

AGENDA

FOR A REGULAR MEETING ON TUESDAY, May 31, 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 May 23, 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 #EB-1265 – One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. The bid term will be from July 1, 2005, through June 30, 2006.
 - 2. Accept, Award, and/or Reject County Bid #EB-1266 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, Voting Booths, and needed additional equipment for the Election Board. The bid term will be from July 1, 2005, through June 30, 2006.
 - 3. Accept, Award, and/or Reject County Bid #COM-1267 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2005, through June 30, 2006.
- F. Old Business:
 - 1. Award and/or Reject County Bid #COM2-1262 – The Purchase of one (1) or more, new 2005 model, End Dump Semi-Trailer for the Cleveland County Commissioners.
 - 2. Award and/or Reject County Bid #HD-1264 – The Purchase and Installation of Window Blinds for the Cleveland County Health Department located at 250 12th Avenue, N. E. Norman, OK.

G. New Business:

1. Discussion, Consideration, and/or Action on Appointing Blake Virgin to the Library Board.
2. Discussion, Consideration, and/or Action to Approve the following documents in regard to a sale of County Property, which was acquired by the County at a Tax Resale. Legal Description: Lakeview Terrace Addition, Block B. Documents as follows:
 - a. Bid on County Property
 - b. Trust Deposit
 - c. Copy of Check (if applicable)
 - d. Map of property
 - e. Initial approval
 - f. Notice to Sell County Property
 - g. Proof of Publication
 - h. Transcript of proceedings
 - i. Title of Deed
 - j. Billing from Newspaper
 - k. County Deed
3. Discussion, Consideration, and/or Action to Approve the Appointment of Eddie G. Thomason as Requesting Officer for all Sheriff's Accounts.
4. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment Item #F222.27, Computer Power Backup, Smart UPS 450. This item is from the County Clerk's Office and was junked.
5. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. A200.30 Voice-Writer 650, Lanier
 - b. A200.29 Lanier Single Line Dictation Station(These items are from the Court Clerk's Office as were junked.)
6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. D302-159 1990 Kenworth 1600 Tandem Dump Truck
 - b. D304-8 1989 Ford Tractor Model #6610
 - c. D301-79 1986 Chevrolet ½ Ton Pickup
 - d. D301-110 1989 Flatbed Ford F350(These items are from District #3 and were sold at auction April 30, 2005.)

7. Discussion, Consideration, and/or Action to Approve the Resolutions
Disposing of Equipment as follows:

- a. 0041 IBM Electric Typewriter
- b. 0123 Refrigerator
- c. 0157 Refrigerator
- d. 0190 Microphone
- e. 0214 Sphygmomanometer
- f. 0215 Sphygmomanometer
- g. 0216 Sphygmomanometer
- h. 0219 Sphygmomanometer
- i. 0220 Sphygmomanometer
- j. 0221 Sphygmomanometer
- k. 0240 Extension Cord
- l. 0250 Glucometer
- m. 0264 Aneroid Sphygmomanometer
- n. 0265 Aneroid Sphygmomanometer
- o. 0266 Aneroid Sphygmomanometer
- p. 0267 Aneroid Sphygmomanometer
- q. 0268 Aneroid Sphygmomanometer
- r. 0293 Aneroid Sphygmomanometer
- s. 0294 Aneroid Sphygmomanometer
- t. 0295 Aneroid Sphygmomanometer
- u. 0311 Sphygmomanometer (Blood Pressure Cuffs)
- v. 0312 Sphygmomanometer (Blood Pressure Cuffs)
- w. 0313 Sphygmomanometer (Blood Pressure Cuffs)
- x. 0314 Sphygmomanometer (Blood Pressure Cuffs)
- y. 0315 Sphygmomanometer (Blood Pressure Cuffs)
- z. 0316 Sphygmomanometer (Blood Pressure Cuffs)
- aa. 0350 Drapes (5 pair)
- bb. 0353 Sphygmomanometer
- cc. 0354 Sphygmomanometer
- dd. 0355 Sphygmomanometer

(The above items are from the Health Department and were either traded, junked, or stolen.)

8. Approve the following Blanket Purchase Orders:

a. General Fund

05-5263 – R2	Norman Transcript	\$ 2,500.00
05-5293 – B2B	Sysco Food Services	5,000.00
05-5294 – B2B	Ben E. Keith	2,500.00
05-5295 – B2B	Tankersley Foodservice	1,000.00
05-5299 – SF1B	ADECCO Employment Services	1,000.00

- b. Highway Fund
 - 05-5280 – T2A Moyers Factory Warehouse 250.00
 - 05-5281 – T2A Unifirst 1,000.00
 - 05-5283 – T2A C. L. Boyd 500.00
 - 05-5297 – T2A Pearson Lumber & Home Care 500.00

 - c. Sheriff's Service Fee Fund
 - 05-5296 – CFB2 Security National Bank 2,500.00

 - d. Health Department GASP Grant Fund
 - 05-5292 – CFMD5 Little Caesar's Pizza 60.00
9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
- | | |
|---------------|---------------|
| 05-0182 – SM2 | 05-2458 – T2A |
| 05-2627 – R2 | 05-2989 – T2A |
| | 05-3006 – T2A |
| 05-4584 – MD2 | 05-3170 – T2A |
| | 05-3176 – T2A |
| 05-0031 – T2A | 05-3394 – T2A |
| 05-0047 – T2A | 05-3412 – T2A |
| 05-0973 – T2A | 05-3615 – T2A |
| | 05-3934 – T2A |
10. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
FY04/05
- | | |
|------------------------------------|--------------|
| a. General Fund | \$ 47,410.82 |
| b. Highway Fund | 40,104.31 |
| c. Health Fund | 4,303.56 |
| d. Sheriff's Commissary Fund | 1,150.35 |
| e. Assessor's Revolving Fund | 359.88 |
| f. Health GASP Grant Fund | 30.00 |
| g. Bridge Capital Improvement Fund | 2,460.00 |

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: May 26, 2005

County Clerk