

AGENDA

FOR A REGULAR MEETING ON TUESDAY, SEPTEMBER 6, 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 Regular Meeting of August 29, 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-1271 – 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 Ave. N.E. Norman, Oklahoma.
- F. New Business:
 1. Discussion, Consideration, and/or Action to Approve the renewal maintenance agreement between the Cleveland County Treasurer and Fuzzell's Business Equipment for maintenance on typewriters beginning October 1, 2005 thru September 30, 2006. Total will be \$413.00 for the year at \$59.00 per typewriter.
 2. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment a 2005 Chevrolet Pickup #D301-158. This item is from District #2 and will be junked.
 3. Approve the August, 2005, monthly report of Sandra DeSelms, County Treasurer.
 4. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. #0186 Typewriter
 - b. #0222 Calculator(The above items are from the Health Department and were sold.)

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

- a. B102.196 LA-Z-Y Boy Managerial Chair
 - b. B102.198 Brown Executive Swivel Chair
 - c. B102.199 Brown Executive Swivel Chair
 - d. B102.204 Body Bilt Chair Pewter Colored Fabric
 - e. B102.208 HON Pnematic Secretarial Burgundy Chair
 - f. B102.209 HON Conforttask Swivel Burgundy Chair
 - g. B102.210 HON Conforttask Swivel Burgundy Chair
 - h. B104.65A Anderson-Hickey 4-Drawer Black File Cabinet
 - i. B104.71 Anderson-Hickey 4-Drawer Black File Cabinet
 - j. B104.76 HON 5-Drawer File Cabinet
 - k. B104.77 HON 5-Drawer File Cabinet
 - l. B104.79 HON 3-Drawer File Cabinet
 - m. B104.80 File Cabinet Fingerprint w/Guide set
 - n. B104.81 3-Drawer File Cabinet
 - o. B104.94 Lateral File Cabinet
 - p. B104.97 4-Drawer File Cabinet
 - q. B104.98 5-Drawer File Cabinet
 - r. B104.99 5-Drawer File Cabinet
 - s. B104.105 Lateral File Cabinet
 - t. B104.11 4-Drawer Black File Cabinet
 - u. B104.112 4-Drawer Black File Cabinet
 - v. B104.113 HON Lateral File Cabinet
 - w. B104.115 HON Lateral File Cabinet
 - x. B104.117 HON Vertical File Cabinet Legal w/Lock
 - y. B104.120 HON 4-Drawer File Cabinet Putty Colored
 - z. B104.121 HON 4-Drawer File Cabinet Putty Colored
- (The above items are from the Sheriff's Office and are presumed junked.)

6. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 242,262.82
T1C	3,527.89
T2A	1,270,938.57
T2B	67,861.29
T3	<u>719,855.47</u>
Total Unrestricted	\$ 2,304,446.04

7. Approve the following Blanket Purchase Orders:

a. General Fund

06-1615 – D2	Copelin’s Office Center	\$ 500.00
06-1619 – B2A	Reynolds Ford	1,000.00
06-1620 – B2A	Palace Auto Supply	1,000.00
06-1621 – B2B	Sysco Food Services	5,000.00
06-1625 – B2B	Ben E. Keith	1,500.00

b. Highway Fund

06-1555 – T2A	Rich Tire Company	7,000.00
06-1559 – T2A	Rich Tire Company	750.00
06-1560 – T2A	Galeton Gloves	600.00
06-1600 – T2A	KSM Exchange, L.L.C.	1,500.00
06-1603 – T2A	Farm Plan Inc. – Atwoods	500.00
06-1608 – T2A	Chuck’s Tool Box	300.00
06-1610 – T2A	G. W. VanKeppel	1,500.00
06-1611 – T2A	Midwestern Equipment Co.	1,200.00
06-1612 – T2A	KSM Exchange, L.L.C.	1,500.00
06-1614 – T2A	Palace Auto Supply	1,000.00
06-1631 – T2A	Wilson Culverts	2,500.00
06-1632 – T2A	C.L. Boyd Co.	1,500.00

c. Sheriff’s Service Fee Fund

06-1622 – CFB2	FleetCor Technologies	10,000.00
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8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0297 – SM2	06-0216 – T2A
06-0298 – SM2	06-0716 – T2A
06-0309 – SL2	06-0962 – T2A
06-0738 – B2B	

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

FY05/06

a. General Fund	\$ 73,605.21
b. Highway Fund	107,869.48
c. Health Fund	5,778.37
d. Sheriff's Service Fee Fund	8,573.56
e. Sheriff's Commissary Fund	840.05
f. Sheriff's Revolving Fund	1,419.60
g. Sheriff's Criminal Alien	53.98
g. Fair Board Fund	3,709.53
h. County Clerk's Preservation Fund	600.00
i. Treasurer's Certification Fee	50.00

FY04/05

a. General Fund	\$ 6,080.78
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G. Miscellaneous Discussion.

H. Adjourn.

Date posted: September 1, 2005

County Clerk