

AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 12, 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 September 6, 2005.
- E. Old Business:
 - 1. 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 on the Resolution Levying 911 Emergency Wireless Telephone Fee in the amount of \$.50 per month or as otherwise authorized by state law for each wireless connection and providing for an election on December 13, 2005, for approval of said fee.
 - 2. Discussion, Consideration, and/or Action to Approve Payment Application #19 for the remodel and additions to the Cleveland County Office Building and Courthouse at 201 S. Jones, Norman, OK in the amount of \$202,565.20.
 - 3. Approve the August, 2005, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor
 - d. Rhonda Hall, Court Clerk
 - e. Paula Roberts, Election Board
 - 4. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. B105.3 Shaw-Walker Desk
 - b. B105.0030 Jasper Walnut Desk
 - c. B105.0031 Jasper Credenza

- d. B105.52 Anderson Hickey Desk
 - e. B105.0053 Secretarial Desk
 - f. B105.0060 HON Black Desk
 - g. B105.0066 LIT Communicore Workstation
 - h. B105.0067 DATUM Satellite Workstation
 - i. B105.0069 OSU Computer Desk
 - j. B105.0070 OSU Computer Desk
 - k. B105.0071 OSU Computer Desk
 - l. B105.0072 SIR PC Cart Plus Workstation
 - m. B105.0073 OSU Computer Desk
 - n. B105.74 3 Drawer Desk
 - o. B105.77 ACC Printer Stand
 - p. B105.0078 Bush Telescoping Desk
 - q. B105.79 Bush Telescoping Desk
 - r. B105.80 Bush Computer Hutch
 - s. B105.0082 Bretford Double Printer Stand
 - t. B105.0083 Bretford Black Metal TV Stand
 - u B106.2 SEBA Walnut Bookcase
 - v. B109.3 Tennsco 5 Closed Door Storage Cabinets
 - w. B109.4 Tennsco 5 Closed Door Storage Cabinets
 - x. B109.0007 Amco #10 Can Storage System
 - y. B109.0008 Amco #10 Can Storage System
 - z. B109.0009 Amco #10 Can Storage System
 - aa. B109.0010 Custom Cabinets
 - bb. B109.0013 Times Two Unit, 3 Tier
 - cc. B109.0014 Marcadet Unit for Housing
 - dd. B110.2 Chromecraft Table 28" x 51"
 - ee. B110.12 Anderson Hickey Typing Table w/casters
- (The above items are from the Sheriff's Office and are presumed junked.)

5. Approve the following Blanket Purchase Orders:

a. General Fund

06-1660 – R2	Norman Transcript	\$2,500.00
06-1709 – B2B	Ken's Discount Pharmacy	2,500.00

b. Highway Fund

06-1652 – T2A	Cummins Southern Plains	1,000.00
06-1676 – T2A	UniFirst	1,600.00
06-1677 – T2A	Dept. of Cent. Serv. Prop. Div.	800.00
06-1678 – T2A	Lawson Products	2,500.00
06-1679 – T2A	O'Reilly Automotive	800.00
06-1697 – T2A	Delco Diesel Service	500.00
06-1702 – T2A	UniFirst	1,500.00

c. Health Fund

06-1707 – MD2 Glaxosmithkline Financial 2,500.00

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

05-0382 – R2	06-0241 – R2
05-0789 – R2	06-0405 – B2A
05-3818 – D2	06-0441 – B2A
05-5263 – R2	06-0548 – B2B
	06-0900 – B2B
05-5230 – CFB2	
	06-0088 – T2A
06-0283 – FF2	06-0198 – T2A
	06-0217 – T2A

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

FY05/06

a. General Fund	\$ 71,586.47
b. Highway Fund	43,742.25
c. Health Fund	4,008.51
d. Sheriff's Service Fee Fund	5,658.34
e. Sheriff's Commissary Fund	971.54
f. Local Emergency Manage Fund	33.26
g. Fair Board Fund	5,942.30
h. County Clerk's Lien Fund	245.00

FY04/05

a. General Fund	\$ 6,332.23
b. Sheriff's Service Fee	139.75

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: September 8, 2005

County Clerk