

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 8, 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 April 1, 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-1137 – Non Encumbered Contract for the implementation of an Online Date Warehouse/Distribution Portal for the County Assessor’s Office.
 - 2. Accept, Award, and/or Reject County Bid #HWY1139 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
 - 3. Accept, Award, and/or Reject County Bid #CT-1140 – The purchase and installation of Miscellaneous Modular Furniture for the County Treasurer’s Office.
- E. Old Business:
 - 1. Award and/or Reject County Bid #YF-1138 – One year (1) Renewable Lease for 2,800 square feet Office Space with a 750 square feet Warehouse located in the Norman area, for the Cleveland County Youth & Family Center.
- F. New Business:
 - 1. 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 Maintenance and Operation Account of the Sheriff’s Office per Title 62, O. S. §335. Said Resolution will be on a year-to-year basis.

2. Discussion, Consideration, and/or Action to Approve an Addendum to the Contract between the Cleveland County Youth & Family Center and the Office of Juvenile Affairs for a CARS contract modification. Contract ends June 30, 2002.
3. Discussion, Consideration, and/or Action to Approve the Addendum to the Contract between the Cleveland County Youth & Family Center and Sisters, Inc., to provide technical writing and administrative services at the rate of \$250.00 per day or \$31.25 per hour not to exceed \$2,000.00. The contract is from April 1, 2002, thru June 30, 2002.
4. Discussion, Consideration, and/or Action to Approve the Addendum to the Contract between the Cleveland County Youth & Family Center and Will Weir to attend First Time Offender Program Training at a rate of \$15.00 per hour. The contract is from April 1, 2002, thru June 30, 2002.
5. Discussion, Consideration, and/or Action to Approve the Addendum to the Contract between the Cleveland County Youth & Family Center and Robert St. Pierre to provide professional accounting consultation services at a rate of \$100.00 per hour not to exceed \$1,500.00, for the contract period. The contract is from April 1, 2002, thru June 30, 2002.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and CitiCapital/Sooner Copy Machines, LLC for two Sharp AR-350 copiers for a three year lease at \$350.00 per machine per month and \$.01 per copy.
7. Discussion, Consideration, and/or Action to Approve the following Resolutions disposing of Equipment:
 - a. 102-015 Miller 900A Black/Wood Side Chair
 - b. 102-016 Miller 900A Black/Wood Side Chair
 - c. 104-014 LeFebure Filing Cabinet Hi-Lo with Transfer File
 - d. 104-022 Filing Cabinet
 - e. 104-023 LeFebure Filing Cabinet Hi-Lo with Transfer File
 - f. 104-042 Hon 3-Drawer Filing Cabinet
 - g. 104-046 Hon 3-Drawer Filing Cabinet
 - h. 104-065 Anderson-Hickey 3-Drawer Filing Cabinet
 - i. 104-071 Hon 3-Drawer Filing Cabinet
 - j. 104-082 Hon 2 Drawer Filing Cabinet
 - k. 104-090 LeFebure Filing Cabinet Hi-Lo with Transfer File
 - l. 104-091 LeFebure Filing Cabinet Hi-Lo with Transfer File
 - m. 104-092 Hon Filing Cabinet
 - n. 104-095 3-Drawer Filing Cabinet
 - o. 104-098 Posting Tray and Stand

- p. 104-099 Hon Filing Cabinet 3-Drawer
- q. 120-004 Stinson Metal Typewriter Stand
- r. 121-043 Rolodex 5x8 Card V-File
- s. 121-047 Rolodex 5x8 Card V-File
- t. 126-001 Wood Desk Organizer
- u. 126-002 Wood Desk Organizer
- v. 201-056 IBM Wheelwriter Electric Typewriter
- w. 201-063 IBM Wheelwriter Electric Typewriter
- x. 201-068 IBM Wheelwriter Electric Typewriter
- y. 201-069 IBM Wheelwriter Electric Typewriter
- z. 202-015 Monroe Calculator
- aa. 202-027 Monroe Calculator
- bb. 202-028 Monroe Calculator

(All of the above item are from the County Clerk's Office and were sold at the auction March 28, 2002, in Purcell.

