

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 14, 2002
Of THE BOARD OF COUNTY COMMISSIONERS Of CLEVELAND COUNTY
ROOM 120 OF THE COUNTY OFFICE BUILDING 9:00 A. M.
201 SOUTH JONES, NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Approve minutes of the regular meeting of January 7, 2002.
- D. Old Business:
 - 1. Award and/or Reject County Bid #COM-1131 – The purchase of one (1) new Self-propelled Rotary Broom for the District #1 County Commissioner.
- E. New Business:
 - 1. Discussion, Consideration and/or Action to Approve the Contract between Cleveland County Clerk's Office and Underground Vaults & Storage, Inc. to store microfilm at a rate of \$225.00 per year for storage.
 - 2. Discussion, Consideration and/or Action to Approve the Contract Employment Agreement between Cleveland County Youth & Family Center and Michelle Newman to provide CARS & OCS/TitleXIX services. The contract term will be January 9, 2002 thru June 30, 2002.
 - 3. Discussion, Consideration and/or Action to Approve the Commercial Lease Agreement between Cleveland County Youth & Family Center and Bell Investments for rent of 1811 Industrial Blvd., Suite 100, Norman, OK. 73069. The contract term begins December 1, 2001 and ends on June 30, 2002 in the amount of \$1,600.00 per month.
 - 4. Discussion, Consideration and/or Action to Approve the Appointment of the Advisory Board Members to Cleveland County Youth & Family Center as follows: Suzanne Pruitt, Beverly Felton, Kevin Snow, Carla Allen, Irwin Hall III, and Gary Tipps for the Term 2002-2004.
 - 5. Discussion, Consideration and/or Action to Approve the Notice of Appointment of Receiving Officers to appoint Karla R. Willis and Pamela A. Parker for all Cleveland County Extension Center accounts.

6. Discussion, Consideration and/or Action to Approve the Resolution for the Fair Board Elections. Filing period begins January 28, 2002, thru February 1, 2002. Elections held on February 23, 2002.

7. Discussion, Consideration and/or Action on Resolutions Disposing of Equipment:

- a. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.186
- b. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.207
- c. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.209
- d. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.212 (QLJMY)
- e. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.214 (UQRHH)
- f. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.221 (O2OUM)
- g. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.224

(The above items are from the Court Clerk’s Office and are being given to the Sheriff’s Office.)

8. Approve the December, 2001, monthly reports of the following:

- a. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, County Treasurer
- c. Denise Heavner, County Assessor
- d. Rod Huffman, Health Fund
- e. Rhonda Hall, Court Clerk

9. Approve the following Blanket Purchase Orders:

- a. General Fund

| | | |
|---------------|--------------------------------|-------------|
| 02-4419 – SM2 | Chemsearch | \$ 2,500.00 |
| 02-4421 – SM2 | Copelin’s Office Center | 2,500.00 |
| 02-4429 – SL2 | S. W. Bell Telephone | 399.60 |
| 02-4446 – SM2 | Home Depot Comm. Acct. | 1,500.00 |
| 02-4450 – SM2 | Locke Supply Co. | 1,500.00 |
| 02-4451 – SM2 | Locke Supply Co. | 1,500.00 |
| 02-4452 – SM2 | Lowe’s Companies | 2,500.00 |
| 02-4464 – SM2 | Ace Home Improvement | 2,000.00 |
| 02-4470 – SM2 | Oklahoma Roofing & Sheet Metal | 5,000.00 |
| 02-4537 – SM2 | Ace Home Improvement Center | 800.00 |

- b. Highway Fund

| | | |
|---------------|----------------------|----------|
| 02-4433 – T2A | C. L. Boyd Company | 1,500.00 |
| 02-4437 – T2A | Darr Equipment Co. | 3,000.00 |
| 02-4445 – T2A | Harbor Freight Tools | 600.00 |
| 02-4456 – T2A | Palace Auto Supply | 1,000.00 |
| 02-4466 – T2A | Darr Equipment Co. | 3,000.00 |
| 02-4529 – T2A | C & P Auto Electric | 500.00 |

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|---------------|------------------------|----------|
| 02-4530 – T2A | Darr Equipment Company | 1,500.00 |
| 02-4531 – T2A | Charles K. Hicks dba | 750.00 |
| 02-4532 – T2A | Edward’s Canvas, Inc. | 750.00 |
| 02-4535 – T2A | P & K Riverside | 1,500.00 |
| 02-4536 – T2A | T & W Tire | 1,000.00 |

c. Health Fund

| | | |
|---------------|--------------------------------|----------|
| 02-4394 – MD2 | Glaxosmithkline Pharmaceutical | 2,000.00 |
| 02-4397 – MD2 | Leon’s Plumbing & Heating | 500.00 |
| 02-4398 – MD2 | Melton Company | 500.00 |
| 02-4415 – MD2 | S. W. Bell Yellow Pages | 1,182.00 |
| 02-4416 – MD2 | Sooner Copy Machines | 1,000.00 |

d. Sheriff’s Service Fee Fund

| | | |
|----------------|-------------------------|----------|
| 02-4539 – CFB2 | Copelin’s Office Center | 2,500.00 |
| 02-4540 – CFB2 | Ferguson Pontiac GMC | 1,000.00 |
| 02-4542 – CFB2 | OLG | 400.00 |

e. Sheriff’s Revolving Fund

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|------------------|-------------------------|----------|
| 02-4541 – CFBRE2 | Ken’s Discount Pharmacy | 2,500.00 |
|------------------|-------------------------|----------|

f. Youth & Family Fund

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|---------------|--------------------------|--------|
| 02-4511 – WG2 | Waggoner’s Heating & A/C | 400.00 |
|---------------|--------------------------|--------|

g. Free Fair Fund

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|---------------|--------------------------|----------|
| 02-4491 – FF2 | Daily & Sunday Oklahoman | 2,000.00 |
| 02-4504 – FF2 | Norman Transcript | 1,500.00 |

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

| | |
|---------------|----------------|
| 02-0073 – C2 | 02-0281 – MD1A |
| 02-1403 – B2A | 02-0313 – MD2 |
| 02-3509 – B2B | 02-0314 – MD2 |
| | 02-0353 – MD2 |
| 02-0121 – T2A | 02-0358 – MD2 |
| 02-0392 – T2A | 02-0971 – MD2 |
| 02-0454 – T2A | |
| 02-3457 – T2A | 02-1705 – FF2 |
| | 02-3392 – FF2 |

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

FY01/02

| | |
|-------------------------------|--------------|
| a. General Fund | \$ 82,684.94 |
| b. Highway Unrestricted Fund | 33,701.97 |
| c. Health Fund | 193,008.69 |
| d. Youth & Family Fund | 11,621.48 |
| e. Sheriff's Service Fee Fund | 5,739.92 |
| f. Sheriff's Revolving Fund | 1,226.26 |
| g. Sheriff's Dare Fund | 510.71 |
| h. Preservation Cash Fund | 13,879.25 |
| i. Sheriff's Commissary Fund | 148.50 |
| j. Fair Board Fund | 3,279.91 |

F. Adjourn.

Date posted: January 10, 2002

County Clerk