

AGENDA

FOR A REGULAR MEETING ON MONDAY, June 3, 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 28, 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 DA#1148 – The purchase and installation of a complete Telephone System for the Cleveland County District Attorney’s Office.
 - 2. Accept, Award, and/or Reject County Bid #COM-1150 – The purchase of one (1) or more, 1999 or newer Road Reclaimer/Stabilizer for the District #2 County Commissioner.
- E. Old Business:
 - 1. Award and/or Reject County Bid #SHE-1149 – The purchase of one (1) 80-Gallon Tilting Electric Kettle for the Sheriff’s Department.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Resolution to change Cleveland County’s Flexible Benefit Plan for this year from July 1, 2002, until December 31, 2002 and subsequent plan years from January 1, thru December 31.
 - 2. Discussion, Consideration, and/or Action to Approve the Contract for FY 02/03 for Juvenile Detention between Central Oklahoma Youth Service and Cleveland County Commissioners.

3. Discussion, Consideration, and/or Action to Approve the Invoice from Russell Engineering for Project #CR-114C(066) in the amount of \$5,100.00.
4. Discussion, Consideration, and/or Action to Approve the Design Exception for Project CR-114 (066) Etowah Road.
5. Discussion, Consideration, and/or Action to Approve the Agreement between Dept. of Transportation and the Board of County Commissioners, Cleveland County for the construction of a County Road on Etowah Road beginning at 48th Ave. S. E. and extending east to 72nd Ave. S. E. Project #CR-114C(066).
6. Discussion, Consideration, and/or Action to Approve the Employer Identification of Administrative Committee for Prudential Retirement Services one of Cleveland County Deferred Compensation Plans.
7. Discussion, Consideration, and/or Action to Approve the Resolution for Disposing of Equipment:
 - a. OCE' 2475 Copier F213-006
(The above item is from the County Clerk's Office and was leased as per Auditor's Office it should not have been on inventory. Lease is up and copier has been returned to IKON.)
8. Approve the following Blanket Purchase Orders:
 - a. General Fund

02-7153 – B2B	Ben E. Keith	\$	2,500.00
02-7154 – B2B	Ben E. Keith		200.00
 - b. Highway Unrestricted Fund

02-7130 – T2A	Top of the Line Filters & Specialty	500.00
02-7158 – T2A	C & M Distributing Co.	500.00
 - c. Sheriff's Revolving Fund

02-7171 – CFBRE2	Security Nat'l Bank Card Ctr.	2,500.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-4739 – A2	02-0233 – T2A
	02-0911 – T2A
02-5176 – WG2	02-3191 – T2A
	02-4365 – T2A

02-4663 – CFB2

02-4385 – T2A

02-4531 – T2A

02-2325 – FF2

02-4653 – T2A

02-5142 – T2A

02-0094 – T2A

02-5171 – T2A

02-0123 – T2A

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

FY01/02

a. General Fund	\$ 28,332.91
b. Highway Unrestricted Fund	47,860.12
c. Health Fund	1,580.79
d. Youth & Family Fund	2,530.43
e. Sheriff's Service Fee Fund	71,600.74
f. Sheriff's Revolving Fund	473.96
g. Treasurer's Certification Fund	1,564.20
h. Fair Board	711.53

Adjourn:

Date posted: May 30, 2002

County Clerk