

AGENDA

FOR A REGULAR MEETING ON TUESDAY, October 15, 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 October 7, 2002.
- E. Old Business:
 - 1. Award, and/or Reject County Bid #COM-1168 – The purchase of Building Materials for a 50' x 100' metal building. The building will be used as a sub-station for the Cleveland County Sheriff's Office.
- F. Bid Openings: (State law requires bids be opened in the open meeting of the Board of County Commissioners).
 - 1. Accept, Award, and/or Reject County Bid #COM-1169 – The purchase and installation of one (1) 1998 or newer, self-contained heavy-duty Hopper Type Spreader for dump bed mounting for the Cleveland County Commissioners.
 - 2. Accept, Award, and/or Reject County Bid #CT-1170 – Imaging and Mailing of approximately 100,000 each, 2002 Tax Statements for the County Treasurer's Office.
 - 3. Accept, Award, and/or Reject County Bid #DA-1171 – The purchase and Tabbing of Legal Size, end and top tab folders for the District Attorney's Office.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action on the Presentation by Dwayne Rhodes from Kaighn and Associates on the plans for the 3rd and 4th floors.

2. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Election Board and Southwestern Bell Internet Services for the DSL service. Contract is from October 1, 2002, thru September 30, 2003, in the amount of \$49.95 per month.
3. Discussion Consideration, and or Action to Approve the Maintenance Agreement between Cleveland County Treasurer and Datatel, Inc. for maintenance and service of hardware and intergrading systems. Contract will be from October 1, 2002, thru September 30, 2003, in the amount of \$8,400.00 per year.
4. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures.

T1A	\$278,629.09
T1C	3,846.59
T2A	1,036,785.71
T2B	70,800.25
T3	<u>339,411.16</u>
Total Unrestricted	\$ 1,729,472.80

5. Approve the September, 2002, monthly reports of the following:
 - a. Rod Huffman, Health Department
 - b. Denise Heavner, County Assessor
 - c. Rhonda Hall, Court Clerk
6. Approve the following Blanket Purchase Orders:

a. General Fund		
03-2300 – E2	Professional Development Ctr.	200.00
03-2343 – SM2	Carrier Corporation	5,000.00
03-2365 – SA2	Palace Auto Supply, Inc.	700.00
03-2374 – B2B	Fadler Company, Inc.	2,500.00
03-2375 – B2B	Ben E. Keith	2,500.00
03-2376 – B1C	American Extradition, Inc.	5,000.00
03-2377 – B2A	J.B. Battle Uniform Company	1,250.00
03-2378 – B2A	Palace Auto Supply, Inc.	2,500.00
03-2379 – B2A	Ted Shatley dba T & K Printing	1,000.00
03-2380 – B2A	Kinko’s Copies	500.00
03-2386 – SA2	Tractor Supply	500.00
03-2387 – SA2	O’Reilly Automotive	500.00

b. Highway Unrestricted Fund		
03-2284 – T2A	Copelin’s Office Center	500.00
03-2337 – T2A	Southwest Trailers & Equip.	750.00
03-2355 – T2A	Hibdon Tire Centers	500.00
03-2366 – T2A	EVCO Service Co. Inc.	2,500.00
03-2370 – T2A	Simons Petroleum, Inc.	1,000.00
03-2389 – T2A	Dan Hill & Associates, Inc.	750.00
03-2390 – T2A	Steve’s Wholesale Distributors	500.00
03-2391 – T2A	O’Reilly Automotive	1,000.00
03-2392 – T2A	Rich Tire Co. Inc.	750.00
03-2393 – T2A	C.L. Boyd Co. Inc.	1,500.00
03-2394 – T2A	Buck’s Propane	150.00
c. Health		
03-2282 – MD2	BMI Systems Corporation	750.00
03-2331 – MD2	Hooper Printing Co. Inc.	750.00
03-2332 – MD2	Diagnostic Mobile X-Ray	2,500.00
03-2383 – MD2	Labxpress, LLC	2,000.00
d. Sheriff Service Fee		
03-2381 – CFB2	Dimensional Concepts	5,000.00
e. Sheriff Federal Share Revenue		
03-2397 – CFBFS3	Skaggs Companies, Inc.	2,500.00
f. Fair Board Fund		
03-2314 – FF2	Daily & Sunday Oklahoman	1,500.00
03-2315 – FF2	Norman Transcript	1,500.00

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

02-7288 – HR2	03-223 – T2A
	03-231 – T2A
03-109 – R2	03-246 – T2A
03-154 – C2	03-334 – T2A
03-232 – B2A	09-943 – T2A
03-893 – B2A	
03-1106 – MD2	

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

FY02/03

a. General Fund	\$ 45,999.55
b. Highway Unrestricted Fund	55,727.10
c. Health Fund	136,373.73
d. Sheriff's Revolving Fund	1,656.04
e. Assessor's Visual Inspection	822.41
f. Fair Board	3,356.89

FY01/02

a. General Fund	\$ 6,327.05
b. Highway Unrestricted	347.50
c. Health	317.60
d. Sheriff's Service Fee	545.60

Adjourn.

Date posted: October 10, 2002

County Clerk