

AGENDA

FOR A REGULAR MEETING ON MONDAY, June 24, 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 17, 2002.
- D. 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 #CC-1151 – The purchase and installation of Carpeting, Tile and Cove Base for the County Clerk’s Office.
 - 3. 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.
 - 4. Award and/or Reject County Bid #FB-1153 – Interior Remodeling for the East Room located at the Cleveland County Fairground Exhibit Building.
 - 5. Award and/or Reject County Bid #CC-1154 – Six (6) months 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 (6) months.
 - 6. Award and/or Reject County Bid #BE-1159 – One (1) year Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2002, through June 30, 2003.

7. Award and/or Reject County Bid #COM-1160 – One (1) year 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.
8. 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. New Business:

1. Discussion, Consideration and/or Action to Approve the Agreement to install mapping software between Cleveland County Assessor’s Office and Environment Systems Research Institute, Inc. (ESRI).
2. Discussion, Consideration and/or Action to Approve the Detention Services Agreement between the Board of County Commissioners and Muskogee Youth Services at the rate of seventeen dollars (\$17.00) a day per child.
3. Discussion, Consideration and/or Action to Approve Worker’s Compensation Insurance with ACCO SIF, and the Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund (Workers’ Compensation Program). Policy term from July 1, 2002, thru June 30, 2003.
4. Discussion, Consideration and/or Action to Approve the Property & Casualty Insurance with ACCO SIG, and the Resolution to execute the agreement establishing The Association of County Commissioners of Oklahoma Self Insurance Group. Policy term from July 1, 2002, thru June 30, 2002.
5. Discussion, Consideration and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. DitoDean – model EMZO 20 qt. mixer
 - b. Hobart – model D300 30 qt. mixer(The above items are from the Sheriff’s Department and are being traded.)
6. Approve the May, 2002, monthly report of Rod Huffman, Health Department.
7. Approve the following Cash Fund Appropriations:

a. District Attorney’s Incarceration Cost Fund	\$ 162.00
b. District Attorney’s Witness Fee Reimb. Fund	40.00
c. Sheriff’s Service Fee Fund	43,146.09
d. Sheriff’s Commissary Fund	812.48

e. Sheriff's Dare Program Fund	500.00
f. Sheriff's Federal Share Revenue Fund	1,009.28
g. Sheriff's Revolving Fund	3,030.00
h. Treasurer's Certification Fee Fund	7,350.00
i. Commissioners Building Fund	135.48
j. County Clerk's Lien Fee Fund	144.00
k. County Clerk's Preservation Fee Fund	28,060.00
l. Assessor's Revolving Fund	509.00
m. Fair Board Fund	10,128.80
n. Local Law Enforcement Block Grant Fund	5.23
o. Highway Unrestricted Fund	311,747.05

8. Approve the following Blanket Purchase Orders:

a. Highway Unrestricted Fund		
02-7450 – T2A	O'Reilly Automotive	750.00
02-7451 – T2A	P & K Riverside	75.00
02-7551 – T2A	Midwestern Equipment Company	500.00
02-7552 – T2A	Mid-West Hose & Specialty	500.00
02-7557 – T2A	O'Reilly Automotive	500.00

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

01-5382 – MD2	02-0082 – T2A
	02-0186 – T2A
02-0077 – C2	02-0196 – T2A
02-0476 – B2A	02-0203 – T2A
02-0483 – B2A	02-0208 – T2A
02-0534 – B2A	02-0210 – T2A
02-0553 – B2A	02-0214 – T2A
02-0562 – B2A	02-0215 – T2A
02-0563 – B2A	02-0217 – T2A
02-0568 – B2A	02-0220 – T2A
02-0571 – B2A	02-0222 – T2A
02-0575 – B2A	02-0230 – T2A
02-0593 – B2A	02-0232 – T2A
02-0826 – B2A	02-0234 – T2A
02-1250 – SL2	02-0237 – T2A
02-1293 – B2A	02-0238 – T2A
02-1539 – B2A	02-0241 – T2A
02-1875 – B2A	02-0242 – T2A
02-2010 – B2A	02-0243 – T2A

02-2179 – B2A	02-0959 – T2A
02-2682 – B2A	02-1064 – T2A
02-2692 – B2A	02-1320 – T2A
02-3422 – B2A	02-2349 – T2A
02-3425 – B2A	02-2688 – T2A
02-4226 – SF3	02-2689 – T2A
02-5326 – B2B	02-2702 – T2A
02-5384 – F1C	02-2946 – T2A
02-5477 – SL2	02-2947 – T2A
02-5485 – B2B	02-2981 – T2A
02-5846 – SQ2	02-3025 – T2A
02-5887 – B1C	02-3409 – T2A
02-6126 – B2B	02-3419 – T2A
02-6514 – B2B	02-3554 – T2A
02-6563 – SQ2	02-3603 – T2A
02-6823 – B2B	02-3606 – T2A
02-6942 – B2B	02-4109 – T2A
	02-4119 – T2A
02-0274 – MD2	02-4214 – T2A
02-1099 – MD2	02-4445 – T2A
02-2050 – MD2	02-4781 – T2A
	02-4939 – T2A
02-1794 – WG2	02-5084 – T2A
	02-5099 – T2A
02-3741 – CFB2	02-5105 – T2A
02-3745 – CFB2	02-5731 – T2A
02-4298 – CFB2	02-5882 – T2A
02-4540 – CFB2	02-5885 – T2A
02-4542 – CFB2	02-6295 – T2A
02-4647 – CFB2	02-6313 – T2A
02-5215 – CFB2	02-6536 – T2A
02-5876 – CFB2	
02-6701 – CFB2	02-3415 – CFBRE2
	02-3752 – CFBRE2
02-0271 – CFHRE2	02-4662 – CFBRE2
	02-5096 – CFBRE2

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

FY01/02

a. General Fund	\$722,662.71
b. Highway Unrestricted Fund	328,065.98
c. Health Fund	4,898.04
d. Youth & Family Fund	69,109.00
e. Sheriff's Service Fee Fund	28,027.92
f. Sheriff's Revolving Fund	12,347.97
g. Sheriff's Commissary Fund	1,297.70
h. Sheriff's Federal Share Revenue Fund	399.99
i. Assessor Revolving Fund	200.72
j. Treasurer Certification Fee Fund	5,577.15
k. Fair Board Fund	750.24

Adjourn:

Date posted: June 20, 2002

County Clerk