

AGENDA

FOR A REGULAR MEETING ON MONDAY, June 17, 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 June 10, 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 #CC-1151 – The purchase and installation of Carpeting, Tile and Cove Base for the County Clerk’s Office.
 - 2. Accept, Award and/or Reject County Bid #FB-1153 – Interior Remodeling for the East Room located at the Cleveland County Fairground Exhibit Building.
 - 3. Accept, Award and/or Reject County Bid #CC-1154 – Six months (6) Non-Encumbered Contract for new printer cartridges for the Cleveland County Clerk's Office. The bid term will be from the bid award date through six months (6).
 - 4. Accept, Award and/or Reject County Bid #EB-1156 – One year (1) Non-Encumbered Contract for the printing of Election Ballots for the Election Board.
 - 5. Accept, Award and/or Reject County Bid #FB-1157 – The purchase and installation for a 6’5” x 9’9” Monument Sign for the Cleveland County Fairgrounds.
 - 6. Accept, Award and/or Reject County Bid #EB-1158 – Six months (6) Non-Encumbered Contract for Voting Device Carrier Service for Ballot Boxes, Voting Booths and Poll Booths for the Cleveland County Election Board.

7. Accept, Award and/or Reject County Bid #BE-1159 – One year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2002, through June 30, 2003.
8. Accept, Award and/or Reject County Bid #COM-1160 – One year (1) Non-Encumbered Contract for the Publication of Commissioners’ Proceedings and any Legal Notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2002, through June 30, 2003.
9. Accept, Award and/or Reject County Bid #FB-1161 – The purchase and installation of a Sound System for the Main Building located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma.

E. Old Business:

1. 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. Award and/or Reject County Bid #HWY-1152 – 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 Secure Detention Contract, for the Fiscal Year 2003, between the Board of Cleveland County Commissioners and the Office of Juvenile Affairs (“OJA”).
2. Discussion, Consideration and/or Action to Approve the Interlocal Agreement between the Board of Cleveland County Commissioners and Tim D. Kuykendall, District Attorney for District 21, State of Oklahoma, for the Fiscal Year 2002-2003.
3. Discussion, Consideration and/or Action to Approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the Board of McClain County Commissioners. The agreement will be for one (1) year from Agreement Date.
4. Discussion, Consideration and/or Action to Approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the City of Moore. The agreement will be from Agreement date through June 30, 2003.

5. Discussion, Consideration and/or Action to Approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the City of Noble. The agreement will be from Agreement date through June 30, 2003.
6. Discussion, Consideration and/or Action to Approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the City of Norman. The agreement will be from Agreement date through June 30, 2003.
7. Discussion, Consideration and/or Action to Approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the City of Oklahoma City. The agreement will be from Agreement date through June 30, 2003.
8. Discussion, Consideration and/or Action to Approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the Town of Hall Park. The agreement will be from Agreement date through June 30, 2003.
9. Discussion, Consideration and/or Action to Approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the Town of Lexington. The agreement will be from Agreement date through June 30, 2003.
10. Discussion, Consideration and/or Action to Approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the Town of Slaughterville. The agreement will be from Agreement date through June 30, 2003.
11. Discussion, Consideration and/or Action to Approve the Agreement between Cleveland County Health Department and Metrocall for the lease of digital pagers for \$3.95 per month per pager and Alpha (one way) pagers will be \$6.95 per month per pager. Agreement includes unlimited paging, maintenance and pager protection with a zero dollar deductible. The lease of 2-way nationwide service will be \$22.90 per month per pager. This includes 500 (100) character pages, maintenance and pager protection with a \$50.00 deductible, and a universal fee of .15 to each pager per month in addition to the monthly fee.
12. Discussion, Consideration and/or Action to Approve the Equipment Service Agreement between Cleveland County Election Board and R.K. Black, Inc. for the Ricoh Copier at the rate of .019 per copy from July 1, 2002, through June 30, 2003.

13. Discussion, Consideration and/or Action to Approve the Onsite Extended Warranty between the Cleveland County Election Board and Lexmark International, Inc. for the Lexmark printer, Optra S s/n 11RK152 in the amount of \$229.00 for one (1) year, beginning July 22, 2002.
14. Discussion, Consideration and/or Action to Approve the Copier Maintenance Agreement between Cleveland County Clerk’s Office and Sooner Copy Machines at the rate of .0089 per copy from June 10, 2002, through June 9, 2003.
15. Discussion, Consideration and/or Action to Approve the Filing of an Application in District Court to dispose of \$342.72 in unclaimed inmate trust funds held by the Cleveland County Sheriff on behalf of 167 former prisoners.
16. Discussion, Consideration and/or Action to Approve the Financial Statement of the Resale Property Fund.
17. Approve the May, 2002, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Sandra DeSelms, County Treasurer
18. Approve the following Blanket Purchase Orders:
 - a. General Fund

02-7288 – HR2	Environmental Systems	\$ 5,900.00
02-7289 – SL2A	Eureka Water Company	32.00
02-7421 – B2B	Ben E. Keith	1,000.00
02-7428 – B2B	Sysco Food Services	1,000.00
 - b. Highway Unrestricted Fund

02-7294 – T2A	P & K Riverside	1,500.00
02-7418 – T2A	Top of the Line Filters	500.00
02-7425 – T2A	Fleet Pride	1,200.00
19. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-0160 – H2	02-0385 – T2A
02-0263 – E2	02-0399 – T2A
02-0331 – C2	02-2301 – T2A
02-0356 – C2	02-2939 – T2A
02-0371 – H2	02-4736 – T2A
02-0528 – HR2	02-4885 – T2A

02-0976 – H2	02-5235 – T2A
02-1082 – E5	02-5628 – T2A
02-1552 – SL2	
02-1753 – SF2	02-0489 – WG2
02-4429 – SL2	02-0501 – WG2
02-5568 – A2	02-2730 – WG2
02-6251 – HR2	02-2916 – WG2
02-6891 – C2A	02-3327 – WG2
	02-5179 – WG2
02-0375 – FF2	02-5847 – WG2
02-0467 – FF2	
02-0522 – FF2	02-0321 – MD2
02-0774 – FF2	02-0732 – MD2
02-3124 – FF2	
02-4049 – FF2	02-0272 – CFHRE2
02-4491 – FF2	02-0363 – CFHRE2
02-4504 – FF2	
02-6135 – FF2	

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

FY01/02

a. General Fund	\$238,053.54
b. Highway Unrestricted Fund	28,666.50
c. Health Fund	4,790.24
d. Youth & Family Fund	3,799.76
e. Sheriff's Service Fee Fund	3,056.05
f. Sheriff's Revolving Fund	5,907.26
g. Assessor's Revolving Fund	677.95
h. Fair Board	1,219.64

Adjourn:

Date posted: June 13, 2002

County Clerk