

## AGENDA

FOR A REGULAR MEETING ON MONDAY, November 4, 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 28, 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 #HWY-1173 – One Year (1) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from November 12, 2002, through November 11, 2003.
- F. 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.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to Rescind the Original Minutes of the October 7, 2002, County Commissioners Meeting.
  - 2. Discussion, Consideration, and/or Action to Approve the Corrected Minutes of October 7, 2002, County Commissioners Meeting.
  - 3. Discussion, Consideration, and/or Action of final approval on a Resolution approving the Resolution of the Cleveland County Home Loan Authority authorizing the loan of \$250,000 to the Cleveland County Development Authority; authorizing the execution of all related instruments and documents;

approving the Resolution of the Cleveland County Development Authority authorizing the borrowing of \$250,000 from the Cleveland County Home Loan Authority and authorizing the execution of a promissory note and all related instruments and documents and the waiving of competitive bidding relating thereto; and ratifying all action taken and approved by the Cleveland County Development Authority on August 14, 2001, and the Cleveland County Board of County Commissioners on August 14, 2001.

4. Discussion, Consideration, and/or Action to Approve the Notice of Communication Line Installation between the Board of County Commissioners and Valor Telecommunications for a cable to be placed 900' East of the intersection of 84<sup>th</sup> St & Moffatt Rd. A buried service wire will be placed across Moffatt Rd. south to Equine Recovery Services.
5. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment:
  - a. 443-01 1983 Fleetwood Crownpointe 14'x70' mobile home
  - b. 209-07 4 ton Coleman Air Conditioner
  - c. 225-08 55,000 BTU Furnace(The above items are from District #2 and are being junked.)
6. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment:
  - a. D299-022 Compaq Computer
  - b. D299-011 Compaq Computer
  - c. WG299-065 Compaq 15" Monitor
  - d. WG299-060 Citizen Dot Matrix Printer
  - e. D299-017 Compaq Computer Keyboard
  - f. D299-015 CAP Custom Software
  - g. D299-008 Compaq Computer Monitor
  - h. 299-027 Compaq Prolinea Computer
  - i. 299-012 Compaq Color Monitor
  - j. 299-014 Okidata Computer Printer
  - k. 299-072 Canon Color Inkjet Printer
  - l. 299-025 Compaq Computer Monitor
  - m. 299-021 Xerox Facsimile Machine
  - n. 299-063 IBM VGA Monitor
  - o. 299-044 Colorado 250 M C Tape Backup
  - p. 299-071 Brother Laser Printer
  - q. 299-059 Citizen Dot Matrix GSC Printer

- r. 299-058 Citizen Dot Matrix Printer
  - s. 299-064 IBM VGA Monitor
  - t. 299-030 Okidata Dot Matrix Printer
  - u. 299-033 Sharp 19” Color T.V.
  - v. 299-112 Minolta Copier
  - w. 299-007 Compaq Deskpro
- (The above Items are from Crossroads Youth & Family Center and were sold at auction.)

7. Approve the October 2002, monthly report of Sandra DeSelms, County Treasurer.

8. Approve the following Blanket Purchase Orders:

a. General Fund

03-2673 – SM2	Interboro Packaging Corp.	\$ 500.00
03-2696 – F2	Copelin’s Office Center	1,000.00
03-2697 – F2	Norman Stamp & Seal	500.00
03-2777 – B2A	Interstate Batteries	100.00
03-2780 – B2A	Binswanger Glass 424	1,000.00

b. Highway Unrestricted Fund

03-2671 – T2A	Mid-Continent Truck Sales	1,000.00
03-2722 – T2A	Cummins Southern Plains	750.00
03-2760 – T2A	Ameripride Uniform Service	1,000.00

c. Sheriff’s Service Fee Fund

03-2779 – CFB2	Security Nat’l Bank Card	2,500.00
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d. Sheriff’s Revolving Fee Fund

03-2776 – CFBRE2	Bob Barker Company	1,000.00
03-2778 – CFBRE2	Ken’s Discount Pharmacy	2,500.00

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

03-0159 – C2	03-0019 – T2A
03-1456 – B1A	03-0023 – T2A
03-1582 – B2B	03-0382 – T2A
	03-0391 – T2A

03-0379 – MD2  
03-0979 – MD2

03-0444 – T2A  
03-0944 – T2A  
03-1177 – T2A

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

FY02/03

a. General Fund	\$ 44,034.07
b. Highway Unrestricted Fund	34,404.54
c. Health Fund	9,384.97
d. Sheriff's Service Fee Fund	14,488.73
e. Sheriff's Revolving Fund	981.25
f. Sheriff's Criminal Alien Asst. Grant	2,302.30
g. County Clerk's Lien Fee Fund	229.13
h. Fair Board Fund	3,022.95

Adjourn.

Date posted: October 31, 2002

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County Clerk