

## AGENDA

FOR A REGULAR MEETING ON MONDAY, July 15, 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 8, 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 #HWY-1165 – Non-Encumbered Contract for Kiln Dust for the County Commissioners. The bid term will be from the bid award date through May 4, 2003.
- F. Old Business:
  - 1. 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.
  - 2. Discussion, Consideration, and/or Action on Status Report and possible action on owner/occupied housing programs by Glen Turner.
- G. New Business:
  - 1. Discussion, Consideration and/or Action Rescinding of the contract with Tandem Services, Inc. for the Cement Kiln Dust Section of County Bid #HWY-1142, due to not being able to meet the order obligations and untimely deliveries.
  - 2. Discussion, Consideration and/or Action to Approve the Remodeling Contract between Cleveland County and JPL Construction for District #2 Warehouse located at 6706 E. Alameda.

3. Discussion, Consideration and/or Action to Approve the Resolution disposing of equipment:

- a. F213-007 Sharp 2020 Copier/SN76607654  
(The above item is from the County Clerk’s Office and was traded in.)

4. Approve the Resolution Determining Maximum Monthly highway Expenditures:

T1A	\$ 269,184.96
T1C	3,916.91
T2A	1,485,608.90
T2B	128,650.52
T3	<u>613,411.09</u>
Total Unrestricted	\$2,500,772.38

5. Approve the June, 2002, monthly report of the following:

- a. DeWayne Beggs, Sheriff
  - b. Rhonda Hall, Court Clerk

6. Approve the following Blanket Purchase Orders:

- a. General Fund

03-0571 – C2	Federal Express Corp.	\$ 100.00
03-0573 – C2	Xerox Corporation	5,000.00
03-0589 – SM2	Craver Supply Co. Inc.,	2,500.00
03-0594 – SM2	Dave’s Small Engine Repair	500.00
03-0595 – SM2	Evans Enterprises, Inc.	1,000.00
03-0596 – SM2	Leon’s Plumbing & Heating	1,000.00
03-0646 – B2A	Lewis Fire Extinguishers, Inc.	500.00
03-0649 – B2A	Skaggs Companies, Inc.	2,500.00
03-0651 – B2A	Norman Stamp & Seal	200.00

- b. Highway Fund

03-0547 – T2A	Fleet Pride	1,000.00
03-0628 – T2A	Alcohol & Drug Testing	500.00
03-0633 – T2A	Home Depot Comm. Acct.	2,500.00
03-0635 – T2A	Copelin’s Office Center	1,500.00
03-0636 – T2A	TruckPro	1,500.00
03-0638 – T2A	Zep Manufacturing	2,500.00
03-0650 – T2A	Palace Auto Supply	1,000.00

c. Health Fund

03-0569 – MD2	BMI Systems Corp.	2,200.00
03-0574 – MD1A	Richard L. Hankins, D.D.S.	1,290.00
03-0575 – MD1A	Richard L. Hankins, D.D.S.	1,290.00
03-0612 – MD2	Great America Leasing Corp.	1,075.00
03-0615 – MD2	One Net	2,000.00
03-0616 – MD2	One Net	2,400.00

d. Sheriff's Revolving Fund

03-0647 – CFBRE2	Briggs Corp.	300.00
03-0648 – CFBRE2	Normed	300.00

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

02-0005 – SM2	02-0206 – T2A
02-0007 – SM2	02-0387 – T2A
02-0013 – SM2	02-0389 – T2A
02-0015 – SM2	02-0397 – T2A
02-0021 – SM2	02-0401 – T2A
02-0022 – SM2	02-0402 – T2A
02-0032 – SM2	02-0407 – T2A
02-0362 – HR2	02-0408 – T2A
02-0551 – B2A	02-0410 – T2A
02-0554 – B2A	02-0412 – T2A
02-0723 – SM2	02-0414 – T2A
02-0987 – SM2	02-0415 – T2A
02-1211 – SM2	02-0416 – T2A
02-2286 – SM2	02-0424 – T2A
02-3325 – SM2	02-0430 – T2A
02-4102 – F2A	02-0435 – T2A
02-4464 – SM2	02-0441 – T2A
02-4723 – SM2	02-0444 – T2A
02-4830 – SM2	02-0445 – T2A
02-5264 – SM2	02-0449 – T2A
02-5297 – SM2	02-0452 – T2A
02-5310 – SM2	02-0453 – T2A
02-6120 – H2	02-1527 – T2A
02-6515 – B2B	02-1558 – T2A
02-6825 – SP2	02-1564 – T2A
02-7033 – SM2	02-1627 – T2A

02-7153 – B2B	02-1703 – T2A
02-7270 – B2B	02-1917 – T2A
02-7271 – B2B	02-2009 – T2A
02-7275 – B2B	02-2499 – T2A
02-7421 – B2B	02-3093 – T2A
02-7428 – B2B	02-3198 – T2A
	02-3265 – T2A
02-0282 – MD1A	02-3734 – T2A
02-0354 – MD2	02-3739 – T2A
02-3019 – MD2	02-3804 – T2A
02-4416 – MD2	02-4359 – T2A
02-5408 – MD2	02-4535 – T2A
02-6699 – MD2	02-4536 – T2A
	02-4645 – T2A
02-6107 – WG2	02-4648 – T2A
	02-4650 – T2A
02-3748 – CFB2	02-4661 – T2A
02-3754 – CFB2	02-4718 – T2A
02-4056 – CFB2	02-5110 – T2A
02-4176 – CFB2	02-5162 – T2A
02-4178 – CFB2	02-5213 – T2A
02-4660 – CFB2	02-5221 – T2A
02-5486 – CFB2	02-5635 – T2A
02-6827 – CFB2	02-5638 – T2A
	02-5639 – T2A
02-6138 – CFBRE2	02-5653 – T2A
02-7075 – CFBRE2	02-5830 – T2A
02-7082 – CFBRE2	02-5834 – T2A
	02-5886 – T2A
02-0466 – FF2	02-5912 – T2A
02-1702 – FF2	02-6123 – T2A
02-3696 – FF2	02-6134 – T2A
02-3974 – FF2	02-6279 – T2A
02-6242 – FF2	02-6293 – T2A
	02-6316 – T2A
02-6430 – T2A	02-6491 – T2A
02-6603 – T2A	02-6714 – T2A
02-6739 – T2A	02-6830 – T2A
02-6852 – T2A	02-7014 – T2A
02-7058 – T2A	02-7068 – T2A
02-7130 – T2A	02-7223 – T2A
02-7251 – T2A	02-7256 – T2A
02-7294 – T2A	02-7425 – T2A

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

FY02/03

a. General Fund	\$ 102,037.96
b. Highway Unrestricted Fund	148,947.65
c. Health Fund	7,329.23
d. Fair Board Fund	306.45

FY01/02

a. General Fund	\$ 48,510.51
b. Highway Unrestricted Fund	25,513.08
c. Health Fund	2,211.35
d. Youth & Family Fund	139.74
e. Sheriff's Service Fee Fund	1,181.50
f. Sheriff's Revolving Fund	1,597.53
g. Sheriff's Federal Share Revenue Fund	4,995.00
h. Fair Board Fund	333.04

Adjourn:

Date posted: July 11, 2002

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County Clerk