

## AGENDA

FOR A REGULAR MEETING ON TUESDAY, November 12, 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 November 4, 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.
  - 2. 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. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Equipment Maintenance Agreement between the OSU Extension Center and Pitney Bowes for Postage Meter in the amount of \$615.00 per year.
  - 2. Discussion, Consideration, and/or Action to Approve the Copier Lease/Maintenance Contract between the District Attorney's Office and BMI for a Canon IR-6000 copier in the amount of \$397.67 per month and Maintenance to be billed @ \$190.00 (Included 20,000 copies per month and overage to be billed @ \$.0079 per copy).
  - 3. Discussion, Consideration, and/or Action to Approve the AFLAC's FLEX ONE Agreement between the Board of County Commissioners and AFLAC for the calendar year 2003.

4. Discussion, Consideration, and/or Action to Approve the Resolution for the Cleveland County Free Fair regarding the Cleveland County Treasurer receiving funds under this Resolution and depositing them into the General Fund for distribution to the Personal Services Account of the Free Fair per Title 62 O. S. § 335.
5. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment:
  - a. JCP 180 Compaq Computer, Keyboard and Mouse
  - b. JCP 106 Gateway Monitor
  - c. JCP 96 Gateway Monitor
  - d. JCP 97 Gateway Monitor
  - e. JCP 182 Compaq Desk Pro
  - f. JCP 175 Compaq Ipaq
  - g. JCP 158 Compaq Ipaq
  - h. JCP 145 Gateway Monitor
  - i. JCP 143 Gateway Monitor
  - j. JCP 161 Compaq Computer, Keyboard and Mouse
  - k. L218.61 Compaq Computer, Keyboard and Mouse
  - l. JCP 179 Compaq Computer, Keyboard and Mouse
  - m. JCP 110 Cisco Router(The above Items are from the Court Clerk’s Office and were traded in.)

6. Approve the October 2002, monthly reports of the following:
  - a. Dorinda Harvey, County Clerk
  - b. Denise Heavner, County Assessor

7. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures;

T1A	\$ 276,126.62
T1C	3,846.59
T2A	1,019,000.08
T2B	70,749.15
T3	<u>369,750.95</u>
Total Unrestricted	1,739,473.39

8. Approve the following Blanket Purchase Orders:

a. General Fund

03-2876 – B2A	Accurint, Inc.	\$ 100.00
03-2891 – B2A	Compton’s Air Quality Experts	6,900.00
03-2899 – B2B	Ben E Keith	2,500.00
03-2900 – B2B	Sysco Food Services of OK	2,500.00
03-2901 – B2B	Fadler Company Inc.	2,500.00
03-2902 – B2A	Capital City Processors, L.L.C.	120.00
03-2903 – B2A	T.D.’s Radio & T. V.	300.00
03-2904 – B2A	Federal Corporation	1,000.00
03-2905 – B2A	D & D Enterprises	300.00

b. Highway Unrestricted Fund

03-2893 – T2A	Petroleum Marketers Equipment	750.00
03-2894 – T2A	Bruckner’s Truck Sales, Inc.	1,000.00
03-2895 – T2A	Bob’s Seat Covers	500.00

c. Health Fund

03-2881 – MD2	Copelin’s Office Center	2,500.00
---------------	-------------------------	----------

d. Fair Board Fund

03-2711 – FF2	Sooner Copy Machines	250.00
03-2842 – FF2	Ameripride Uniform Services	300.00

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

02-4292 – CFB2	03-0362 – T2A
	03-0777 – T2A
03-0174 – B2A	03-1357 – T2A
03-0179 – B2A	
03-0439 – A4	03-0165 – CFBRE2
03-0979 – MD2	03-0169 – CFBRE2
	03-1366 – CFBRE2

10. Approve Emergency Purchase Order 2003-2667 from Sheriff’s Maintenance & Operations, B2A to Waukesha-Pearce Industries, Inc. in the amount of \$639.50.

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

FY02/03

a. General Fund	\$ 41,263.20
b. Highway Unrestricted Fund	4,599.51
c. Health Fund	9,006.15
d. Sheriff's Service Fee Fund	418.72
e. Sheriff's Commissary Fund	661.38
f. Sheriff's Revolving Fund	2,216.36
g. Treasurer's Certification Fee Fund	32.20
h. Assessor's Visual Inspection Fund	2,047.36

FY01/02

a. General Fund	3,937.37
b. Sheriff's Service Fee Fund	1,267.90

Adjourn.

Date posted: November 7, 2002

---

County Clerk