

## AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 25, 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 19, 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 #CA-1135 – Non-Encumbered Contract for the implementation of an Online Data Warehouse/Distribution Portal for the County Assessor’s Office.
- E. Old business:
  - 1. 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.
- F. New Business:
  - 1. Discussion, Consideration and/or Action to Approve suggested Members for the Cleveland County Detention Center Study Committee as follows: Fred Shaeffer, Blake Virgin, Steve Eddy (or his designee), Chief Phil Cotton (or his designee), Bob Wade (or his designee), Dan Rambo, Rev. Paul Bettis, Walter Allen (or his designee), Judi Knapp, David Hopper, Melissa McLawhorn, Sara McFall, Cheryl Clayton, Jayna Andrews and Andy Anderson (or his designee).
  - 2. Approve the January, 2002, amended monthly report of DeWayne Beggs, Sheriff.

3. Approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Costs	\$	57.50
b. District Attorney's Witness Fee Reimbursement		69.20
c. Sheriff's Service Fee Fund		34,178.48
d. Sheriff's Commissary Fund		700.52
e. Sheriff's Federal Share Revenue Fund		6.11
f. Sheriff's Revolving Fund		22,605.72
g. Treasurer's Certification Fee Fund		7,135.00
h. Commissioner's Bldg. Fund		135.22
i. County Clerk's Lien Fee Fund		144.00
j. County Clerk's Preservation Fee Fund		28,605.00
k. Assessor's Revolving Fund		2,863.50
l. Fair Board Fund		2,327.50
m. Highway Unrestricted		322,081.06

4. Approve the following Blanket Purchase Orders:

a. General Fund		
02-5264 – SM2	Ameripride Uniform Services	\$ 300.00
02-5297 – SM2	Concentra Medical Center	100.00
02-5310 – SM2	Locke Supply Co.	1,500.00
02-5326 – B2B	Ben E. Keith	500.00
02-5339 – SM2	Hy-Price Janitorial Supply	2,500.00
02-5353 – A4	West Publishing Payment Ctr.	2,300.00
b. Highway Fund		
02-5235 – T2A	Palace Auto Supply, Inc.	1,500.00
02-5236 – T2A	Tractor Service	2,000.00
02-5282 – T2A	Homer's Radiator Shop	1,000.00
c. Sheriff's Revolving Fund		
02-5335 – CFBRE2	Dynacare Oklahoma, Inc.	500.00
d. Health Fund		
02-5270 – MD2	Copelin's Office Center	1,000.00

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

02-2888 – WG2	02-0388 – T2A
02-4215 – WG2	02-2020 – T2A
	02-3520 – T2A
	02-3524 – T2A
	02-3681 – T2A

6. Discussion, Consideration and/or Action to Approve Emergency Purchase Order #200205293 in the amount of \$68.90 to Professional Towers, Inc., dba L & A Wrecker Service from Highway Unrestricted T2A.

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

<u>FY01/02</u>	
a. General Fund	\$ 630,645.30
b. Highway Unrestricted Fund	180,933.23
c. Health Fund	1,549.22
d. Youth & Family Fund	111,273.08
e. Sheriff's Service Fee Fund	1,098.44
f. Sheriff's Revolving Fund	8,520.38
g. Treasurer's Certification Fee Fund	19,992.21
h. County Clerk's Lien Fee Fund	730.07
i. Fair Board Fund	28.90

G. Adjourn.

Date posted: February 21, 2002

---

County Clerk