

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 5, 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 29, 2002.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners of Cleveland County and the Board of County Commissioners of Garvin County.
 - 2. Discussion, Consideration, and/or Action to Approve the Service Agreements between the Board of County Commissioners of Cleveland County and American Elevator Company, Inc., to provide service on the following elevators for Cleveland County.
 - a. Armor Traction Passenger 1500 \$ 74.66 per month
 - b. Esco Hydro Sel/Col 2500/125 4/4 106.62 per month
 - c. Dover Hydro Sel/Col 2500/150 3/3 83.10 per month
 - 3. Discussion, Consideration, and/or Action to Approve the Addendum to contract for Elevator Maintenance Services between the Cleveland County Health Department and Otis Elevator Company. Addendum is change billing cycle from monthly payments to an annual payment. The annual payment will be discounted 4%.
 - 4. Discussion, Consideration, and/or Action to Approve the Renewal of the Commercial Lease Agreement between the Cleveland County Health Department and Pit Stop, Inc. This agreement is for office space located at 185 Triad Village Drive, Norman, Oklahoma. Lease is for one year at a rate of \$2200.00 per month.

5. Discussion, Consideration, and/or Action to Approve the System Maintenance Agreement between the Cleveland County Assessor, Denise Heavner, and Business Imaging Systems, Inc. in the amount of \$3,750.00 for Annual Software Assurance and \$1,960.00 for Annual Platinum System Support. The agreement runs from June 30, 2002, through July 1, 2003.
6. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Contract between the Cleveland County Assessor, Denise Heavner, and ESRI for mapping computer software in the amount of \$9,200.00 yearly. Contract is from July 1, 2002, thru June 30, 2003.
7. Discussion, Consideration, and/or Action to Approve the Equipment Service Agreement Renewal between the Cleveland County Sheriff's Office and R.K. Black, Inc., for three (3) copiers, Serial Numbers 312981,418282, and 413161. The price of the copies are \$.017 and agreement is from July 1, 2002, thru June 30, 2003.
8. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Receiving Officer Karen Bray, (formerly Jester) on the following accounts, T2A, T3, SA2, SA3 and BCI3.
9. Approve the July, 2002, monthly reports of the following:
 - a. Saundra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor
10. Approve the following Blanket Purchase Orders:
 - a. General Fund

03-0985 – SM2	Davis Pipe & Supply, Inc.	\$ 400.00
03-0999 – SL2	Xerox Corporation	612.00
03-1026 – B1A	Pab Personnel Agency, Inc.	2,500.00
03-1027 – B2A	Copelin's Office Center	2,500.00
03-1028 – B2B	Fadler Company, Inc.	2,500.00
03-1029 – B2B	Sysco Food Services, Inc.	2,500.00
03-1030 – B2B	Ben E. Keith	2,500.00
03-1034 – R2	Summit Mailing & Shipping	485.00
 - b. Highway Fund

03-0900 – T2A	Sooner Radiator & Repairs, Inc.	300.00
03-0905 – T2A	Industrial Welding & Tool Supply	800.00

03-0906 – T2A	Tifco Industries	600.00
03-0908 – T2A	Moyers Factory Warehouse, Inc.	1,000.00
03-0910 – T2A	P & K Riverside	800.00
03-1008 – T2A	Midwestern Equipment Co.	2,520.44
03-1010 – T2A	Warren Cat	3,000.00
03-1019 – T2A	Ace Hardware of Noble	500.00
03-1021 – T2A	Top of the Line Filters & Spec.	750.00

c. Health Fund

03-0979 – MD2	Exp@nets	1,696.66
03-0980 – MD2	Exp@nets	1,696.66
03-0981 – MD2	Exp@nets	1,696.66
03-1003 – MD2	Exp@nets	741.75

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

02-3632 – SL2	02-0936 – T2A
02-4452 – SM2	02-1688 – T2A
02-4627 – SQ2	02-6824 – T2A
02-6074 – SQ2	
02-6091 – SQ2	02-0487 –WG1C
02-6105 – SQ2	02-0496 – WG2
02-6431 – SQ2	02-0499 – WG2
02-6857 – SQ2	02-0507 – WG2
02-6872 – SQ2	02-0510 – WG2
02-7004 – SQ2	02-1807 – WG2
02-7005 – SQ2	02-2744 – WG2
	02-3353 – WG2
02-0460 – MD2	02-4511 – WG2
02-3044 – MD2	02-4628 – WG2
02-3913 – MD2	02-4746 – WG2
	02-5132 – WG2
02-5484 – CFB2	02-5447 – WG2
02-5499 – CFB2	02-5452 – WG2
	02-5861 – WG2
02-7171 – CFBRE2	02-6108 – WG2
	02-6158 – WG2
	02-6437 – WG2

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

FY02/03

a. General Fund	\$ 37,584.96
b. Highway Unrestricted Fund	99,163.83
c. Health Fund	5,850.92
d. Sheriff's Service Fee Fund	22,786.74
e. Sheriff's Revolving Fund	413.63
f. Fair Board Fund	4,545.32

FY01/02

a. General Fund	\$ 45,311.23
b. Health Fund	387.98
c. Sheriff's Service Fee Fund	5,622.25
d. Sheriff's Revolving Fund	1, 855.55
e. Treasurer's Certification Fee Fund	49.95

F. Adjourn

Date posted: August 1, 2002

County Clerk