

AGENDA

FOR A REGULAR MEETING ON MONDAY, May 13, 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 May 6, 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 #COM2-1143 – Building Materials and/or Labor to build a 40'x30'x10' Office Building for the District #2 County Commissioners Warehouse.
 - 2. Accept, Award, and/or Reject County Bid #COM-1145 – 60 Month Lease/Purchase with 30% Residual for one (1) or more, 2003 Model Semi-Tractor Truck for the Cleveland County Commissioners.
 - 3. Accept, Award, and/or Reject County Bid #PA-1146 – One Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment, for Cleveland County. The bid term will be from May 19, 2002, through May 18, 2003.
- E. Old Business:
 - 1. 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Proclamation to proclaim May, 2002, Flood Awareness Month.
 - 2. Discussion, Consideration, and/or Action to Approve the Statement from Triad Design Group for Tecumseh Road-Paving Project in the amount of \$35,000.00.

3. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment:
 - a. (2) Computer Monitors and Speakers
(The above item is from the Election Board and was junked.)

4. Discussion, Consideration, and/or Action to Approve Resolution Determining Maximum Monthly Highway Expenditures.

T1A	\$ 185,750.45	
T1C	3,982.18	
T2A	1,667,005.97	
T2B	103,555.77	
T3	<u>491,061.48</u>	
Total Unrestricted	2,451,355.85	

5. Approve the April, 2002, monthly reports of the following:

- a. DeWayne Beggs, Sheriff
- b. Saundra DeSelms, County Treasurer
- c. Rhonda Hall, Court Clerk
- d. Paula Roberts, Election Board Secretary

6. Approve the following Blanket Purchase Orders:

a. General Fund		
02-6823 – B2B	Ben E. Keith	\$ 2,500.00
02-6825 – SP2	Copelin’s Office Center	1,000.00
02-6828 – B2B	Fadler Company, Inc.	2,500.00
b. Highway Unrestricted Fund		
02-6728 – T2A	Chemco	\$ 500.00
02-6737 – T2A	Standard Steel Company	600.00
02-6739 – T2A	Warren Cat	4,000.00
02-6824 – T2A	C. L. Boyd Company	17,000.00
02-6830 – T2A	O’Reilly Automotive	750.00
02-6833 – T2A	Wilson Culverts, Inc.	2,500.00
c. Sheriff’s Service Fee Fund		
02-02-6827 – CFB2	Dimensional Concepts	\$2,500.00

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

02-0027 – SM2	02-0380 – T2A
02-0028 – SM2	02-0434 – T2A
02-0030 – SM2	02-1545 – T2A
02-0031 – SM2	02-2158 – T2A
02-0104 – SM2	02-2942 – T2A
02-0105 – SM2	02-3190 – T2A
02-0533 – B2A	02-3411 – T2A
02-1311 – SM2	02-4437 – T2A
02-2378 – SM2	02-4466 – T2A
02-4383 – SM2	02-4861 – T2A
02-4419 – SM2	02-5008 – T2A
02-4589 – SM2	02-5115 – T2A
	02-5624 – T2A
02-3925 – CFB2	02-6390 – T2A
02-3928 – CFB2	
	02-4776 – MD2

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

<u>FY01/02</u>	
a. General Fund	\$61,973.35
b. Highway Unrestricted Fund	57,421.69
c. Health Fund	13,331.59
d. Youth & Family Fund	10,617.16
e. Sheriff's Service Fee Fund	10,446.39
f. Sheriff's Revolving Fund	9,460.82
g. Sheriff's Commissary Fund	218.79
h. Treasurer's Certification Fee Fund	24.00
i. Fair Board Fund	1,603.42

Adjourn:

Date posted: May 9, 2002

County Clerk