

## AGENDA

FOR A REGULAR MEETING ON MONDAY, November 18, 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 12, 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 #COM1-1174 – Expansion of existing District #1 Warehouse Office Building located at 14701 S. Westminster, Oklahoma City, for the District #1 County Commissioner.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on Acceptance of Official Certificate of Votes in the General Election, November 5, 2002. (County Commissioners Race and Cedar Country Fire Protection District.)
  - 2. Discussion, Consideration, and/or Action to Approve the Order and declare that the Cedar Country Fire Protection District be organized and appoint the Directors of said District.
  - 3. Discussion, Consideration, and/or Action to Approve the Extended Term Lease Contract between Cleveland County Health Department and BMI Systems Corporation for a Canon Copier Model #NP-6551. This is a one year extension of the original three year state contract. Monthly cost for lease and maintenance will remain at \$550.00 per month, which includes 25,000 copies. Contract is from December 1, 2002, through November 30, 2003.
  - 4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$15,065.35.

5. Discussion, Consideration, and/or Action with respect to Approve : (1) the issuance by Cleveland County Home Loan Authority (herein “Authority”) of its tax exempt Qualified Mortgage Bonds (herein “Bonds”) under applicable provisions of Section 143 of the Internal Revenue Code of 1986, as amended (herein “Code”), according to a plan of financing, in one or more series up to a maximum aggregate principal sum not to exceed \$40,000,000 and waiver of competitive bidding with respect to the sale of the Bonds, such Bonds to be issued to finance Single Family Owner Occupied Residences, for residents of Cleveland County (herein “Project”), (2) discussion and action with respect to election by the Authority against issuance of the afore described Bonds and, in lieu thereof, the issuance by such Authority of its Qualified Mortgage Credit Certificates under the provisions of Section 25 of such Code, and (3) discussion and action with respect to any other programs of housing and home owner assistance authorized or permitted by federal and/or state law and all matters related thereto of any sort or description.
6. Discussion, Consideration, and/or Action to Approve the Resolution for the Cleveland County Assessor regarding the Cleveland County Treasurer receiving funds under this Resolution and depositing them into the General Fund for distribution to the Travel Account of the Assessor’s Reval per Title 62 O. S. § 335.
7. Discussion, Consideration, and/or Action to Approve the Resolution for the Cleveland County Court Clerk 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 Court Clerk per Title 62 O. S. § 335.
8. Discussion, Consideration, and/or Action to Approve the Records Conversion Contract between the Cleveland County Treasurer and the Oklahoma Department of Corrections (DOC-OCI) to do microfilming of historical tax roll logs starting November 11, 2002 thru June 30, 2003, and not to exceed \$2,000.00.
9. Discussion, Consideration, and/or Action to Approve the Amended List of Requisitioning Officers.
10. Discussion, Consideration, and/or Action to Approve the Amended List of Receiving Officers.

11. Discussion, Consideration, and/or Action to Approve the Resolutions  
Disposing of Equipment:

a. JCP 80 Hewlett-Packard Printer  
(The above Item is from the Court Clerk's Office and was traded in.)

12. Approve the October 2002, monthly reports of the following:

a. Rhonda Hall, Court Clerk  
b. Paula Roberts, Election Board Secretary

13. Approve the following Blanket Purchase Orders:

a. General Fund

03-2927 – SM2	Pyramid Electric	\$2,000.00
03-2930 – A4	West Publishing Pay. Ctr.	1,230.00
03-2933 – SA2	Longreach Steel	600.00
03-3010 – B2B	Hiland Dairy Food	300.00
03-3011 – E2	Copelin's Office Center	1,000.00
03-3015 – B2A	Stericycle, Inc.	300.00
03-3016 – B2A	Carrier Corporation	300.00
03-3017 – B2A	Leon's Plumbing & Heating	1,000.00
03-3018 – B2B	American Chemical System	250.00

b. Highway Unrestricted Fund

03-2912 – T2A	Top of the Line Filters & Spec.	800.00
03-2914 – T2A	Lawson Products, Inc.	1,500.00
03-2915 – T2A	Top of the Line Filters & Spec.	500.00
03-2916 – T2A	Edward's Canvas, Inc.	600.00
03-2917 – T2A	Warren Cat	1,200.00
03-2918 – T2A	Ameripride Uniform Services	2,000.00
03-2923 – T2A	Top of the Line Filters & Spec.	750.00
03-2994 – T2A	Jim Johnson Oil Company	1,100.00
03-2996 – T2A	Home Depot Comm. Acct.	500.00
03-2998 – T2A	Rich Tire Co. Inc.	4,000.00

c. Fair Board Fund

03-2938 – FF2	Grissom's Landscape	300.00
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- d. County Clerk’s Preservation Fee Fund  
03-2956 – CFFP2 J. D. Young Company 25,000.00

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

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|---------------|---------------|
| 03-0126 – B2A | 02-6317 – T2A |
| 03-0190 – B2A |               |
| 03-0226 – B2A | 03-0004 – T2A |
| 03-1783 – B2B | 03-0343 – T2A |
| 03-2387 – SA2 | 03-0539 – T2A |
| 03-1483 – FF2 | 03-1765 – FF2 |

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

<u>FY02/03</u>	
a. General Fund	\$ 68,285.99
b. Highway Unrestricted Fund	32,776.22
c. Health Fund	48,642.04
d. Sheriff’s Service Fee Fund	845.00
e. Sheriff’s DARE Fund	130.59
f. Sheriff’s Revolving Fund	1,613.48
g. County Clerk’s Lien Fee Fund	228.51
h. Assessor’s Revolving Fund	223.82
i. Fair Board Fund	5,180.37

Adjourn.

Date posted: November 14, 2002

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County Clerk