

## AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 1, 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. Approve minutes of the special meeting of March 19, 2002, the regular meeting of March 25, 2002.
- D. Old Business:
  - 1. Award and/or Reject County Bid #YF-1138 – One year (1) Renewable Lease for 2,800 square feet Office Space with a 750 square feet Warehouse located in the Norman area, for the Cleveland County Youth & Family Center.
- E. New Business:
  - 1. Discussion, Consideration and/or Action to Approve the Addendum to the Contract between the Cleveland County Youth & Family Center and Janeen Cox for an incentive to service providers. The contract ends June 30, 2002. Maximum Incentive Plan payment per month per Counselor is set at \$300.00.
  - 2. Discussion, Consideration and/or Action to Approve the Addendum to the Contract between Cleveland County Youth & Family Center and Donna Shanor to provide Spanish Language Interpretation Services at a rate of \$15.00 per hour.  
The contract begins April 1, 2002, and ends on June 30, 2002.
  - 3. Discussion, Consideration and/or Action to Approve the Lease Renewal between the Board of County Commissioners and The Bailey Ewing Building for Bailey Ewing Building Settlement Conference Offices in the amount of \$600.00 per month.
  - 4. Discussion, Consideration, and/or Action to Approve the FY2003 Alternatives to Detention/Detention Transportation Contract.

5. Approve the following Blanket Purchase Orders:

a. Highway Unrestricted Fund

02-5896 – T2A	Pearson Lumber Company	\$ 1,000.00
02-5912 – T2A	Midwestern Equipment Co.	1,500.00
02-5939 – T2A	Kirby-Smith Machinery, Inc.	6,000.00
02-5942 – T2A	Ameripride Uniform Service	1,000.00

b. Health Fund

02-5917 – MD2	Copelin’s Office Center	2,500.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-0085 – H2A	02-1201 – T2A
02-0098 – C2A	02-1247 – T2A
02-0120 – C2A	02-1542 – T2A
02-0264 – E2A	02-1563 – T2A
02-0265 – E2A	02-2014 – T2A
	02-2192 – T2A
02-0080 – T2A	02-2340 – T2A
02-0087 – T2A	02-2343 – T2A
02-0451 – T2A	02-4798 – T2A
02-0935 – T2A	02-4879 – T2A
02-1106 – T2A	02-5214 – T2A

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

FY00/01

a. Highway Unrestricted Fund	\$ 281.01
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FY01/02

a. General Fund	\$ 60,700.37
b. Highway Unrestricted Fund	51,161.49
c. Health Fund	5,175.96
d. Youth & Family Fund	2,531.51
e. Sheriff’s Service Fee Fund	1,561.09
f. Free Fair Fund	140.75

8. Adjourn:

Date posted: March 27, 2002

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County Clerk