

## AGENDA

FOR A REGULAR MEETING ON MONDAY, October 28, 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 21, 2002.
- E. Old Business:
  - 1. 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. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Assessor and Visual Lease Services, Inc., for Professional Services for Oil & Gas Leases in the amount \$20,000.00 from November 1, 2002, thru June 30, 2003.
  - 2. Discussion, Consideration, and/or Action to Approve the A Weldors Supply 12 month lease of various cylinders (acetylene, oxygen, etc) for use with cutting torches and welders.
  - 3. Discussion, Consideration, and/or Action to Approve the contract between the Board of County Commissioners and Manatron on the operations and support system F/400 S-S 3900/S-S invoices. It is a \$9.00 increase per month from \$321.00 to \$330.00. This will include the September 2002, invoice, Oct, etc.
  - 4. Discussion, Consideration, and/or Action to Approve the 2003 Holiday Schedule.

5. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment:

- a. F268.3 Panasonic Commercial Automatic Stapler

(The above item is from the County Clerk’s Office and is being junked.)

6. Approve the following Cash Fund Appropriations:

a. District Attorney’s Witness Fee Reimb.	10.00
b. Sheriff’s Service Fee Fund	35,986.69
c. Sheriff’s Commissary Fund	733.18
d. Sheriff’s DARE Fund	19.00
e. Sheriff’s Federal Share Revenue Fund	21.81
f. Sheriff’s Revolving Fund	23,394.00
g. Treasurer’s Certification Fee Fund	8,895.00
h. Commissioners Bldg Fund	489.66
i. County Clerk’s Lien Fee Fund	2,929.00
j. County Clerk’s Preservation Fee Fund	29,589.19
k. Assessor’s Revolving Fund	382.81
l. Local Law Enforcement Block Grant	14.84
m. Bridge Capital Improvement Fund	3,954.10
n. Fair Board Fund	7,637.68
o. Highway Unrestricted	371,183.04

7. Approve the following Blanket Purchase Orders:

a. General Fund		
03-2544 – SM2	Hunzicker Brothers, Inc.	1,000.00
03-2553 – SP2	Southwestern Bell	1,000.00
03-2572 – SM2	Copelin’s Office Center	2,500.00
03-2661 – B2A	Skaggs Companies, Inc.	750.00
03-2662 – B2A	Norman Stamp & Seal	500.00
b. Highway Unrestricted Fund		
03-2552 – T2A	Tri-Mat, Inc./Norman Asphalt	3,350.00
03-2567 – T2A	Stout & Henry Surveying, Inc.	2,000.00
03-2570 – T2A	A Weldors Supply, Inc.	360.00
03-2651 – T2A	Lawson Products, Inc.	750.00
03-2652 – T2A	Jim Johnson Oil Company	525.00
03-2653 – T2A	Kirby-Smith Machinery, Inc.	1,000.00
03-2656 – T2A	A Weldors Supply, Inc.	750.00
03-2657 – T2A	Galeton Gloves	550.00

- c. Sheriff's Service Fee Fund
  - 03-2547 – CFB2 Leon Pierce Body Repair 5,822.85
  - 03-2664 – CFB2 Fuelman of Oklahoma 5,000.00
  
- d. Sheriff's Revolving Fee Fund
  - 03-2660 – CFBRE2 Skaggs Companies, Inc. 2,500.00
  
- 8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
  - 03-0792 – B2B
  - 03-1028 – B2B
  - 03-1029 – B2B
  - 03-1457 – B2B
  - 03-0233 – T2A
  - 03-0341 – T2A
  - 03-0398 – T2A
  - 03-0535 – T2A
  - 03-0906 – T2A
  
- 9. Review, Audit and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
  - FY02/03
  - a. General Fund \$ 744,059.84
  - b. Highway Unrestricted Fund 212,467.46
  - c. Health Fund 4,824.64
  - d. Sheriff's Service Fee Fund 2,850.00
  - e. Sheriff's Revolving Fund 7,807.12
  - f. Assessor Revolving Fund 523.88
  - g. County Clerk's Lien Fee Fund 110.00
  - h. Fair Board Fund 235.67

Adjourn.

Date posted: October 24, 2002

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County Clerk