

AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 29, 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 22, 2002.
- D. New Business:
 - 1. Discussion, Consideration, and/or Action to Rescind the Approval of the Professional Services Agreement between Cleveland County, District #1 and Summit Group of Oklahoma Inc. (formally NESCO).
 - 2. Discussion, Consideration, and/or Action to Approve the Professional Services Agreement between Cleveland County Commissioners and Summit Group of Oklahoma, Inc. (formally NESCO).
 - 3. Discussion, Consideration, and/or Action to Approve the Contract Agreement between the Cleveland County Assessor and Digital Data Technologies, Inc. of Columbus, Ohio, to host and maintain website as per bid.
 - 4. Discussion, Consideration, and/or Action to Approve the Lease Service Agreement with Addendum between the Cleveland County Treasurer and Metromail Corporation, doing business as Experian for Blythe Criss-Cross Directory-Metrosearch Digital Database Software in the amount of \$545.00. Term Lease is twelve (12) month from subscriber's receipt of the Metrosearch product ("Beginning Service Date").
 - 5. Discussion, Consideration, and/or Action on Approve the Contract between the Cleveland County Board of County Commissioners and the Texas County Regional Juvenile Detention Center for Juvenile Detention Services for FY2002/2003.

6. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:

- a. B623.0007 – Sanitaire Brand Vacuum Cleaner
- b. B623.0015 – Upright Hoover Vacuum Cleaner
- c. B219.0226 – IBM Brand Computer Monitor
- d. B102.0206 – Hon Brand Blue 5-Roller Chair
- e. B102.0202 – Vogel Passport, Grey Chair
- f. B610.0143 – Burle, Black and White 9” Monitor
- g. B610.0144 – Burle, Black and White 9” Monitor
- h. B610.0145 – Burle, Monitor
- i. B610.127 – Vicon Video Monitor
- j. B610.108 – Vicon, Video Monitor
- k. B610.0110 – Burle Video Monitor
- l. B406.0001 – Craftsman Portable Air Compressor
- m. B421.0002 – Ridgid Sewer Machine
- n. B219.0017 – IBM CPU
- o. B219.0006 – Mti Powerline Protector/Filter
- p. B219.115 – U.S.A. Laser Printer
- q. B219.0113 – IBM Computer Monitor Key Board
- r. B104.0008 – Columbia File Cabinet
- s. B102.0036 – Quaker, Full Sized Armchair, Walnut Frame
- t. B220.0001 – Shredmaster, Shredder and Chart
- u. B102.39 – Karmin Walnut Frame with Blue Fabric
- v. B102.0013 – Eck-Adams Black Side Chair
- w. 1990 Chevrolet Caprice
- x. B219.223 – IBM Computer Monitor
- y. B219.167 – Lexmark Forms Printer
- z. B219.0029 – Control Technol Reserve Power Supply Battery Backup
- aa. B623.0012 – Pullman and Holt Floor Buffer
- bb. B623.0011 – Pullman and Holt Floor Buffer
- cc. B104.119 – Hon 4-Drawer File Cabinet
- dd. B203.0014 – Texas Instruments Calculator
- ee. B219.230 – IBM Computer Monitor
- ff. B219.0243 – Intel Computer Hub
- gg. B219.146 – Motorola Computer Modem and Multiplexer
- hh. B219.145 – Motorola Computer Modem and Multiplexer
- ii. B219.0028 – Control Technol Power Supply with Battery Backup
- jj. B219.156 – Deskjet Computer Printer
- kk. B219.155 – Deskjet Computer Printer
- ll. B219-154 – Deskjet Computer Printer
- mm. B219.234 – IBM Color Computer Monitor
- nn. B105.65 – Lit Workstation Communicore
- oo. B110.8 – Lane Coffee Table

- pp. B110.7 – Lane Corner Table
- qq. B633.0001 – H & M Manufacturing
- rr. B624.8 – Hobart Food Slicer
- ss. B610.129 – Sanyo VCR
- tt. B604.28 – Motorola Battery Charger
- uu. B604.0063 – Motorola Battery Charger
- vv. B219.229 – IBM Computer Monitor
- ww. B219.240 – Computer Color Monitor/IBM Brand
- xx. B219-239 – Computer Color Monitor/IBM Brand
- yy. B219-220 – Computer Color Monitor/IBM Brand
- zz. B201.19 – Electric Typewriter/IBM
- aaa. B219.0232 – Computer Color Monitor/IBM Brand
- bbb. B219.45 – Computer Printer/IBM Brand
- ccc. B201.0015 – Electric Typewriter/IBM Brand
- ddd. B104.106 – Anderson and Hickel File Cabinet
- eee. B104.017 – Anderson and Hickel File Cabinet
- fff. B104.118 – Acc Mobile Security Cabinet
- ggg. B610.0147 – Burle Monitor
- hhh. B623.0013 – Wet Vacuum with Tool Kit
 - iii. B602.049 – Motorola Mobile Repeater
 - jjj. B602.057 – Motorola Mobile Repeater
- kkk. B602.065 – Decibel Products Duplexer
 - lll. B602.058 – Motorola Mobile Repeater
- mmm. B602.056 – Motorola Mobile Repeater
- nnn. B602-055 – Motorola Mobile Repeater
- ooo. B602.068 – Decibel Products Duplexer
- ppp. B602.070 – Decibel Products Duplexer
- qqq. B602.050 – Motorola Mobile Repeater
- rrr. B602.030 – Motorola Mobile Repeater
- sss. B602.029 – Motorola Mobile Repeater
- ttt. B602.052 – Motorola Mobile Repeater
- uuu. B602.066 – Decibel Products Duplexer
- vvv. B602.031 – Motorola Mobile Repeater
- www. B602.019 – Motorola Two-Way Radio Head
- xxx. B219.032 – IBM Computer Stand
- yyy. B219.026 – IBM Laser Printer
- zzz. B624.085 – Lincoln Lettuce Chopper
- aaaa. B624.084 – Nemco Tomato Slicer
- bbbb. B205.037 – Kodak Disc Camera
- cccc. B205.013 – Honeywell-Pentax Spotmane Camera
- dddd. B205.088 – Cannon 28mm Lens
- eeee. B205.015 – Soligor 55mm Lens
- ffff. B205.094 – RCA CamCorder
- gggg. Vicon Video Monitor

