

AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 19, 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 September 9, 2005, and the Regular Meeting of September 12, 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 #CT - 1272 – Imaging and Mailing of approximately 110,000 each, 2005 Tax Statements for the County Treasurer.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the S.T.O.P. Violence Against Women Grant Program Application for January 1, 2006, thru December 31, 2006, for Court Service Officer Continued Employment With Domestic Violence Court Program with Judge Jequita Napoli.
 - 2. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the Cleveland County Treasurer and Datatel, Inc., for computer operational technology and support on software and hardware beginning on October 1, 2005, and ending on September 30, 2006, at a rate of \$700.00 per month for a total of \$8,400.00 for the year.
 - 3. Approve the August, 2005, monthly reports of the following:
 - a. Shari Kinney, Health Department
 - b. F. DeWayne Beggs, Sheriff's Cash Bond
 - 4. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. B110.18 Folding Table
 - b. B110.20 Anderson Hickey Typing Table
 - c. B110.23 60" Work Table
 - d. B110.24 27" Work Table

- e. B110.25 Cornering Keying Workmanager
- f. B110.26 Tri-Printer Stand
- g. B110.27 60” Workstation
- h. B115.1 Hunt Desk Organizer
- i. B115.2 Hunt Desk Organizer
- j. B115.4 Hunt Desk Organizer
- k. B115.5 Desk Organizer
- l. B115.7 Desk Light
- m. B115.8 Organizer Workmanager Station
- n. B115.9 Organizer Workmanager Station
- o. B115.10 Dark Gray Copy Holder
- p. B115.11 ARM CRT Workmanager Monitor Platform
- q. B115.13 CPU Holder
- r. B201.0030 IBM Typewriter
- s. B203.10 Sharp Gray Calculator
- t. B203.11 Texas Instrument Calculator
- u. B203.12 Texas Instrument Calculator
- v. B203.16 Canon 10 digit Desktop w/sing. live memory
- w. B203.17 Texas Instrument Calculator
- x. B203.18 Texas Instrument Calculator
- y. B203.19 Texas Instrument Calculator
- z. B203.20 Texas Instrument Calculator

(The above items are from the Sheriff’s Office and are presumed junked.)

5. Approve the following Blanket Purchase Orders:

a. General Fund

06-1722 – F2	Dimensional Concepts	\$ 5,000.00
06-1733 – SM2	Locke Supply Company	1,000.00
06-1752 – SL2	Hooper Printing Co.	500.00
06-1823 – SM2	Copelin’s Office Center	3,000.00
06-1826 – B2B	Ben E. Keith	2,000.00
06-1827 – B2B	Sysco Food Ser. Of Okla.	2,000.00
06-1828 – B2B	Sysco Food Ser. Of Okla.	500.00
06-1829 – B2B	Tankerlsey Foodservice	2,000.00
06-1830 – B2A	UniFirst	150.00
06-1831 – B2A	American Chemical System	500.00

b. Highway Fund

06-1742 – T2A	Ferrell Gas	3,500.00
06-1771 – T2A	Top of the Line Filters & Spec.	750.00
06-1792 – T2A	Jim Johnson Oil	2,000.00
06-1824 – T2A	Palace Auto Supply	1,000.00
06-1832 – T2A	Robert’s Truck Center	750.00

06-1833 – T2A	Perfection Equipment Co.	750.00
06-1834 – T2A	D. J.'s Custom Engines	750.00
06-1835 – T2A	Fleet Pride	1,500.00

c. Health Fund

06-1728 – MD2	Sanofi Pasteur	2,500.00
06-1754 – MD2	LABSCO Med/Lab	2,500.00
06-1755 – MD2	Treat's Solutions	2,500.00
06-1778 – MD2	Security Designers	210.00

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

06-0412 – B2B	06-0093 – T2A
06-0429 – B2A	
	06-0456 – MD2
06-1135 – CFB2	06-0996 – MD2
	06-1268 – MD2

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

FY05/06

a. General Fund	\$ 274,574.33
b. Highway Fund	64,446.02
c. Health Fund	275,884.08
d. Sheriff's Service Fee Fund	7,419.69
e. Sheriff's Commissary Fund	1,108.65
f. Sheriff's Revolving Fund	961.16
g. County Clerk's Lien Fund	582.99
h. County Assessor's Revolving Fund	1,000.00
i. Fair Board Fund	4,652.04

FY04/05

a. Health Fund	\$ 113.50
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G. Miscellaneous Discussion.

H. Adjourn.

Date posted: September 15, 2005

County Clerk