8. Discussion, Consideration, and/or Action to Approve the following Resolutions disposing of equipment:

- a. 221-012 Evervision Monitor
- b. 221-011 Oki-data Printer
- c. 301-117 1993 Dodge Pickup
- d. 611-007 STB Card
- e. 610-004 Shop Vacuum Cleaner
- f. 602-078 Motorola Walkie
- g. 406-003 Air Compressor
- h. 403-006 Lincoln Welder
- i. 403-005 Welding Outfit
- j. 403-003 Lincoln Welder
- k. 354-008 International Hyd. Dump Bed
- l. 354-007 International Hyd. Dump Bed
- m. 354-006 International Dump Bed
- n. 354-005 Dump Bed
- o. 354-003 Steel Hyd. Dump Bed
- p. 348-069 Lely 120 Barrel
- q. 348-066 16' Gooseneck Trailer
- r. 348-024 Special Truck Bodies
- s. 348-023 Special Truck Bodies
- t. 348-022 Metal Flat Bed
- u. 348-019 Lo-Boy 28' Gooseneck
- v. 348-017 1986 Fruehauf Tandem
- w. 348-005 Load King Trailer
- x. 342-001 International Hough
- y. 325-009 Fly Ash Spreader

- z. 324-004 Gas Air Compressor
- aa. 302-137 1975 White Truck
- bb. 302-109 1971 International
- cc. 302-055 1978 International
- dd. 302-067 1975 Chevy Truck
- ee. 302-041 1985 International
- ff. 301-123 1991 Dodge Pickup
- gg. 301-118 1993 Dodge Pickup
- hh. 301-124 1992 Dodge Pickup
- ii. 203-002 Royal Calculator
- jj. 203-001 Royal Calculator
- kk. 201-002 Cannon Typewriter
- ll. 201-001 Xerox Typewriter
- mm. 110-019 Drafting Table
- nn. 109-002 Storage Cabinet
- oo. 102-031 Hon Chair
- pp. 102-030 Hon Chair
- qq. 100-192 Drafting Table
- rr. Calculator

(The above items are from District #1, and were either, sold, sold at auction, stolen, junked, or traded in.)

9. Approve the March, 2002, Monthly Reports of the following:

- a. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, County Treasurer
- c. Dorinda Harvey, County Clerk
- d. Denise Heavner, County Assessor
- e. Rhonda Hall, Court Clerk
- f. Paula Roberts, Election Board Secretary

10. Approve the following Blanket Purchase Orders:

a. General Fund		
02-5962 – SM2	Neutron Industries, Inc.	\$ 350.00
02-6028 – SM2	J. D. Thompson & Assoc.	2,500.00
02-6043 – SM2	Copelin's Office Center	2,500.00
02-6074 – SQ2	Braums Ice Cream & Dairy	200.00
02-6091 – SQ2	Kirkpatrick Center/Omniplex	100.00
02-6105 – SQ2	Sooner Bowling Center	200.00
02-6120 – H2A	Xerox Corporation	1,500.00
02-6115 – HR2	Nextel Communication	2,000.00
02-6121 – B2B	Ben E. Keith	2,500.00
02-6126 – B2B	Fadler Company, Inc.	2,500.00

02-6142 – B2B Sysco Food Service of Okla. 2,500.00

b. Highway Unrestricted Fund

02-5960 – T2A Darr Equipment Co. 4,000.00
 02-6123 – T2A Bruckner’s Truck Sales, Inc. 1,000.00
 02-6128 – T2A Fleet Pride 2,000.00
 02-6132 – T2A Norman Tag Agency 250.00
 02-6134 – T2A Oklahoma City Freightliner, Inc. 750.00
 02-6137 – T2A O’Reilly Automotive 1,000.00

c. Youth & Family Fund

02-6107 – WG2 Todd’s Sinclair 100.00
 02-6108 – WG2 Youth & Family Corp. Acct. 2,000.00

d. Sheriff’s Revolving Fund

02-6138 – CFBRE2 Reynolds Ford, Inc. 2,500.00

e. Fair Board

02-6112 – FF2 Creative Printing 750.00
 02-6135 – FF2 Oklahoma Daily 400.00

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

02-0262 – E2	02-0079 – T2A
02-2015 – B2A	02-0118 – T2A
	02-0423 – T2A
02-4394 – MD2	02-2354 – T2A
	02-4167 – T2A
02-2893 – WG2	02-4655 – T2A
02-3334 – WG2	02-4929 – T2A
02-3889 – WG2	02-5046 – T2A
02-4204 – WG2	02-5236 – T2A
02-4208 – WG2	

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

FY01/02

a. General Fund	\$ 45,995.94
b. Highway Unrestricted Fund	54,585.11
c. Health Fund	3,243.34
d. Youth & Family Fund	12,900.00
e. Sheriff's Service Fee Fund	10,009.42
f. Sheriff's Revolving Fund	570.00
g. Free Fair Fund	2,410.18

Adjourn:

Date posted: April 4, 2002

County Clerk