

AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 30, 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 23, 2002.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the increase of the pro-rata share Youth and Family pays for space at the Alan J. Couch Center in the amount of \$1,003.52.
 - 2. Discussion, Consideration, and/or Action to Approve invoice #4559 in the amount of \$11,644.00 for the modification Agreement #2 State Job Number 13649(005).
 - 3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Sheriff's Office and Thompson Commissary Supply, Inc., to provide commissary services for the Cleveland County Detention Center. Contract period is from July 1, 2002, thru June 30, 2003.
 - 4. Discussion Consideration, and or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer Office and Midcom Data Technologies, Inc., for the following printers in the Treasurer's Office: Genicom 4840E-SN#9709-9-67253, Printex Forms Pro 4503-SN#CBA25040, CBA25065, CBA25037, CBA24878, CBA25035, CBA43404, CBL50753, CBL50752 and CBA43403, for one year at \$7,238.00
 - 5. Discussion, Consideration, and/or Action to Approve the Resolution to dispose of Equipment:
 - a. Computer Power Backup APC UPS Netserver 450 SN Smart Ups 450.
(The above item is from the County Clerk's Office and is being junked.)

6. Discussion, Consideration, and/or Action to Approve the renewal of Maintenance Service Plans between Cleveland County Health Department and Expantes, Inc. These plans cover the Merlin Legend phone systems located at 185 Triad Village Drive, Norman, OK for \$148.36 per month and at 641 E. Robinson, Norman, OK for \$848.33 per month. The plan does not cover maintenace on the voice mail system.
7. Discussion, Consideration, and/or Action to Approve the Resolution to dispose of Equipment:
 - a. D219-02 Canon L-775 Fax with Cartridge
(The above item is from the Commissioners Office and is being junked.)
8. Discussion, Consideration, and/or Action to Approve the Appointment of Sandra DeSelms, Ramona Nelson, and Tammy Todd Requesting Officers for all Treasurer’s Accounts.
9. Discussion, Consideration, and/or Action to Approve the Appointment of Carlene Storm, Peggy Laizure and Jennifer Harper as Receiving Officers for all Treasurer’s Accounts.
10. Approve the following Cash Fund Appropriations:

a. District Attorney’s Incarceration Cost	\$ 137.50
b. District Attorney’s Witness Fee Reimb.	25.95
c. Sheriff’s Service Fee Fund	33,184.89
d. Sheriff’s Commissary Fund	823.79
e. Sheriff’s Federal Share Revenue Fund	567.50
f. Sheriff’s Revolving Fund	3,571.17
g. Sheriff’s Criminal Alien Asst. Grant	10,465.00
h. Treasurer’s Certification Fee Fund	7,510.00
i. Commissioners Bldg Fund	1,018.11
j. County Clerk’s Lien Fee Fund	2,960.00
k. County Clerk’s Preservation Fee Fund	30,898.75
l. Assessor’s Revolving Fund	1,242.25
m. Local Law Enforcement Block Grant	39.09
n. Local Emergency Planning Committee	595.00
o. Highway Unrestricted	328,667.75
11. Approve the following Blanket Purchase Orders:

a. General Fund		
03-2116 – H2	Manatron, Inc.	\$ 3,676.00
03-2138 – B2B	Sysco Food Service of OK.	2,500.00
03-2139 – B2A	Hourly Developments, Inc.	500.00
03-2140 – B2A	Leon’s Plumbing & Heating	1,000.00

- b. Highway Unrestricted Fund
 - 03-2079 – T2A Palace Auto Supply, Inc. 1,500.00
 - 03-2081 – T2A Quail Springs Tire & Auto 1,500.00
 - 03-2082 – T2A Moyers Factory Warehouse 1,000.00
- c. Health Fund
 - 03-2080 – MD2 Wal-Mart Community 500.00
- d. Sheriff's Service Fee Fund
 - 03-2142 – CFB2 Reynolds Fords, Inc. 2,500.00
- e. Sheriff's Revolving Fund
 - 03-2141 – CFBRE2 Briggs Corp. 500.00
 - 03-2143 – CFBRE2 American Chemical System 1,200.00
 - 03-2144 – CFBRE2 American Chemical System 1,000.00

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

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|------------------|------------------|
| 03-0322 – H2 | 03-0205 – T2A |
| 03-1026 – B1A | 03-0333 – T2A |
| 03-1515 – SF1B | 03-0393 – T2A |
| | 03-0532 – T2A |
| 03-0347 – MD2 | 03-0650 – T2A |
| 03-0426 – MD2 | 03-1356 – T2A |
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| 03-0255 – CFBRE2 | 03-0274 – CFBRE2 |

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

FY02/03

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|------------------------------|---------------|
| a. General Fund | \$ 716,535.70 |
| b. Highway Unrestricted Fund | 236,186.79 |
| c. Health Fund | 4,702.46 |
| d. Sheriff's Service Fee | 3,821.49 |
| e. Sheriff's Revolving Fund | 8,789.59 |
| f. Fair Board | 191.27 |

FY01/02

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| a. General Fund | \$ 220.00 |
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Adjourn.

Date posted: September 26, 2002

County Clerk