

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 19, 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 12, 2002.
- E. Old Business:
 - 1. 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.
 - 2. 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).
- F. New Business:
 - 1. Public Hearing on the proposed formation of Cedar Country Fire Protection District.
 - 2. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Sheriff's Office and Lexmark for extended warranty renewal on three (3) printers Serial Numbers 11-CDT03, 11-BLM89, and 11-YM434 in the amount of \$179.00 per printer per year for a total of \$537.00.
 - 3. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners of Cleveland County and the Oklahoma Indigent Defense System pertaining to grading and surfacing of certain public parking facilities located on State Property within Cleveland County.

4. Discussion, Consideration, and/or Action to Approve an easement with OG&E to provide power to the Cleveland County Fairground in Norman.
5. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and the City of Moore to house city prisoners and detainees in the Cleveland County Detention Facility. Contract is from July 1, 2002, through June 30, 2003.
6. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and the City of Lexington to house city prisoners and detainees in the Cleveland County Detention Facility. Contract is from July 1, 2002, through June 30, 2003.
7. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners and the Town of Hall Park to house city prisoners and detainees in the Cleveland County Detention Facility. Contract is from July 1, 2002, through June 30, 2003.
8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax.
9. Approve the July, 2002, monthly report of Rod Huffman, Health Department.
10. Approve the following Blanket Purchase Orders:

a. General Fund

| | | |
|---------------|-------------------------------|------------|
| 03-1255 – SM2 | Masters Mechanical Heat & Air | \$4,966.00 |
| 03-1365 – B2A | J.D. Thompson & Assoc. | 200.00 |

b. Highway Fund

| | | |
|---------------|-------------------------------|----------|
| 03-1176 – T2A | P & K Riverside | 750.00 |
| 03-1177 – T2A | Ace Home Improvement Ctr. | 500.00 |
| 03-1232 – T2A | Robert’s Automotive | 1,000.00 |
| 03-1324 – T2A | C & M Distributing Co. | 1,000.00 |
| 03-1325 – T2A | Lawson Products, Inc. | 2,500.00 |
| 03-1326 – T2A | OCT Equipment | 600.00 |
| 03-1327 – T2A | Dave’s Small Engine Repair | 1,000.00 |
| 03-1328 – T2A | Chemco | 500.00 |
| 03-1329 – T2A | Cummins Southern Plains, Inc. | 600.00 |
| 03-1330 – T2A | Hourly Developments | 100.00 |
| 03-1331 – T2A | J & E Supply & Fastener Co. | 400.00 |
| 03-1332 – T2A | Maxwell Supply Co. | 500.00 |
| 03-1333 – T2A | Mid-West Hose & Specialty | 600.00 |
| 03-1334 – T2A | Midwestern Equipment Co. | 2,500.00 |
| 03-1335 – T2A | Mid-Continent Truck Sales | 500.00 |

| | | |
|---------------|----------------------------------|----------|
| 03-1336 – T2A | Norman Stamp & Seal | 250.00 |
| 03-1337 – T2A | Okla. City Freightliner | 600.00 |
| 03-1339 – T2A | Petroleum Marketers Equip. | 500.00 |
| 03-1353 – T2A | Jim Johnson Oil Co. | 1,200.00 |
| 03-1355 – T2A | Regions Interstate Billing Serv. | 750.00 |
| 03-1356 – T2A | Palace Auto Supply, Inc. | 1,000.00 |
| 03-1357 – T2A | O’Reilly Automotive | 1,000.00 |
| 03-1358 – T2A | Midwestern Equipment Co. | 750.00 |
| 03-1359 – T2A | Southwest Trailers & Equip. | 1,000.00 |
| 03-1362 – T2A | Classen Implement Co. | 1,000.00 |
| 03-1363 – T2A | Norman Cellular | 600.00 |

c. Health Fund

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| 03-1248 – MD2 | Copelin’s Office Center | 2,500.00 |
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d. Sheriff’s Revolving Fund

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| 03-1366 – CFBRE2 | Ken’s Discount Pharmacy | 2,000.00 |
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11. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

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| 02-0216 – T2A | 03-0530 – T2A |
| | 03-0550 – T2A |
| 03-0273 – CFBRE2 | |

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

FY02/03

| | |
|---------------------------------------|--------------|
| a. General Fund | \$ 61,559.06 |
| b. Highway Unrestricted Fund | 35,121.55 |
| c. Health Fund | 5,823.79 |
| d. Sheriff’s Revolving Fund | 879.55 |
| e. Treasurer’s Certification Fee Fund | 1,168.86 |
| f. Fair Board Fund | 1,216.73 |

FY01/02

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|-------------------------|--------------|
| a. General Fund | \$ 19,690.45 |
| b. Highway Unrestricted | 7.05 |

G. Adjourn.

Date posted: August 15, 2002

County Clerk