

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 22, 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 15, 2002.

D. Old Business:

1. 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).
2. Award and/or Reject County Bid #FB-1141 – Interior remodeling of the Exhibition Hall #2 located at the Cleveland County Fair Grounds.
3. 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.
4. 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. New Business:

1. Discussion, Consideration, and/or Action to Approve the Professional Services Agreement between Cleveland County, District #1 and Summit Group of Oklahoma, Inc. (formally NESCO).
2. Approve the March, 2002, monthly report of Rod Huffman, Health Department.
3. Discussion, Consideration, and/or Action to Approve the Addendum to the Contract between Cleveland County Youth & Family Center and Lenore Arlee to attend First Time Offenders Program Training for up to twenty (20) hours, beginning April 1, 2002, and ending June 30, 2002.

4. Discussion, Consideration, and/or Action to Approve the Addendum to the Contract between Cleveland County Youth & Family Center and Harvey Mitchell to attend First Time Offenders Program Training for up to twenty (20) hours, beginning April 1, 2002, and ending June 30, 2002.
5. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Cleveland County Commissioners and Treasurer and Diane Defilippo, Attorney, to provide Professional Services on an “as needed” basis at the rate of \$75.00 per Title Search Report and at the rate of \$5.00 per Title Verification.
6. Discussion, Consideration, and/or Action on Approval by the Board of County Commissioners of Cleveland County, Oklahoma for Denise Ellison and Donna Roberts to utilize facsimile stamps to represent the signatures of all three (3) Commissioners on purchase orders being approved for payment and on warrants.
7. 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 Capital Outlay Account of the Sheriff’s Office per Title 62, O. S. §335. Said Resolution will be on a year-to-year basis.
8. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Receiving Officer Melinda Evett for all OSU Extension Accounts.
9. Approve the following Cash Fund Appropriations:
 - a. District Attorney’s Incarceration Costs \$ 57.00
 - b. District Attorney’s Witness Fee Reimbursement 6.50
 - c. Sheriff’s Service Fee Fund 30,277.61
 - d. Sheriff’s Commissary Fund 672.79
 - e. Sheriff’s Dare Program Fund 50.00
 - f. Sheriff’s Federal Share Revenue Fund 87.84
 - g. Sheriff’s Revolving Fund 10,680.00
 - h. Treasurer’s Certification Fee Fund 7,540.00
 - i. Commissioner’s Bldg. Fund 135.35
 - j. County Clerk’s Lien Fee Fund 144.00
 - k. County Clerk’s Preservation Fee Fund 26,885.00
 - l. Assessor’s Revolving Fund 498.35
 - m. Local Law Enforcement Block Grant 5.23
 - n. Highway Unrestricted 411,648.29

10. Approve the following Blanket Purchase Orders:
- a. General Fund
 - 02-6311 – R3B Locke Supply Co. \$ 1,000.00
 - b. Highway Unrestricted Fund
 - 02-6313 – T2A Thomas Wire Rope, Inc. 600.00
 - 02-6314 – T2A Tifco Industries 600.00
 - 02-6316 – T2A Warren Cat 4,000.00
 - 02-6317 – T2A Warren Cat 2,500.00
 - 02-6357 – T2A Kirby-Smith Machinery, Inc. 4,000.00
 - 02-6390 – T2A Warren Cat 4,900.00
 - a. Sheriff's Revolving Fund
 - 02-6301 – CFBRE2 Dimensional Concepts 2,500.00

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

02-4196 – SM2	02-2691 – T2A
	02-2697 – T2A
02-0931 – T2A	02-3018 – T2A
02-1105 – T2A	02-3413 – T2A
02-1343 – T2A	02-3433 – T2A
02-1676 – T2A	02-3733 – T2A
02-2004 – T2A	02-4156 – T2A
02-2174 – T2A	02-4374 – T2A
02-2307 – T2A	02-4530 – T2A
	02-5589 – T2A

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

FY01/02

- a. General Fund \$ 26,355.22
- b. Highway Unrestricted Fund 28,427.25
- c. Health Fund 1,606.44
- d. Youth & Family Fund 2,106.57
- e. Sheriff's Service Fee Fund 6,368.41
- f. Sheriff's Revolving Fund 3,445.08
- g. Sheriff's Commissary Fund 124.40
- h. County Clerk's Lien Fee Fund 730.07
- i. Fair Board Fund 1,052.47

Adjourn:

Date posted: April 18, 2002

County Clerk