

AGENDA

FOR A REGULAR MEETING ON MONDAY, May 6, 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 29, 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 #HWY-1144 – The Purchase of SS-1 Emulsion, Hot Water, and CRS-2 for the Cleveland County Commissioners. The bid term will be from bid award date through one (1) year.
- E. Old Business:
 - 1. 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").
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Treasurer's Office and Manatron for a Home page Development including up to 30 static pages of information. Total cost of the software of \$5,000.00.
 - 2. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Youth & Family Center and Kim Oliver to provide educational services for Parenting Skills. Contract is from May 1, 2002, through June 30, 2002, at a rate of \$25.00 per hour.

3. Discussion, Consideration, and/or Action to Approve the Resolution for recognition of William P. Polk (retired) – Investigator of the Cleveland County Sheriff's Office.
4. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County Board of County Commissioners and the Pottawatomie County Board of County Commissioners for services and facilities of the Pottawatomie County Regional Juvenile Detention from July 1, 2002, through June 30, 2003.
5. Discussion, Consideration, and/or Action to Approve the Commercial Accounts Monitoring Information Schedule and Commercial Sales Proposal and Agreement between the Cleveland County Health Department and Protection One for the Norman Office 641 E. Robinson and Moore Office 224 S. Chestnut. Cost for monitoring is \$32.00 per month at each site and \$32.00 per month at each site for burglar alarm services.
6. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. Pitney Bowes Automatic Mail Opener
 - b. Okidata Printer
 - c. Monroe Calculator
 - d. IBM Personal Wheelwriter
 - e. Compaq Monitor Series 3073 Plus Desk Pro XE 433S
 - f. Pelstar Digital Postal Scale
 - g. Eastman Kodak Film File Cabinet(The above Items are from the County Treasurer'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. Baldor Grinder 427-003
 - b. Black & Decker Grinder 427-001
 - c. Guardian Power Press 423-005
 - d. Etnyre Asphalt Distributor 423-004
 - e. Craftsman Drill Press 423-001
 - f. Rome 6' Tandem offset disk 421-046
 - g. Craftsman Cutting Torch 421-035
 - h. SK Wrench Set 421-025(The above Items are from District #1 and were sold, traded, stolen, trashed, or returned.)

8. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. Hon 2 Drawer Legal Size File Cabinet F104-085
(The above Item is from the County Clerk’s Office and is being transferred to the Sheriff’s Office.)

9. Approve the April, 2002, monthly reports of the following:
 - a. Dorinda Harvey, County Clerk
 - b. Denise Heavner, County Assessor

10. Approve the following Blanket Purchase Orders:
 - a. General Fund

02-6559 – SQ2	Mazzio’s Corp.	\$ 200.00
02-6563 – SQ2	Wal-Mart Community	1,000.00
02-6640 – A2	West Publishing Payment Ctr.	1,500.00

 - b. Highway Unrestricted Fund

02-6536 – T2A	T. D. Radio & T. V.	600.00
02-6538 – T2A	Rubber Gaskets of America	750.00
02-6542 – T2A	Zep Manufacturing, Inc.	500.00
02-6549 – T2A	Bill’s Welding Equip. Repair	500.00
02-6568 – T2A	C. L. Boyd Co.	1,000.00
02-6574 – T2A	Copelin’s Office Center	500.00
02-6598 – T2A	Petroleum Marketers Equip. Co.	1,500.00
02-6603 – T2A	Top of the Line Filters & Specialty Co.	750.00
02-6686 – T2A	Action Safety Supply Co.	750.00
02-6697 – T2A	Jim Johnson Oil Co.	1,000.00
02-6711 – T2A	Penley Oil CO.	500.00
02-6713 – T2A	Quail Springs Tire & Auto	1,000.00
02-6714 – T2A	Simons Petroleum, Inc.	500.00
02-6717 – T2A	T & W Tire	750.00
02-6719 – T2A	GCR Truck Tire Center	750.00

 - c. Health Fund

02-6699 – MD2	Melton Company	400.00
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 - d. Sheriff’s Service Fee Fund

02-6698 – CFB2	Leon Pierce Body Repairs	4,000.00
02-6701 – CFB2	Norman Transcript	200.00
02-6715 – CFB2	Spring House Water Co.	150.00

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

02-0136 – C2	02-0099 – T2A
02-2878 – A2	02-0137 – T2A
02-3412 – B2A	02-0141 – T2A
	02-2693 – T2A
02-5140 – WG2	02-3210 – T2A
	02-4529 – 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	\$71,769.21
b. Highway Unrestricted Fund	57,504.39
c. Health Fund	3,645.54
d. Youth & Family Fund	3,391.23
e. Sheriff's Service Fee Fund	4,416.39
f. Sheriff's Federal Share Revenue Fund	399.00
g. Assessor's Revolving Fund	81.21
h. Fair Board Fund	3,260.97

Adjourn:

Date posted: May 2, 2002

County Clerk