

AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 31, 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 October 24, 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 #HWY-1274 – One-Year (1) Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through three (3) months.
- F. New Business:
 - 1. Presentation of Safety Awards to Cleveland County Employees.
 - 2. Discussion, Consideration, and/or Action on the change proposal in the amount of \$12,679.46 for the relocation of S. Wall of room W206 at the Cleveland County Office Building, Norman.
 - 3. Discussion, Consideration, and/or Action to Approve the FY05 Drug Asset Forfeiture Annual Report.
 - 4. Discussion, Consideration, and/or Action to Approve the Appointment of Chris Z. Jones as Receiving Officer for the District Attorney Office for the all accounts.
 - 5. Discussion, Consideration, and/or Action to Approve the Equipment Agreement between the Cleveland County Treasurer and R. K. Black, Inc., for black and white copy coverage on two Kyocera Laser Copies, model KM#5035 S/N #M3011996 and S/N #M3011997 to be paid quarterly starting October 1, 2005 thru September 30, 2006. Amounts will vary each quarter as to usage at \$0.0100 per copy.

6. Discussion, Consideration, and/or Action to Approve the Agreement for Licensed Software, Hardware and Services between the Cleveland County Treasurer and Manatron, Inc. for AIX Operating System Support on F50 (S/N 10F528D) existing software at the price of \$208.00 a month, support on IBM RS600 Server at \$318.00 monthly, software support on Tax Manager Support at \$1,743.00 monthly. Tax Manager License Fee at \$3,179.00 monthly, Trust Deposit Support \$426.00 monthly, Trust Deposit Mod Lic at \$641.00 monthly and Web Hosting Collect Max at \$860.00 monthly. Starting on October 1, 2005, thru September 30, 2006 and continue for an initial period of twelve months, for a total of \$88,500.00 annually.
7. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, Item #L218.51 Computer, Keyboard, and Mouse this item is from the Court Clerk's Office and was traded.
8. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. B610.84 Grey 8.5 mm Video Camera
 - b. B610.88 Grey 8.5 mm Video Camera
 - c. B610.89 RCA Video Grey 8.5 mm Video Camera
 - d. B610.90 RCA Video Grey 8.5 mm Video Camera
 - e. B610.91 Panasonic Video Camera 16 mm
 - f. B610.92 RCA Video Camera Grey 8.5 mm
 - g. B610.93 RCA Video Camera Grey 8.5 mm
 - h. B610.94 RCA Video Camera Grey 8.5 mm
 - i. B610.95 RCA Video Camera Grey 8.5 mm
 - j. B610.96 RCA Video Camera Grey 8.5 mm
 - k. B610.97 RCA Video Camera Grey 8.5 mm
 - l. B610.98 RCA Video Camera Grey 8.5 mm
 - m. B610.99 RCA Video Camera Grey 8 mm
 - n. B610.100 RCA Video Camera Grey 8.5 mm
 - o. B610.103 Motorola Video Camera Lens 8.5 mm
 - p. B610.105 RCA Video Camera Grey 8.5 mm
 - q. B610.107 RCA Video Camera Grey 8.5 mm
 - r. B610.114 Burle Video Monitor
 - s. B610.117 RCA Video Monitor
 - t. B610.118 RCA Video Monitor
 - u. B610.121 Panasonic Video Monitor
 - v. B610.126 RCA Video Monitor
 - w. B610.132 Samsung Color TV 13"
 - x. B610.148 Burle Camera 1/3" ccd B & W
 - y. B610.149 Burle Camera 1/3" ccd B & W
 - z. B610.150 Burle Camera 1/3" ccd B & W(The above items are from the Sheriff's Office and were junked.)

9. Approve the following Blanket Purchase Orders:

a. General Fund

06-2456 – B2A	Hagar Restaurant Service	750.00
06-2457 – B2A	Daily & Sunday Oklahoman	500.00
06-2458 – B2A	Hooper Printing Company	500.00
06-2459 – B2A	Locke Supply	500.00

b. Highway Fund

06-2377 – T2A	Palace Auto Supply	\$ 800.00
06-2378 – T2A	Thomas Wire Rope	2,000.00
06-2379 – T2A	Tractor Supply	2,500.00
06-2418 – T2A	FireCo of Oklahoma	1,000.00
06-2422 – T2A	Corr. Dept. Ind. Rev. Fund	500.00
06-2438 – T2A	Bruckner’s Truck Sales	2,000.00
06-2439 – T2A	T & W Tire	1,000.00
06-2443 – T2A	Bob Lowe Farm Mach	2,000.00
06-2461 – T2A	O’Reilly Automotive	1,000.00
06-2462 – T2A	Mid-Continent Truck Sales	750.00

c. Health Fund

06-2384 – MD2	Norman Radiology Services	2,500.00
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d. Fair Board Fund

06-2440 – FF2	Creative Printing	500.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0347 – SM2	06-0045 – T2A
06-0403 – B2A	06-0070 – T2A
06-0411 – B2A	06-0193 – T2A
06-0416 – B2A	06-0195 – T2A
06-0438 – B2A	06-0230 – T2A
06-1292 – B2A	
	06-0279 – FF2
06-1622 – CFB2	06-0286 – FF2
	06-1159 – FF2

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

FY05/06

a. General Fund	\$ 1,039,933.68
b. Highway Fund	228,093.22
c. Health Fund	26,742.42
d. Sheriff's Service Fee	11,645.94
e. Sheriff's Commissary Fund	1,635.70
f. Sheriff's Jail Fund	4,036.25
g. Sheriff's Revolving Fund	8,457.41
h. Sheriff's Triad Donation Fund	40.19
i. Treasurer's Certification Fee Fund	6,296.86
j. Assessor's Revolving Fund	71.44
k. Fair Board Fund	469.67

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: October 27, 2005

County Clerk