

## AGENDA

FOR A REGULAR MEETING ON MONDAY, October 21, 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 15, 2002.
- E. 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 #CC-1172 – Transfer of Imaging Computer Documents to microfilm for the County Clerk. The Bid Terms will be a one (1) year non-encumbered contract with the option to renew up to two (2) consecutive years.
- F. Old Business:
  - 1. 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.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Copier Maintenance Agreement between the Cleveland County Fair Board and Sooner Copy Machines for a Sharp APT56. Contract is from September 9, 2002, thru September 9, 2003, in the amount of \$25.00 per month. Additional copies at .025 per copy.

2. Discussion, Consideration, and/or Action to Approve the USTI Customer Support Agreement between Cleveland County and United Systems Technology, Inc. for the Helpline, Maintenance, Enhancement for the users software, and License Fee. Support Contract is from September 1, 2002 thru a period of twelve (12) months in the amount of \$725.00 per month, and the License Contract is effective until terminated in the amount of \$960.00 per month.
  
3. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Cleveland County Health Department and Norman Radiology Services to provide chest x-rays to health department clients for the purpose of diagnosis and control of Tuberculosis. Contract is from November 1, 2002, thru June 30, 2003. The fee for services will be paid according to the type of chest x-ray needed. The most requested x-ray is the P.A. (post anterior) at a rate of \$63.90 per film. Rates reflect a 10% discount per film.
  
4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the Amount of \$14,826.46.
  
5. Approve the following Blanket Purchase Orders:

a. General Fund

03-2438 – SM2	Lowe’s Companies, Inc.	\$ 2,500.00
03-2476 – B2A	Southwestern Bell (43)	1,000.00
03-2477 – B2B	Sysco Food Services of Oklahoma	2,500.00
03-2478 – B2A	Copelin’s Office Center	2,500.00
03-2479 – B1A	Pab Personnel Agency, Inc.	5,000.00

b. Highway Unrestricted Fund

03-2414 – T2A	Warren Cat	4,000.00
03-2448 – T2A	Sooner State Ford Truck Sales	750.00
03-2449 – T2A	C & M Distributing Company	500.00
03-2450 – T2A	Copelin’s Office Center	500.00
03-2451 – T2A	American Logo & Sign	500.00
03-2475 – T2A	Acme Fence of Oklahoma City	1,000.00

c. Health

03-2409 – MD2	Norman Radiology Services, Inc.	2,500.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0244 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	\$ 31,461.24
b. Highway Unrestricted Fund	44,736.94
c. Health Fund	3,849.37
d. Sheriff's Revolving Fund	720.00
e. Fair Board	978.73

FY01/02

a. General Fund	\$ 159.95
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Adjourn.

Date posted: October 17, 2002

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County Clerk