

AGENDA

FOR A REGULAR MEETING ON MONDAY, AUGUST 15, 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 the minutes of the Special Meeting of August 4, 2005 and the Regular Meeting of August 8, 2005.
- E. Bid Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award, and/or Reject County Bid #HD-1270 – One Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 224 S. Chestnut, Moore, and 250 12th Avenue N.E., Norman.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Resolution on Various Contracts that were inadvertently left off of the July 1, 2005, Resolution requiring re-authorization, continuance or renewal for the fiscal year 2005/2006.
 - 2. Discussion, Consideration, and/or Action to Approve Pay Application #18 for the Cleveland County Courthouse Office Additions and Renovations at 201 S. Jones, Norman, Oklahoma in the amount of \$353,921.65.
 - 3. Discussion, Consideration, and/or Action to Approve the Request for fund reimbursement in the amount of \$4,000.00 to be paid to Stan Tech for cost involved in the removal of dirt at the bulk storage facility located in the 400 block of South Front.
 - 4. Discussion, Consideration, and/or Action to Approve the Inter-local Agreement between Cleveland County, The City of Norman, and The City of Moore, regarding the 2005 Byrne Justice Assistance Grant (JAG) Program Award.

5. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. Agreement is for a Sharp AR-M350NXA copier for a monthly cost of \$.0095 per copy. Agreement includes parts, drums, toner and labor.

6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. D602-67 Motorola Radio Base Unit
 - b. D611-10 Okidata Printer

(The above items are from District #2 and were junked.)

7. Approve the July, 2005, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. F. DeWayne Beggs, Sheriff's Cash Bond
 - c. Rhonda Hall, Court Clerk

8. Approve the following Blanket Purchase Orders:
 - a. General Fund

06-1255 – SL2	Copelin's Office Center	\$ 1,000.00
06-1291 – B2A	Enforcement Uniforms	2,500.00
06-1292 – B2A	Wal Mart Community	500.00
06-1293 – B2B	Sysco Food Services	500.00
06-1294 – B2B	Sysco Food Services	5,000.00
06-1295 – B2B	Ben E. Keith	2,000.00
06-1296 – B2B	Tankersley Foodservice	2,500.00

 - b. Highway Fund

06-1164 – T2A	Fentress Oil Company	500.00
06-1166 – T2A	Fleet Pride	1,500.00
06-1175 – T2A	Noble Hardware	200.00
06-1185 – T2A	Kirby-Smith Machinery	1,500.00
06-1188 – T2A	Palace Auto Supply	750.00
06-1290 – T2A	O'Reilly Automotive	1,000.00
06-1299 – T2A	A. Weldors Supply	750.00
06-1301 – T2A	C & M Distributing	750.00
06-1302 – T2A	C & P Auto Electric	750.00
06-1303 – T2A	Copelin's Office Center	500.00
06-1304 – T2A	Lawson Products, Inc.	750.00

c. Health Fund		
06-1152 – MD2	Lawns By Mike	2,500.00
06-1155 – MD1A	Richard L. Hankins, D.D.S.	2,365.00
06-1268 – MD2	Sanofi Pasteur	2,500.00
d. County Clerk Preservation Fee Fund		
06-1180 – CFFP2	Dimensional Concepts	50,000.00
e. Fair Board Fund		
06-1158 – FF2	Home Depot Credit Services	500.00
06-1159 – FF2	Xpeds- OKC	750.00
06-1160 – FF2	Masters Mechanical Heat & Air	500.00
06-1171 – FF2	Crossland’s A & A Rent-All	1,500.00
06-1172 – FF2	UniFirst	225.00
06-1297 – FF2	Rich Tire Company	200.00
06-1298 – FF2	P & K Riverside	500.00
06-1300 – FF2	Bob’s Seat Covers	500.00

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

05-4242 – MD2	05-4772 – CFFP2
05-3397 – CFBRE2	06-0258 – C2
	06-0435 – B2B
05-3195 – CFB2	

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

<u>FY05/06</u>	
a. General Fund	\$ 84,513.62
b. Highway Fund	97,213.53
c. Health Fund	161,146.95
d. Sheriff’s Commissary Fund	885.05
e. County Clerk’s Preservation Fund	13,249.00
f. Local Emergency Planning	256.00
g. Fair Board Fund	268.57

FY04/05

a. General Fund	\$ 27,847.50
b. Highway Fund	13.00
c. Health Fund	152.10
d. Sheriff's Service Fee Fund	280.00

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: August 11, 2005

County Clerk