

AGENDA

FOR A REGULAR MEETING ON TUESDAY, JULY 05, 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 June 27, 2005.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #2 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,527.85 per month per machine for the following: (3) New Caterpillar 140H VHP II Motor Graders – Serial Number – CCA01414, CCA01415 and CCA01422.
 - 2. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #1 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,527.85 per month per machine for the following: (2) New Caterpillar 140H VHP II Motor Graders – Serial Numbers: CCA01424 and CCA01432.
 - 3. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #1 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,388.93 per month for the following: (1) New Caterpillar 950G II Wheel Loader – Serial Number – BAA00843.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the County Road Machinery and Equipment Revolving Fund Lease Renewal between the Board of County Commissioners and Oklahoma Department of Transportation for Agreement Number 141034 and 142035. The Contract is from July 1, 2005, through June 30, 2006.

2. Approve the following Blanket Purchase Orders:

a. General Fund

06-0506 – SP2	Datatel, Inc.	500.00
06-0507 – SP2	SBC Global Services, Inc. (838)	5,000.00
06-0508 – SP2	Sooner Copy Machines	1,000.00
06-0509 – SP2	The Thompson Company	200.00

b. Highway Fund

06-0487 – T2A	Cintas Corporation	750.00
06-0489 – T2A	Cintas Corporation	500.00
06-0493 – T2A	Sooner Radiator & Repairs, Inc.	250.00
06-0494 – T2A	Robert’s Truck Center	300.00
06-0495 – T2A	Petroleum Marketers Equip.	250.00
06-0496 – T2A	Mid-West Hose & Specialty	300.00
06-0497 – T2A	Delco Diesel Services	500.00
06-0498 – T2A	Green Country Lawn & Equip.	750.00
06-0499 – T2A	Metro Turf Outdoor Power Equip.	250.00
06-0500 – T2A	Pearson Lumber & Home Care	250.00
06-0501 – T2A	Ace Home Improvement	150.00
06-0502 – T2A	American Logo & Sign, Inc.	300.00
06-0503 – T2A	Cummins Southern Plains Inc.	750.00

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

05-0080 – SM2	05-0016 – T2A
05-0086 – SM2	05-0023 – T2A
05-0092 – SM2	05-0025 – T2A
05-0093 – SM2	05-0040 – T2A
05-0162 – SM2	05-0230 – T2A
05-0164 – SM2	05-0476 – T2A
05-0169 – SM2	05-0480 – T2A
05-0171 – SM2	05-0482 – T2A
05-0274 – C2	05-0637 – T2A
05-0430 – E2	05-1115 – T2A
05-0473 – SM2	05-1223 – T2A
05-0823 – H2	05-1493 – T2A
05-1303 – SM2	05-1684 – T2A
05-3028 – F2	05-2001 – T2A
05-3093 – SM2	05-2088 – T2A
05-3925 – SM2	05-2219 – T2A
05-4396 – SQ2	05-2781 – T2A
05-4693 – E2	05-2888 – T2A
	05-2990 – T2A
05-0118 – MD2	05-3513 – T2A

05-4874 – MD2	05-3571 – T2A
05-5118 – MD2	05-3607 – T2A
	05-3765 – T2A
05-3107 – CFB2	05-3822 – T2A
05-4185 – CFB2	05-3938 – T2A
	05-4027 – T2A
05-4506 – FF2	05-4104 – T2A
05-4514 – FF2	05-4136 – T2A
05-5168 – FF2	05-4193 – T2A
05-5328 – FF2	05-4373 – T2A
	05-4889 – T2A
	05-5121 – T2A
	05-5172 – T2A

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

FY04/05

a. General Fund	\$ 47,330.26
b. Highway Fund	50,594.41
c. Health Fund	363,257.50
d. Sheriff's Service Fee Fund	9,726.49
e. Sheriff's Revolving Fund	229.80
f. Sheriff's Commissary Fund	1,436.84
g. Fair Board Fund	1,561.98

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: June 30, 2005

County Clerk