

AGENDA

FOR A REGULAR MEETING ON MONDAY, July 22, 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 15, 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-1166 – Non-Encumbered Contract for Rhyolite Cover Aggregate Chips for the County Commissioners. The bid term will be from the bid award date through May 4, 2003.
- F. Old Business:
 - 1. 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 on Petition to Organize the Cedar Country Fire Protection District, in Cleveland County, Oklahoma, and to set such Petition for hearing and to direct the County Clerk to publish Notice of same.
 - 2. Discussion, Consideration, and/or Action to Rescind the Resolution Designating County Depository Banks that was approved on July 8, 2002. One of the Banks named on the Resolution has changed its name.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution Designating County Depository Banks.

4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax.
5. Discussion, Consideration, and/or Action to Approve the Professional Service Agreement between Cleveland County Health Department and Richard L. Hankins, D.D.S. for dental services. The Health Department will pay the first \$215.00 per month based on \$60.00 per hour rate. The Oklahoma State Department of Health shall pay the remainder of the invoice until a maximum total payment from OSDH reaches \$7,320.00.
6. Discussion, Consideration and/or Action to Approve the Resolution/Ordinance: A Resolution of the Board of County Commissioners of Cleveland County, Oklahoma, establishing the Nine-One-One Emergency Telephone Fee Rate for Calendar Year 2003.
7. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Election Board and Xerox. For Xerox 7032 Fax Machine, serial #2h8-017568, annual maintenance price is \$612.00. Retro from Oct. 1, 2001, thru Sept. 20, 2002.
8. Discussion, Consideration, and/or Action to Approve the Service Agreement Renewal, between the Cleveland County Assessor, Denise Heavner and Eastman Kodak for microfilm equipment from July 1, 2002, thru June 30, 2003. The price increased from \$2,222.00 yearly to \$2,333.00 yearly.
9. Approve the June, 2002, monthly report of Rod Huffman, Health Department.
10. Approved the following Cash Fund Appropriations:
 - a. D. A.'s Witness Fee Reimbursement Fund \$ 15.20
 - b. Sheriff's Service Fee Fund 30,639.60
 - c. Sheriff's Commissary Fee Fund 825.71
 - d. Sheriff's Federal Share Revenue Fund 4,362.12
 - e. Sheriff's Revolving Fund 19,546.06
 - f. Sheriff's Special Training Fund 335.73
 - g. Treasurer's Certification Fee Fund 6,835.85
 - h. Commissioner's Building Fund 131.18
 - i. County Clerk's Lien Fee Fund 256.00
 - j. County Clerk's Preservation Fund 28,080.00
 - k. Assessor's Revolving Fund 339.50
 - l. Local Law Enforcement Block Grant 5.04
 - m. Health GASP Grant Fund 508.40
 - n. Highway Unrestricted 371,547.97

11. Approve the following Blanket Purchase Orders:

a. General Fund

03-0792 – B2B	Sysco Food Services	\$ 2,500.00
03-0793 – B2B	Fadler Company, Inc.	2,500.00
03-0794 – B2B	Ben E. Keith	2,500.00
03-0795 – B2A	United Refreigeration, Inc.	500.00
03-0799 – B2A	T & K Printing	1,000.00
03-0803 – SM2	Neutron Industries, Inc.	1,000.00

b. Highway Fund

03-0656 – T2A	Top of the Line Filters & Spec.	2,000.00
03-0659 – T2A	Corr. Dept. Inc. Rev. Fund	2,500.00
03-0667 – T2A	Perfection Equipment	750.00
03-0771 – T2A	O’Reilly Automotive	1,000.00
03-0777 – T2A	Top of the Line Filters & Spec.	500.00
03-0784 – T2A	Fleet Pride	1,000.00
03-0785 – T2A	Rubber Gaskets of America	500.00
03-0786 – T2A	Dave’s Small Engine Repair	300.00
03-0787 – T2A	Perfection Equipment	750.00

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

02-0001 – SM2	02-0126 – T2A
02-0011 – SM2	02-0163 – T2A
02-0026 – SM2	02-0195 – T2A
02-0036 – SM2	02-0226 – T2A
02-0273 – HR2	02-0406 – T2A
02-0370 – A4	02-0411 – T2A
02-0552 – B2A	02-0420 – T2A
02-0775 – SM2	02-0421 – T2A
02-2003 – SM2	02-0446 – T2A
02-2640 – SM2	02-0447 – T2A
02-2909 – SM2	02-1246 – T2A
02-3469 – SM2	02-2368 – T2A
02-4117 – SM2	02-2532 – T2A
02-4800 – SM2	02-3211 – T2A
02-5339 – SM2	02-3429 – T2A
02-6028 – SM2	02-3737 – T2A
02-6115 – HR2	02-4057 – T2A
02-7154 – B2B	02-4712 – T2A
	02-4782 – T2A

02-5849 – MD2	02-5620 – T2A
	02-5645 – T2A
	02-6283 – T2A
02-5843 – WG1C	02-6357 – T2A
	02-6499 – T2A
02-3750 – CFB2	02-6500 – T2A
	02-7072 – T2A
02-5335 – CFBRE2	02-7078 – T2A
02-5881 – CFBRE2	02-7243 – T2A
02-6941 – CFBRE2	
	03-0449 – HR2

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

FY02/03

a. General Fund	\$ 357,978.98
b. Highway Unrestricted Fund	96,978.82
c. Health Fund	7,081.03
d. Sheriff's Revolving Fund	2,453.33
e. Treasurer's Certification Fee Fund	101.18
f. Fair Board Fund	1,357.58

FY01/02

a. General Fund	\$ 61,783.14
b. Highway Unrestricted Fund	46,278.94
c. Health Fund	3,047.27
d. Youth & Family Fund	50.00
e. Sheriff's Service Fee Fund	5,389.84
f. Sheriff's Revolving Fund	738.47

Adjourn:

Date posted: July 18, 2002

County Clerk