

AGENDA

FOR A REGULAR MEETING ON TUESDAY, JUNE 07, 2004
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 minutes of the Special Meeting of June 3, 2004.
- E. Bid Openings:
 - 1. Accept, Award, and/or Reject County Bid # EB-1231 – One –Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, and Voting Booths for the Election Board. The bid term will be from July 1, 2004, through June 30, 2005.
 - 2. Accept, Award, and/or Reject County Bid #EB-1232 – One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. The bid term will be from July 1, 2004, through June 30, 2005.
- F. Old Business:
 - 1. Award and/or Reject County Bid #COM-1227 – Lease/Purchase of one (1) or more, New Tandem Diesel Motor Graders for the Cleveland County Commissioners.
 - 2. Award and/or Reject County Bid #FB-1229 – The purchase and installation of one (1) Exhaust Hood with Fire Suppression System for the new kitchen area located at the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma.
 - 3. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the City of Oklahoma City for FY2005.

G. New Business:

1. Discussion, Consideration, and/or Action to Rescind and Re-Award County Bid #CC-1222 – Rescind Bid award from Tuesday, June 1, 2004, to Underground Vaults & Storage and Re-Award to Low Bidder Guardian Microfilm Service at \$19.80 per roll.
2. Discussion, Consideration, and/or Action to Approve the Juvenile Detention Contract between the Board of County Commissioners of Cleveland County and Pottawatomie County Regional Juvenile Detention Center for FY2004/2005 in the amount of \$15.71 per child per day.
3. Discussion, Consideration, and/or Action to Approve the Juvenile Detention Contract between the Cleveland County Board of County Commissioners and Eastern Oklahoma Youth Services, Inc., in Woodward County for FY/2005 in the amount of \$20.29 per child per day.
4. Discussion, Consideration, and/or Action to Approve the Juvenile Detention Contract between the Cleveland County Board of Commissioners and Eastern Oklahoma Youth Services, Inc., in Pittsburg County for FY/2005 in the amount of \$20.29 per child per day.
5. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Board of County Commissioners, Cleveland County and Women’s Resource Center, Inc., for FY2004/2005, to be paid in monthly installments of \$1,041.67.
6. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Clerk and Eastman Kodak for one Minolta Reader Printer and Accessories from July 1, 2004, through June 30, 2005, at a rate of \$1,911.00 annually.
7. Discussion, Consideration, and/or Action to Approve the Adoption of the Cleveland County Hazard Mitigation Plan.
8. Discussion, Consideration, and/or Action to Approve the Resolutions disposing of equipment as follows:
 - a. 602-35 Maxtrac Motorola Radio
 - b. 602-36 Maxtrac Motorola Radio
 - c. 602-67 Motorola Radio Base Unit(The above items are from District #2 and were junked.)

9. Approve the May, 2004, monthly report of the following:
- a. Saundra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor
10. Approve the following Blanket Purchase Orders:
- a. General Fund
 - 04-5457 – B2B Sysco Food Services of Okla. \$ 500.00
 - 04-5458 – B2A Wal-Mart Community 150.00
 - b. Highway Fund
 - 04-5403 – T2A Weldon Parts, Inc. 1,000.00
 - 04-5454 – T2A Palace Auto Supply 1,000.00
 - c. Health Fund
 - 04-5396 – MD2 Service Experts 800.00
 - 04-5398 – MD2 Leon’s Plumbing 500.00

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

04-0128 – F2	04-0019 – T2A
04-0372 – SM2	04-0026 – T2A
04-0413 – SM2	04-0032 – T2A
04-0437 – SM2	04-0044 – T2A
04-0447 – SM2	04-0045 – T2A
04-0471 – SM2	04-0048 – T2A
04-0475 – SM2	04-0177 – T2A
04-0608 – SA2	04-0196 – T2A
04-1899 – SM2	04-0476 – T2A
04-2411 – SM2	04-0657 – T2A
04-2432 – H2	04-0658 – T2A
04-3629 – R2	04-1104 – T2A
04-4645 – B2B	04-1453 – T2A
04-4858 – SQ2	04-1531 – T2A
	04-1781 – T2A
04-2827 – MD2	04-2592 – T2A
04-3046 – MD2	04-3229 – T2A
04-4057 – MD2	04-3372 – T2A
04-4883 – MD2	04-4013 – T2A
	04-4338 – T2A
04-1521 – CFB2	04-4409 – T2A
04-4780 – CFB2	04-4542 – T2A
	04-4550 – T2A
	04-4563 – T2A

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

<u>FY03/04</u>	
a. General Fund	\$ 48,093.35
b. Highway Fund	35,892.82
c. Health Fund	11,777.21
d. Sheriff's Service Fee Fund	3,244.61
e. Sheriff's Revolving Fund	4,436.93
f. Sheriff's Commissary	1,281.50
g. Bridge Capital Improvement Fund	42,400.00
h. Fair Board Fund	2,770.86

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: June 3, 2004

County Clerk