

AGENDA

FOR A REGULAR MEETING ON MONDAY, July 8, 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. Pledge of Allegiance.
- D. Approve minutes of the regular meeting of July 1, 2002.
- E. 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 #EB-1163 – One Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the Election Board. The bid term will be from the bid award date through June 30, 2003.
 - 2. Accept, Award, and/or Reject County Bid #HWY-1164 – The Purchase of SS-1 Emulsion, Hot Water, and CRS-2 for the Cleveland County Commissioners. The bid term will be from the bid award date through one (1) year.
- F. Old Business:
 - 1. Award and/or Reject County Bid #SHE-1162 – One Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office.
- G. New Business:
 - 1. Discussion, Consideration and/or Action on Status Report and possible action on owner/occupied housing programs by Glen Turner.
 - 2. Discussion, Consideration and/or Action to Approve the Agreement between the Cleveland County Health Department and Lawn Busters to provide lawn services to the Norman and Moore Offices at a rate of \$325.00 per month not to exceed \$3,900.00 per year.

3. Discussion, Consideration and/or Action to Approve the Resolution for the Cleveland County Investment Policy – July 8, 2002.
4. Discussion, Consideration and/or Action to Approve the Resolution Designating County Depository Banks.
5. Discussion, Consideration and/or Action to Approve the Resolutions disposing of equipment:
 - a. Compaq Computer, Keyboard and Mouse - JCP161
 - b. Compaq Computer, Keyboard and Mouse - JCP179
 - c. Gateway Monitor JCP145
 - d. Compaq Monitor JCP143
 - e. Compaq Computer, Keyboard and Mouse L218.61

(The above items are from the Court Clerk's Office and are being traded.)

6. Approve the June, 2002, monthly report of the following:
 - a. Sandra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor
 - d. Paula Roberts, Election Board Secretary

7. Approve the following Blanket Purchase Orders:

a. General Fund		
03-0464 – H2A	Oklahoma Tax Commission	\$ 2,400.00
03-0540 – B2A	Danny's Small Engine, Inc.	200.00
03-0565 – B1A	Pab Personnel Agency	3,000.00
b. Highway Fund		
03-0511 – T2A	Top of the Line Filters & Spec.	1,000.00
03-0516 – T2A	Top of the Line Filters & Spec.	500.00
03-0519 – T2A	Concentra Medical Center	300.00
03-0530 – T2A	Regions Interstate Billing Serv.	500.00
03-0531 – T2A	Lawson Products, Inc.	500.00
03-0532 – T2A	P & K Riverside	1,000.00
03-0533 – T2A	Steve's Wholesale Distributors	750.00
03-0534 – T2A	TruckPro	500.00
03-0535 – T2A	C.L. Boyd Co. Inc.	1,500.00
03-0536 – T2A	Performance Muffler	250.00
03-0539 – T2A	Petroleum Marketers Equip.	500.00
03-0543 – T2A	Bruckner's Truck Sales, Inc.	2,500.00

03-0544 – T2A	Alcohol & Drug Testing	500.00
03-0546 – T2A	Concentra Medical Center	500.00
03-0548 – T2A	Dave Stanley Chevrolet	500.00
03-0550 – T2A	TruckPro	1,000.00
03-0552 – T2A	G.W. VanKeppel Co.	750.00
03-0553 – T2A	Perfection Equipment Co.	500.00
03-0555 – T2A	Regions Interstate Billing Serv.	1,000.00
03-0556 – T2A	Oklahoma Kenworth Inc.	750.00
03-0557 – T2A	Rubber Gaskets of America	200.00

c. Health Fund

03-0462 – MD2	Haralson Enterprise, Inc.	405.00
03-0466 – MD2	Haralson Enterprise, Inc.	405.00
03-0467 – MD2	Richard L. Hankins, D.D.S.	1,290.00
03-0468 – MD2	Richard L. Hankins, D.D.S.	1,290.00
03-0469 – MD2	Otis Elevator	1,189.21
03-0470 – MD2	Norman Regional Hospital	250.00
03-0471 – MD2	Norman Radiology Services	500.00
03-0472 – MD2	Pitney Bowes	2,904.00
03-0473 – MD2	Storage World	360.00
03-0474 – MD2	Storage World	360.00
03-0477 – MD2	Rochester Midland Corp.	280.80
03-0479 – MD2	Protection One	768.00
03-0480 – MD2	Protection One	768.00
03-0481 – MD2	BMI Systems Corp.	2,200.00
03-0482 – MD2	BMI Systems Corp.	2,200.00

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

02-0042 – F2A	02-0089 – T2A
02-3362 – F2A	02-0146 – T2A
02-4607 – SQ2	02-0205 – T2A
02-5798 – F2A	02-0231 – T2A
02-5799 – F2A	02-0400 – T2A
02-5873 – B1C	02-0607 – T2A
02-7289 – SL2	02-1556 – T2A
	02-2311 – T2A
02-0278 – MD2	02-2755 – T2A
02-4845 – MD2	02-3193 – T2A
02-4887 – MD2	02-3736 – T2A
02-5049 – MD2	02-4375 – T2A
02-5270 – MD2	02-4376 – T2A

02-5409 – MD2	02-4377 – T2A
	02-4381 – T2A
02-3755 – CFB2	02-4532 – T2A
02-4177 – CFB2	02-4799 – T2A
02-4179 – CFB2	02-5004 – T2A
02-5646 – CFB2	02-5020 – T2A
02-5880 – CFB2	02-5106 – T2A
	02-5627 – T2A
02-5083 – CFBRE2	02-6268 – T2A
02-5872 – CFBRE2	02-6275 – T2A
02-6511 – CFBRE2	02-6574 – T2A
02-6512 – CFBRE2	02-6697 – T2A
02-6930 – CFBRE2	02-6713 – T2A
	02-6719 – T2A
02-2496 – FF2	02-7000 – T2A
02-3366 – FF2	02-7045 – T2A
02-5636 – FF2	
02-6112 – FF2	02-0360 – CFC2

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

FY02/03

a. General Fund	\$ 10,318.59
b. Fair Board Fund	1,810.45

FY01/02

a. General Fund	\$187,105.49
b. Highway Unrestricted Fund	30,995.66
c. Health Fund	3,600.63
d. Youth & Family Fund	1,226.46
e. Sheriff's Service Fee Fund	1,133.43
f. Sheriff's Revolving Fund	6,226.01
g. Treasurer's Certification Fee Fund	5,259.33
h. Fair Board Fund	462.55

Adjourn:

Date posted: July 3, 2002

County Clerk