

AGENDA

FOR A REGULAR MEETING ON MONDAY, May 2, 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 25, 2005.
- E. Old Business:
 - 1. 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. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and Cartridge Recycling of American for their Toner Cartridge Recycle Program.
 - 2. Discussion, Consideration, and/or Action to approve the Proclamation to proclaim May 2005, as Flood Awareness Month in Cleveland County.
 - 3. Discussion, Consideration, and/or Action to Approve the Client Service Agreements with Shred-it, and the Cleveland County Health Department for the Norman and Moore Offices. Service Charge will be \$85.00 per collection at each site and an additional \$4.00 per minutes over twenty-one (21) minutes. Shred-it containers will be picked up every four weeks in Moore and every two weeks in Norman.
 - 4. Discussion, Consideration, and/or Action to Recind the Contract with Arch Wireless for Pagers.
 - 5. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Fair Board and Automatic Fire Control for semi-annual inspection of Hood-Duct and Plenum. At a rate of \$120.00 per inspection.

6. Discussion, Consideration, and/or Action to Approve the Permit Application for Utility Line Installation for an underground crossing on S.E. 164th Street (Bethel Road) one-half (1/2) mile east of the intersection of South Post Road and 164th.
7. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax for the month of April, in the amount of \$28,452.06.
8. Approve the March, 2005, Monthly Report of Shari Kinny, Heath Department.
9. Approve the Appointment of Requesting Officer Annette Pretty for all Election Board Accounts, SL1A, SL1B, SL1C, SL2, and SL3.
10. Approve the following Blanket Purchase Orders:
 - a. General Fund

05-4852 – C2	Thompson Company	\$ 3,500.00
05-4870 – SL2	Eureka Water Co.	18.50
05-4891 – B2B	Sysco Food Services of Okla.	5,000.00
05-4892 – B2B	Sysco Food Services of Okla.	500.00
05-4893 – B2B	Ben E. Keith	2,500.00
05-4894 – B2B	Tankersley Foodservice	2,000.00
 - b. Highway Fund

05-4843 – T2A	Hooten Oil Company	2,000.00
05-4844 – T2A	Lawson Products, Inc.	2,500.00
05-4877 – T2A	Lawson Products, Inc.	500.00
05-4889 – T2A	Kirby-Smith Machinery, Inc.	1,500.00
05-4890 – T2A	P & K Riverside	1,500.00
 - c. Health Fund

05-4831 – MD1A	Richard L. Hankins, D.D.S.	645.00
05-4839 – MD2	Natkin Service	2,439.75
05-4874 – MD2	LABSCO Medical/Lab	2,500.00
 - d. Sheriff's Service Fee Fund

05-4896 – CFB2	FleetCor Technologies	10,000.00
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 - e. Sheriff's Revolving Fee Fund

05-4895 – CFBRE2	Ken's Discount Pharmacy	2,500.00
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 - f. Health Gasp Grant Fund

05-4884 – CFMD5	Little Caesar's Pizza	60.00
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11. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0180 – SM2	05-0056 – T2A
05-0181 – SM2	05-0205 – T2A
05-0471 – SM2	05-0216 – T2A
05-2556 – B2A	05-0924 – T2A
05-2731 – B2A	05-2712 – T2A
05-2919 – SQ2	05-3944 – T2A
05-2987 – R2	05-4196 – T2A
05-2379 – CFB2	05-0447 – FF2
05-4566 – CFB2	

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

<u>FY04/05</u>	
a. General Fund	\$ 101,072.34
b. Highway Fund	71,280.92
c. Health Fund	7,768.93
d. Sheriff's Service Fee Fund	8,613.63
e. Sheriff's Revolving Fund	2,697.52
f. Sheriff's Commissary Fund	1,403.40
g. Treasurer's Certification Fee Fund	6,307.58
h. Fair Board Fund	1,117.37
i. Health GASP Grant Fund	30.00

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: April 28, 2005

County Clerk