hhhh. 1993 Chevrolet Lumina Mini- Van

iiii. Boat Trailer

jjjj. 1995 Crown Victoria

kkkk. Honda Four-Wheeler

llll. 1996 Ford Crown Victoria

(The above items are from the Sheriff's Office and were sold at the auction in Purcell, March 28, 2002.

7. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:

a. D320-53 – Hyster C530A Roller

b. 320-02 – 9-Wheel Hyster Pneumatic Roller Packer

c. 346-30 – Petti Bone Wood Speedmixer Model 710

d. 301-68 – 1997 Dodge 4-Wheel Drive Pickup

e. 301-102 – 1989 Chevrolet Pickup

f. 301-104 – 1991 Dodge Pickup

g. 301-015 – 1989 Chevrolet Pickup

h. 302-22 – 1983 F700 Ford Truck

i. 302-7 – 1980 Ford Truck

j. 356-2 – Koehring, Excavating and Grading Machine

k. 337-01 – Broce Self-Propelled Rotary Broom T20

l. 302-100 – 1986 Peterbuilt Cabover

m. 346-104 – 1983 Foot Drum Soil Compacter, Bomag

n. 302-014 – 1966 IH 1600

o. 302-69 – 1981 Ford Truck with Wench

(The above items are from District 2 and were sold at the auction in Purcell, March 28, 2002.

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

a. 324-05 – Yellow Air Compressor (Emglow)

b. 302-51 – 1986 International Truck Tandem With Dump Bed

c. 430-18 – Side Mount Mower 60' (Tiger)

d. 324-002 – LeRoi Air Compressor

e. 312-1 – Rubber Tired Case Loader

f. 301-72 – 1988 Ford Pickup, F150 V8 Automatic Transmission

g. 302-131 – 1986 Freightliner with 15' Dump Bed Tandem with Steer Pony Axle

h. 302-139 – 1986 Ford with Chipper box

i. 332-005 – Cat 966 Rubber Tired, Loader

j. 332-12 – Cat 1995 Backhoe/Loader

k. 331-09 – 1986 Jeep Cherokee, 4-door

- l. 302-114 – 1974 Ford Basket Truck with 37' Lift
 - m. 324-3 – Eng Portable Gas Powered Air Compressor
 - n. 302-158 – 1992 Peterbuilt 377 Truck Tractor
 - o. 323-08 – Cat D4H Dozer
- (The above items are from District #3 and were sold at the Purcell auction on March 28, 2002.)

9. Approve the following Blanket Purchase Orders:

a. General Fund

02-6431 – SQ2	Bob Barker Co. Inc.	\$ 250.00
02-6510 – SM2	Hy-Pride Janitorial Supply	1,500.00
02-6514 – B2B	Sysco Food Services of Okla.	2,500.00
02-6515 – B2B	Sysco Food Services of Okla.	500.00

b. Highway Unrestricted Fund

02-6430 – T2A	Farm Plan Inc. (Atwoods)	750.00
02-6456 – T2A	Delco Diesel Services	2,000.00
02-6488 – T2A	Alcohol and Drug Testing Inc.	500.00
02-6491 – T2A	C & P Auto Electric	750.00
02-6492 – T2A	Chemco	750.00
02-6496 – T2A	Midwestern Equipment Co.	750.00
02-6499 – T2A	Quail Springs Tire & Auto	1,500.00
02-6500 – T2A	Rich Tire Co. Inc.	1,500.00
02-6503 – T2A	GCR Truck Tire Center	1,500.00

c. Youth & Family Fund

02-6429 – WG1C	American Red Cross	250.00
02-6437 – WG2	Fleming Co. Inc.	250.00

d. Sheriff's Revolving Fund

02-6507 – CFBRE2	American Medical Disposal, Inc.	250.00
02-6511 – CFBRE2	Rodney E. Shivers, D.D.S.	1,500.00
02-6512 – CFBRE2	Rodney E. Shivers, D.D.S.	500.00

e. Fair Board Fund

02-6489 – FF2	Ameripride Uniform Services	300.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-0009 – SM2	02-0081 – T2A
02-0111 – SM2	02-0236 – T2A
02-0547 – B2A	02-0433 – T2A
02-2497 – B2A	02-3768 – T2A
02-2683 – B2A	02-4121 – T2A
02-4601 – SQ2	02-4950 – T2A
02-5212 – B2B	
02-5647 – B2B	02-0486 – WG1C
02-5658 – B2B	02-0488 – WG2
02-5884 – B2B	02-2677 – WG2
	02-5131 – WG2
02-3414 – CFBRE2	

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

FY01/02

a. General Fund	\$663,802.88
b. Highway Unrestricted Fund	206,243.19
c. Health Fund	9,298.20
d. Youth & Family Fund	110,433.80
e. Sheriff's Service Fee Fund	8,994.83
f. Sheriff's Revolving Fund	10,252.94
g. Sheriff's DARE Fund	555.74
h. Treasurer's Certifications Fee Fund	20,071.06
i. OHFA Federal Grant	3,270.00
j. Fair Board Fund	695.50

Adjourn:

Date posted: April 25, 2002

County Clerk