

AGENDA

FOR A REGULAR MEETING ON TUESDAY, FEBRUARY 19, 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 February 11, 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 #COM3-1134 – The Purchase and delivery of one (1) or more, new or used Double Offset Disc for the District #3 County Commissioner.
- E. New Business:
 - 1. Discussion, Consideration and/or Action to Approve the Contract for Services between the Cleveland County Health Department and P & S Health System for chest x-ray services.
 - 2. Discussion, Consideration and/or Action to Approve the Notice of Communication Line Installation by Valor Telecommunications in Section 20, T7N, R1W.
 - 3. Discussion, Consideration and/or Action to Approve the Claim of Russell Engineering, Inc., for Project No. CR-114C(066) Job/Piece No. 19150(05) in the amount of \$13,600.00.
 - 4. Approve the January, 2002, monthly reports of the following:
 - a. Paula Roberts, Election Board Secretary
 - b. Rod Huffman, Health Department

5. Approve the following Blanket Purchase Orders:

a. General Fund

02-5198 – SM2	Sooner Copy Machine	\$ 500.00
02-5201 – B2B	Ben E. Keith	2,500.00
02-5212 – B2B	Fadler Co. Inc	2,500.00
02-5220 – B2B	Sysco Food Services of Okla.	2,500.00

b. Highway Fund

02-5099 – T2A	Dan Hill & Assoc. Inc.	1,500.00
02-5105 – T2A	T & W Tire	1,000.00
02-5106 – T2A	A Weldors Supply	500.00
02-5110 – T2A	Bruckner's Truck Sales, Inc.	2,500.00
02-5115 – T2A	Darr Equipment Co.	3,000.00
02-5126 – T2A	Airgas, Inc.	750.00
02-5139 – T2A	Commercial Distributing, Inc.	1,000.00
02-5142 – T2A	Copelin's Office Center	500.00
02-5162 – T2A	Palace Auto Supply	750.00
02-5171 – T2A	Top of the Line Filters & Specialty Co.	1,000.00
02-5200 – T2A	Allied Tube & Conduit	2,000.00
02-5213 – T2A	Fleet Pride	3,000.00
02-5214 – T2A	Kirby-Smith Machinery, Inc.	6,000.00
02-5221 – T2A	Truckpro	3,000.00

c. Sheriff's Service Fee Fund

02-5215 – CFB2	Noble Tag Agency	300.00
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d. Youth & Family Fund

02-5127 – WG2	Albertson's #2219	200.00
02-5131 – WG2	Bob Barker Co. Inc.	250.00
02-5132 – WG2	Bob Usry Plumbing Inc.	200.00
02-5140 – WG2	Copelin's Office Center	1,000.00
02-5176 – WG2	Youth & Family Corporate Acct.	2,000.00
02-5179 – WG2	Copelin's Office Center	1,000.00

e. Fair Board Fund

02-5181 – FF2	Ameripride Uniform Services	300.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-0537 – B2A	02-4384 – T2A
02-3523 – B2B	
02-4050 – F2A	02-3360 – WG2
02-4183 – B2B	

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

FY01/02

a. General Fund	\$ 49,982.56
b. Highway Unrestricted Fund	16,528.82
c. Health Fund	7,461.43
d. Youth & Family Fund	6,097.27
e. Sheriff's Service Fee Fund	3,219.79
f. Fair Board Fund	1,520.49

F. Adjourn.

Date posted: February 14, 2002

County Clerk