

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 12, 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 August 5, 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-1167 – Six Months (6) Non-Encumbered Contract for SS-1 Emulsion, Hot Water, and CRS-2 for the Cleveland County Commissioners. The bid term will be from the bid award date through six-months.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Request the Approval of the Invoice and Claim from Triad Design Group in the Amount of \$17,040.00, for Supplemental and Modification Agreement #2, Project Number: J1-3649(005) State Job Number: 13649(005) Tecumseh Road (Sooner Road to Western Avenue)Western Avenue (Tecumseh Road to Indian Hills).
 - 2. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 221,858.78
T1C	3,916.91
T2A	1,122,119.34
T2B	98,633.92
T3	<u>322,900.31</u>
Total Unrestricted	1,769,429.26

3. Approve the July, 2002, monthly reports of the following:

- a. DeWayne Beggs, Sheriff
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary

4. Approve the following Blanket Purchase Orders:

a. General Fund

03-1089 – SM2	Unisource Worldwide, Inc.	\$ 2,000.00
03-1137 – SL2	S. W. Bell Telephone Co.	1,650.00
03-1156 – B2B	Hiland Dairy Foods	300.00
03-1157 – B2A	Target Stores	500.00
03-1158 – B2A	Home Depot Comm. Acct.	500.00
03-1167 – SF2	Waters Electric, Inc.	4,500.00

b. Highway Fund

03-1140 – T2A	Advanced First Aid & Safety	1,500.00
03-1141 – T2A	C & M Distributing Co.	500.00
03-1142 – T2A	Metro Glass, Inc.	750.00
03-1143 – T2A	Home Depot Comm. Acct.	750.00

c. Health Fund

03-1105 – MD2	Waste Manage. Recycle America	600.00
03-1106 – MD2	Diagnostic Mobile X-Ray	2,500.00

d. Fair Board Fund

03-1166 – FF2	Locke Supply Company	1,000.00
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5. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-0458 – R2	02-0422 – T2A
02-1124 – SP2	02-2766 – T2A
02-1806 – D2	02-2952 – T2A
02-3139 – SM2	02-5625 – T2A
02-4738 – A2	
02-6255 – R2	02-4061 – CFB2
02-6640 – A2	
	03-0396 – T2A
03-0250 – B2A	
03-0276 – B2A	

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

FY02/03

a. General Fund	\$68,084.95
b. Highway Unrestricted Fund	15,794.06
c. Health Fund	75,201.25
d. Health GASP Grant Fund	80.00
e. Fair Board Fund	706.16

FY01/02

a. General Fund	\$ 7,943.01
b. Highway Unrestricted	5,946.02
c. Health Fund	500.16

G. Adjourn

Date posted: August 8, 2002

County Clerk