

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 26, 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 19, 2002.
- E. New Business:
 - 1. Presentation of Safety Awards.
 - 2. Discussion, Consideration, and/or Action to Approve the Maintenance and Service Agreement between the Board of County Commissioners and Datatel, Inc., for maintenance on Emergency Management Computers in the amount of \$200.00 per month.
 - 3. Discussion, Consideration, and/or Action to Approve the Lease Agreement between the Board of County Commissioners and Cleveland County Farm Service Agency for 1936 sq. ft. of office space at 603 E. Robinson, Norman, OK. Monthly rent will be \$1,290.67 beginning Oct. 1, 2002, for one year.
 - 4. Approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$	106.50
b. Sheriff's Service Fee Fund		34,164.58
c. Sheriff's Commissary Fund		847.37
d. Sheriff's D.A.R.E. Fund		1,526.60
e. Sheriff's Federal Share Revenue Fund		1,270.73
f. Sheriff's Revolving Fund		31,330.97
g. Treasurer's Certification Fee Fund		8,290.00
h. County Clerk's Lien Fee Fund		3,759.00
i. County Clerk's Preservation Fee Fund		29,695.00
j. Assessor's Revolving Fund		1,983.25
k. Child Abuse Prevention Fund		680.45
l. Highway Unrestricted		105,477.13
m. Highway Unrestricted		337,177.65
n. Fair Board Fund		8,147.90

5. Approve the following Blanket Purchase Orders:

a. General Fund

03-1451 – SP2	Ikon Office Solutions	\$ 1,000.00
03-1456 – B1A	Pab Personnel Agency, Inc.	3,000.00
03-1457 – B2B	Sysco Food Services Of OK	2,500.00

b. Sheriff's Service Fee Fund

03-1460 – CFB2	Dimensional Concepts	5,000.00
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c. Sheriff's Revolving Fund

03-1458 – CFBRE2	Stericycle, Inc.	300.00
03-1459 – CFBRE2	Rodney E. Shivers, D.D.S.	750.00

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

02-1886 – T2A	03-0093 – T2A
02-3421 – T2A	03-0636 – T2A
02-6128 – T2A	
02-7036 – T2A	

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

FY02/03

a. General Fund	\$663,194.80
b. Highway Unrestricted Fund	169,026.10
c. Health Fund	2,579.37
d. Sheriff's Revolving Fund	9,799.94
e. Treasurer's Certification Fee Fund	5,925.15
f. Fair Board Fund	2,329.33

FY01/02

a. General Fund	\$ 16,315.45
b. Highway Unrestricted	504.29

F. Adjourn.

Date posted: August 22, 2002

County Clerk