

AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 16, 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 September 9, 2002.
- E. New Business:
 1. Discussion, Consideration, and/or Action to approve the Pro Rata Share between Cleveland County Commissioners and the Cleveland County Facilities Authority for the County's leased space at 1650 W. Tecumseh Road for Court Space in the amount of \$212.87 per month. Effective July 1, 2002.
 2. Discussion, Consideration, and/or Action to approve the agreement between Cleveland County Commissioners and Genesis Environmental Solutions to do the monthly underground tank inspections at District # 1 Warehouse at \$5.00 per month, per tank.
 3. Discussion, Consideration, and/or Action to approve the Maintenance Agreement between Cleveland County Treasurer and Fuzzell's Business Equipment on the following IBM WW 3500 Typewriters: 11ZV669, 11ZV371, 11ZV370, 11ZV668, 11ZC665, 11ZX756, 11WX391. Contract is from October 1, 2002, through September 30, 2003, for \$413.00 per year.
 4. Discussion, Consideration, and/or Action to approve the Service and Equipment Agreement between Cleveland County Sheriff's Office and Spring House Water Co. Contract is from April 9, 2002, through one year for drinking water at \$5.00 per bottle and rental rate at \$8.50.
 5. Discussion, Consideration, and/or Action to approve the Request for Approval of Allocation of Alcoholic Beverage Tax.
 6. Discussion, Consideration, and/or Action to approve the Service agreement between Cleveland County Sheriff's Office and SimplexGrinnell for annual inspection. Contract is from September, 2002, through September, 2003, in the amount of \$1050.50.

7. Approve the August, 2002, monthly report of the following:
 - a. Rhonda Hall, Court Clerk
 - b. DeWayne Beggs, Sheriff
 - c. Saundra DeSelms, County Treasurer
 - d. Paula Roberts, Election Board Secretary

8. Approve the following Blanket Purchase Orders:
 - a. General Fund

03-1783 – B2B	Fadler Company, Inc.	2500.00
03-1825 – B2A	The Norman Transcript	1000.00
 - b. Highway Unrestricted Fund

03-1698 – T2A	Palace Auto Supply, Inc.	1500.00
03-1700 – T2A	Warren Cat	4000.00
03-1701 – T2A	Rich Tire Company, Inc.	2000.00
03-1717 – T2A	Fleet Pride	2500.00
03-1718 – T2A	C & P Auto Electric	1500.00
03-1760 – T2A	D.D.S. Company, Inc.	1000.00
03-1780 – T2A	Rich Tire Company, Inc.	500.00
03-1786 – T2A	Kirby-Smith Machinery, Inc.	11723.77
03-1803 – T2A	Southwest Trailers & Equipment	350.00
03-1828 – T2A	Midwestern Equipment Company	1500.00
03-1829 – T2A	P & K Riverside	750.00
03-1830 – T2A	Edward’s Canvas, Inc.	750.00
 - c. Fair Board Fund

03-1765 – FF2	Grissom’s Landscape	300.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-0112 – SM2	02-3735 – T2A
02-3688 – SM2	02-6568 – T2A
02-5478 – SL2	02-7450 – T2A
03-0253 – B2A	03-0010 – T2A
03-0794 – B2B	03-0200 – T2A
03-0148 – FF2	03-0427 – MD2
03-0172 – FF2	

10. Approve Emergency PO # 03-1461 from Sheriff’s Maintenance & Operations(B2A) account to Alameda Animal Hospital, Inc. in the amount of\$103.75.

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

FY02/03

a. General Fund	\$ 78,024.65
b. Highway Unrestricted Fund	100,366.74
c. Health Fund	71,853.82
d. Sheriff's Service Fee	5,126.40
e. Fair Board	6,155.26

FY01/02

a. General Fund	\$ 10,000.00
b. Highway Unrestricted Fund	322.55

Adjourn.

Date posted: September 12, 2002

County Clerk