

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 15, 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 8, 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 #FB-1141 – Interior remodeling of the Exhibition Hall #2 located at the Cleveland County Fair Grounds.
 - 2. Accept, Award, and/or Reject County Bid #HWY-1142 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2002, and ending May 4, 2003.
 - 3. Accept, Award, and/or Reject County Bid #COM-1143 – The purchase of one (1) or more, new 2000 model, End Dump Semi-Trailer for the County Commissioners.
- E. Old Business:
 - 1. Award and/or Reject County Bid #CA-1137 – Non Encumbered Contract for the implementation of an Online Data Warehouse/Distribution Portal for the County Assessor's Office.
 - 2. Award and/or Reject County Bid #HWY1139 – One-Year (1) Non-Encumbered Contract for Tires & Tubes. The bid term will be from the bid award date through one-year (1).
- F. New Business:
 - 1. Discussion, Consideration, and/or Action of approval and authorization of the Resolution of the Cleveland County Public Facilities Authority (“Authority”) authorizing the issuance and sale of the Authority's bonds, notes or other evidences of indebtedness on a taxable and/or tax exempt basis, in an aggregate

principal amount not to exceed Three Million Four Hundred Thousand Dollars (\$3,400,000.00) for the purpose of providing financing to the University of Oklahoma for the acquisition of Parkway South Office Building and land in the proximity of the University of Oklahoma facilities, South Campus, Norman, Oklahoma, for future development; ratifying the said action of the Authority; waiving competitive bidding in regard thereto; approving and authorizing the execution and delivery of documents in connection therewith; selection of professionals to effect said financing and the taking of other actions with respect thereto.

2. Discussion, Consideration, and/or Action to Approve the Contract for Juvenile Detention Services between the Board of County Commissioners and SAC and FOX Nation for FY 02/03.
3. Discussion, Consideration, and/or Action to Approve the County's 125K Cafeteria Plan through AFLAC be a short plan year from July 1, 2002, thru December 31, 2002, and then on a calendar year basis beginning January 1, 2003.
4. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Moore for the overlay of Bryant Road from 19th Street to the intersection of Broadway including that portion of Bryan Avenue and Valley View within Cleveland County.
5. Discussion, Consideration, and/or Action to Approve the Commercial Planned Service Agreement between the Cleveland County Health Department and Service Experts to provide equipment cleaning and maintenance for ten (10) heat/air systems in Norman and ten (10) heat/air systems in Moore for one year. Each site will receive two filter service visits from 4-1-02 to 4-1-03 for a cost of \$128.00 per unit; \$1,280.00 per year per site.
6. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer and Bank & Security Systems, Inc. for safe in vault at a total annual service fee of \$325.00.
7. Discussion, Consideration, and/or Action to Approve the invoice #4392 to Triad Design Group for the Tecumseh Road and Western Avenue Project in the amount of \$6,816.00.
8. Discussion, Consideration, and/or Action to Approve the following Resolutions disposing of Equipment:
 - a. F202-034 Monroe Calculator
 - b. F202-040 Monroe Calculator
 - c. F211-003 Lanier Dictation Machine

- d. F213-005 Ricoh Copier
- e. F214-004 Simplex Time/Date Stamper
- f. F214-005 Simplex Time/Date Stamper
- g. F217-009 Bell & Howell Reader/Printer
- h. F268-002 Swingline Electric Stapler
- i. F112-003 Green Steel Cabinet Fixture with pull out handle files
(The above items are from the County Clerk's Office and were sold at the auction March 28, 2002, in Purcell.)

9. Approve the Resolution Determining Maximum Monthly Highway Expenditures:

| | |
|--------------------|-------------------|
| T1A | \$ 156,604.49 |
| T1C | 4,432.18 |
| T2A | 1,678,667.31 |
| T2B | 99,151.85 |
| T3 | <u>494,051.14</u> |
| Total Unrestricted | \$ 2,432,906.97 |

10. Approve the following Blanket Purchase Orders:

- a. General Fund
 - 02-6175 – C2A Xerox Corporation \$ 2,871.06
 - 02-6251 – HR2 Lowe's Companies, Inc. 500.00
 - 02-6255 – R2 Norman Transcript 2,500.00
- b. Highway Unrestricted Fund
 - 02-6267 – T2A Copelin's Office Center 750.00
 - 02-6268 – T2A Mid-Continent Truck Sales, Inc. 1,000.00
 - 02-6274 – T2A O'Reilly Automotive 750.00
 - 02-6275 – T2A T & W Tire 1,500.00
 - 02-6279 – T2A Warren Cat 1,500.00
 - 02-6283 – T2A Ameripride Uniform Services 2,500.00
 - 02-6293 – T2A Palace Auto Supply 1,500.00
 - 02-6295 – T2A T & W Tire 3,500.00
- c. Youth & Family Fund
 - 02-6158 – WG2 Empire Paper Company 500.00
- d. Fair Board
 - 02-6242 – FF2 Daily & Sunday Oklahoman 2,500.00

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

- | | |
|---------------|---------------|
| 02-0062 – C2A | 02-0170 – T2A |
| 02-0155 – H2A | 02-0190 – T2A |

- 02-0848 – HR2
 - 02-1674 – SM2
 - 02-2776 – B2A
 - 02-2897 – SM2
 - 02-4045 – SM2
 - 02-4101 – F2A
 - 02-4450 – SM2
 - 02-4624 – SQ2
 - 02-5095 – B1C

 - 02-1996 – MD2

 - 02-0485 – WG2
 - 02-0787 – WG2
 - 02-2899 – WG2
 - 02-2920 – WG2
 - 02-5027 – WG2

 - 02-0376 – FF2
 - 02-3376 – FF2
- 02-0193 – T2A
 - 02-0197 – T2A
 - 02-0199 – T2A
 - 02-0202 – T2A
 - 02-0209 – T2A
 - 02-0225 – T2A
 - 02-0955 – T2A
 - 02-1333 – T2A
 - 02-2772 – T2A
 - 02-2775 – T2A
 - 02-2934 – T2A
 - 02-2948 – T2A
 - 02-2951 – T2A
 - 02-3317 – T2A
 - 02-4118 – T2A
 - 02-4123 – T2A

 - 02-3753 – CFB2

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

FY01/02

| | |
|---|---------------|
| a. General Fund | \$ 146,740.96 |
| b. Highway Unrestricted Fund | 52,782.37 |
| c. Health Fund | 138,032.51 |
| d. Youth & Family Fund | 10,816.98 |
| e. Sheriff's Service Fee Fund | 2,716.21 |
| f. Sheriff's Revolving Fund | 169.50 |
| g. Sheriff's Commissary Fund | 276.44 |
| h. Treasurer's Certification Fee Fund | 441.00 |
| i. County Clerk's Preservation Fee Fund | 13,935.60 |
| j. Fair Board Fund | 1,767.73 |

Adjourn:

Date posted: April 11, 2002

County Clerk