

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 4, 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 25, 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 #COM-1136 – The purchase of one (1) of more, new and un-used Semi-Tractor Truck for the District #1 County Commissioner.
- E. Old business:
  - 1. 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.
- F. New Business:
  - 1. Discussion, Consideration and/or Action to Approve to approve the Publication – Notice of Public Auction. Cleveland County will have numerous Miscellaneous Surplus Items ranging from Office Items to Heavy Equipment to be sold on Thursday, March 28, 2002, at the Public Auction to be held at the Purcell Expo Center, Purcell, Oklahoma. Notice to be published on Wednesday, March 13, 2002, and Friday March 22, 2002.
  - 2. Discussion, Consideration and/or Action to Approve an Addendum to the employment contract between the Cleveland County Youth & Family Center and Nolonda Lightfoot for an incentive program.
  - 3. Discussion, Consideration and/or Action to Approve the Maintenance Agreement on typewriters between the Cleveland County Treasurer's Office and United Systems, Inc. for eight (8) IBM WW 5 & 6 XT-6747 Typewriters. S/N #6098044, 6098052, 6098054, 6098077, 6098129, 6098151, 6098176, 6098289.

4. Discussion, Consideration and/or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer's Office and United Systems, Inc., for one IBM typewriter wheelwriter 3500 series-S/N 11 WX391.
5. Discussion, Consideration and/or Action to Approve the Resolution for the Cleveland County Sheriff's Office regarding the Cleveland County Treasurer receiving funds under this Resolution, and depositing them into the General Fund for distribution to the Personal Services Account of the Sheriff's Office per Title 62, O.S. §335.
6. Discussion, Consideration and/or Action to Approve the Resolutions for disposing of equipment as follows:
  - a. One (1) Detroit Diesel Engine D337-09, S/N#3D183601
  - b. One (1) Detroit Diesel Engine D337-10, S/N#3D84489  
(The above items are from District #2 and are to be junked.)

7. Approve the following Blanket Purchase Orders:

a. General Fund

02-5384 – F1C	Ctr. For Loc. Government Tech.	\$ 500.00
02-5477 – SL2	Pitney Bowes	1,464.00
02-5478 – SL2	S. W. Bell Telephone	600.00
02-5485 – B2B	Hiland Dairy Foods	500.00

b. Sheriff's Service Fee Fund

02-5484 – CFB2	Hibdon Tire Center	1,000.00
02-5486 – CFB2	Hooper Printing Co. Inc.	500.00
02-5499 – CFB2	Security Nat'l Bank Card	2,500.00

c. Health Fund

02-5408 – MD2	Labsco Medical/Laboratory	2,000.00
02-5409 – MD2	Leon's Plumbing & Heating	500.00
02-5423 – MD2	Waste Management Recycle Amer.	200.00

d. Youth & Family Fund

02-5452 – WG2	Lewis Extinguishers, Inc.	200.00
02-5447 – WG2	Don's Mobil Lock Shop	250.00
02-5458 – WG2	Ok St. Bureau of Investigation	400.00
02-5468 – WG2	Wal-Mart Community	1,000.00

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

02-0019 – SM2	02-1591 – T2A
02-0024 – SM2	02-4048 – T2A
02-0546 – B2A	02-4777 – T2A
02-0555 – B2A	
02-1450 – HR2	02-0288 – MD2
02-2782 – SM2	02-0320 – MD2
02-4737 – A2	
	02-3082 – CFB2

9. Discussion, Consideration and/or Action to Approve Emergency Purchase Order #200205470 in the amount of \$111.36 to Alfred C. Brown, dba Big Al's Towing & Recovery from Sheriff's B2A.

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

FY01/02

a. General Fund	\$ 59,372.18
b. Highway Unrestricted Fund	38,911.38
c. Health Fund	6,765.82
d. Youth & Family Fund	8,655.67
e. Sheriff's Service Fee Fund	4,091.53
f. Sheriff's Revolving Fund	2,469.15
g. Assessor's Revolving Fund	65.50
h. Fair Board Fund	527.52

G. Adjourn.

Date posted: February 28, 2002

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County Clerk