

AGENDA

FOR A REGULAR MEETING ON TUESDAY, JANUARY 22, 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 14, 2002.
- D. Bid Openings: (State law requires bids be opened in the open meeting of the Board of County Commissioners.)
 - 1. Accept, Award and/or Reject County Bid #CC-1132 – Six-Months (6) Non-Encumbered Contract for New Printer Cartridges for the Cleveland County Clerk’s Office. The bid term will be from the bid award date through six-months (6).
 - 2. Accept, Award and/or Reject County Bid #BE-1133 – Janitorial Service Contract for specific areas within the OSU Extension Center and the Agriculture Soil Conversation Services Building located at 601 and 603 E. Robinson, Norman, Oklahoma. The bid term will be for one year (1) with the option to re-new up to two (2) consecutive years.
- E. New Business:
 - 1. Discussion, Consideration and/or Action to approve the Agreement for Professional Services between Cleveland County and Justice Benefits, Inc.
 - 2. Discussion, Consideration and/or Action to approve the Rental Agreement for equipment between Cleveland County Assessor’s Office and Oklahoma Tax Commission in the amount of \$200.00 per month. Contract to begin February 1, 2002, for twelve (12) months.
 - 3. Discussion, Consideration and/or Action to approve Rehabilitation Grants with Cleveland County.

4. Discussion, Consideration and/or Action to approve the S.A. & I Form for the lease of one (1) 2002 Caterpillar 140H Motorgrader between the Board of County Commissioners and Darr Equipment Co. Payment to be \$1,550.00 per month.
5. Discussion, Consideration and/or Action to approve the S.A. & I Form for the lease of two (2) 2002 Caterpillar 140H Motorgraders between the Board of County Commissioners and Darr Equipment Co. Payment to be \$1,550.00 per month for each Motorgrader.
6. Approve the following Blanket Purchase Orders:

a. General Fund

02-4578 – SM2	Ace Hardware of Noble	\$1,000.00
02-4581 – H2	Copelin’s Office Center	2,500.00
02-4589 – SM2	Masters Mechanical Heating & Air	5,000.00
02-4601 – SQ2	Copelin’s Office Center	1,000.00
02-4607 – SQ2	Home Depot Comm. Account	400.00
02-4624 – SQ2	Sooner Bowling Center	200.00
02-4627 – SQ2	Zee Medical Service Company	200.00

b. Highway Fund

02-4584 – T2A	Dub Ross Company	1,500.00
02-4644 – T2A	G & R Auto Parts, Inc.	600.00
02-4645 – T2A	P-6 Auto Electric	1,000.00
02-4648 – T2A	Commercial Distributing, Inc.	2,000.00
02-4650 – T2A	DJ’s Custom Engines	500.00
02-4653 – T2A	Lawson Products, Inc.	750.00
02-4655 – T2A	Mid-Continent Truck Sales, Inc.	750.00
02-4661 – T2A	Perfection Equipment Co. Inc.	750.00
02-4668 – T2A	T & W Tire	3,000.00

c. Youth & Family Fund

02-4628 – WG2	Zee Medical Service Company	100.00
---------------	-----------------------------	--------

d. Sheriff’s Service Fee Fund

02-4569 – CFB2	Leon Pierce Body Repairs	3,400.00
02-4647 – CFB2	Capital City Processors, LLC	120.00
02-4660 – CFB2	Palace Auto Supply, Inc.	2,500.00
02-4663 – CFB2	Security National Bank Card	2,500.00

e. Sheriff’s Revolving Fund

02-4662 – CFBRE2	Moore Medical Corporation	700.00
------------------	---------------------------	--------

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

02-0008 – SM2	02-0194 – T2A
02-0023 – SM2	02-0403 – T2A
02-0029 – SM2	02-1342 – T2A
02-0106 – SM2	02-3738 – T2A
02-0455 – R2	
02-0473 – B1C	02-2895 – WG2
02-0577 – B2A	
02-2176 – B2A	
02-2367 – SM2	

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

FY00/01

a. General Fund \$ 700.00

FY01/02

a. General Fund	\$33,114.87
b. Highway Unrestricted Fund	43,805.36
c. Health Fund	10,997.51
d. Youth & Family Fund	8,349.26
e. Sheriff's Service Fee Fund	573.40
f. Clerk Lien Fee Fund	730.07
g. Treasurer Certification Fee Fund	5,824.04
h. Sheriff's Revolving Fund	7,885.88
i. Sheriff's Commissary Fund	166.71
j. Assessor Revolving Fund	162.30
k. Oklahoma Housing Finance Fund	2,432.54
l. Fair Board Fund	522.69

F. Adjourn.

Date posted: January 17, 2002

County Clerk