

AGENDA

FOR A REGULAR MEETING ON MONDAY, May 20, 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 13, 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-1147 – One-Year (1) Non-Encumbered Contract for Soil Stabilizer for the Cleveland County Commissioners. The bid term will be from the bid aware date through one-year (1).
- E. Old Business:
 - 1. 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 Commissioner's Warehouse
 - 2. 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Clerk's Office and GMS (Graphic Media Supply) for OCE' 7056 BlueLine Machine from May 24, 2002, through May 23, 2003 at an annual minimum bill of \$1,095.00 with an excess copy charge of \$.07 per linear foot.
 - 2. Discussion, Consideration, and/or Action to Approve the Lease of Facility for Aging Services, Inc. of Cleveland County Lexington Meal Site located at 131½ S. Main Street, Lexington, OK.

3. Discussion, Consideration, and/or Action to Approve the Resolution for reimbursement of funds to the Election Board Maintenance & Operations (SL2) and Travel (SL1C).
4. Discussion, Consideration, and/or Action to Approve the Contract Employment Agreement between the Cleveland County Youth & Family Center and John Hartmeyer to provide outpatient counseling services, Community At-Risk services, Oklahoma Children’s Services and Title XIX services. The contract begins May 20, 2002, and ends June 30, 2002.
5. Discussion, Consideration, and/or Action to Approve the Contract for County Bid #FB-1141 – Interior Remodeling of the Exhibition Hall #2 located at the Cleveland County Fairground Exhibit Building, 615 E. Robinson, Norman, Oklahoma. Project is estimated to take two (2) months and will cost \$88,750.00.
6. Discussion, Consideration, and/or Action to Approve the Temporary Easement for Willow Creek Bridge Project BRF-114C (025) CO Parcel 1.2 between the Board of County Commissioners and Mark Allen Johnson for a strip, piece or parcel of land lying in the S/2 of Section 16, Township 6 North, Range 1West.
7. Discussion, Consideration, and/or Action to Approve the Equipment Service Agreement between Cleveland County District #1 and R. K. Black, Inc. for 1-each Mita LDC 650 – Serial Number KK47008310 in the amount of \$274.00 per year. The contract date of May 24, 2002, thru May 24, 2003.
8. Approve the following Cash Fund Appropriations – Lapsed Balances.
 - a. Bridge Capital Improvement Fund \$ 85.70
 - b. Sheriff’s Service Fee Fund 6,488.74
 - c. Sheriff’s Federal Share Revenue Fund 157.29
 - d. Treasurer’s Certification Fee Fund 427.84
 - e. Highway Unrestricted Fund 84,856.45
 - f. Youth & Family Fund 2,005.48
 - g. Fair Board Fund 150.52

9. Approve the following Blanket Purchase Orders:

a. General Fund

02-6857 – SQ2	Albertson’s #2219	\$ 200.00
02-6872 – SQ2	U. S. Foodservice, Inc.	1,000.00
02-6891 – C2A	Xerox Corporation	2,871.06
02-6942 – B2B	Sysco Food Services of Okla.	2,500.00

b. Highway Unrestricted Fund

02-6852 – T2A	C. L. Boyd Co., Inc.	12,500.00
02-6928 – T2A	Airgas, Inc.	750.00
02-6943 – T2A	Warren Cat	2,500.00

c. Health Fund

02-6845 – MD2	Norman Radiology Services	500.00
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d. Sheriff’s Revolving Fund

02-6930 – CFBRE2	American Chemical Systems	600.00
02-6934 – CFBRE2	Don’s Mobil Lock Shop	250.00
02-6935 – CFBRE2	Herring’s Tire, Auto & Boats	100.00
02-6939 – CFBRE2	Radio Shack Accts, Rec.	250.00
02-6941 – CFBRE2	Stericycle, Inc.	250.00

e. Bridge Capital Improvement Fund

02-6854 – BCI3	Stout & Henry Surveying, Inc.	20,000.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-2145 – SM2	02-0083 – T2A
02-3742 – SP2	02-2373 – T2A
02- 5962 – SM2	02-4363 – T2A
	02-4584 – T2A
02-2961 – MD2	02-4924 – T2A
	02-5200 – T2A
02-5090 – CFBRE2	
02-6301 – CFBRE2	02-4539 – CFB2

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

FY01/02

a. General Fund	\$38,938.17
b. Highway Unrestricted Fund	46,208.24
c. Health Fund	35,853.20
d. Youth & Family Fund	5,811.18
e. Sheriff's Revolving Fund	567.98
f. County Clerk's Lien Fee Fund	730.07
g. Fair Board Fund	917.11

Adjourn:

Date posted: May 16, 2002

County Clerk