2006 – Cleveland County, District #2, (T10N, R2W), Bridge Location No. 14E1180N3110007, NBI No. 09929 and Local ID No. M17 over North Fork of Little River 2.3 miles south and 2.3 miles east of Moore, Oklahoma.
7. Discussion, Consideration, and/or Action to Approve the Programming Resolution – Bridge Project for Construction in 2007 – Cleveland County, District #2, (T8N, R1E), Bridge Location No. 14E1260N3250007, NBI No. 01361 and Local ID No. 47 over Trib. Roulette Creek 4.0 miles north and 0.7 miles east of Needmore, Oklahoma.
8. Discussion, Consideration, and/or Action to Approve the Programming Resolution – Bridge Project for Construction in 2007 – Cleveland County, District #3, (T7N, R1E), Bridge Location No. 14E1350N3270009, NBI No. 00156 and Local ID No. 27 over Pond Creek 3.0 miles north and 5.9 miles east of Spring Hill, Oklahoma.

9. Discussion, Consideration, and/or Action to Approve the Engineering Agreement for Bridge Project for Construction in 2007 – Cleveland County, District #3, (T7N, R1E), Bridge Location No. 14E1350N3270009, NBI No. 00156 and Local ID No. 27 over Pond Creek 3.0 miles north and 5.9 miles east of Spring Hill, Oklahoma.
10. Discussion, Consideration, and/or Action to Approve the Programming Resolution – Bridge Project for Construction in 2006 – Cleveland County, District #3 (T7N, R2W), Bridge Location No. 14N3160E1320007 NBI No. 00168 and Local ID No. 54, over Trib. of Boone Creek, 0.3 miles south and 1.9 miles west of Slaughterville, Oklahoma.
11. Discussion, Consideration, and/or Action to Approve the Engineering Agreement for Bridge Project for Construction in 2006 – Cleveland County, District #3, (T7N, R2W, Bridge Location No. 14N3160E1320007 NBI No. 00168 and Local ID No. 54, over Trib. of Boone Creek, 0.3 miles south and 1.9 miles west of Slaughterville, Oklahoma.
12. Discussion, Consideration, and/or Action to Approve the Programming Resolution – Bridge Project for Construction in 2006 – Cleveland County, District #2, (T8N, R1E), Bridge Location No. 14E1300N3260002 NBI No. 17378 and Local ID No. 010, over Trib. of Spring Creek, 1.2 miles east of Needmore, Oklahoma.
13. Discussion, Consideration, and/or Action to Approve the Engineering Agreement for Bridge Project for Construction in 2006 – Cleveland County, District #2, (T8N, R1E), Bridge Location No. 14E1300N3260002 NBI No. 17378 and Local ID No. 010, over Trib. of Spring Creek, 1.2 miles east of Needmore, Oklahoma.
14. Approve the March, 2005, Monthly Reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Rhonda Hall, Court Clerk
15. Approve the following Blanket Purchase Orders:
 - a. General Fund

05-4693 – E2	Copelin’s Office Center	\$ 2,000.00
05-4706 – B2B	Sysco Food Services of Okla.	2,000.00
05-4707 – B2B	Ben E. Keith	1,000.00
05-4714 – SM2	Home Depot Credit Services	1,500.00
 - b. Highway Fund

05-4610 – T2A	A Weldors Supply, Inc.	750.00
05-4611 – T2A	C & M Distributing Co.	750.00
05-4616 – T2A	Fleet Price	1,000.00

05-4632 – T2A	A & D Supply, Inc.	600.00
05-4670 – T2A	Maxwell Supply	500.00
05-4689 – T2A	Lawson Products	750.00
05-4696 – T2A	Bruckner’s Truck Sales	1,500.00
05-4697 – T2A	Warren Cat	2,500.00
05-4700 – T2A	City Brake & Clutch	500.00
05-4704 – T2A	Home Depot Credit Services	500.00
05-4710 – T2A	Home Depot Credit Services	2,000.00

c. Health Fund

05-4701 – MD2	Sharp’s Cleaners	100.00
05-4713 – MD2	Sanofi Pasteur	2,500.00

d. Sheriff’s Service Fee Fund

05-4708 – CFB2	Home Depot Credit Services	500.00
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16. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-2870 – B2A	05-3400 – CFBRE2
05-3961 – B2B	05-3401 – CFBRE2
	05-4341 – CFBRE2
05-2913 – T2A	

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

FY04/05

a. General Fund	\$ 50,711.47
b. Highway Fund	41,604.75
c. Health Fund	7,834.04
d. Sheriff’s Service Fee Fund	3,280.50
e. Sheriff’s Revolving Fund	2,333.77
f. Sheriff’s Commissary Fund	777.68
g. County Clerk’s Lien Fee Fund	40.00
h. County Clerk’s Preservation Fee Fund	12,947.00
i. Fair Board Fund	6,031.82
j. Local Emergency Planning	222.72

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: April 14, 2005

County Clerk