

## AGENDA

FOR A REGULAR MEETING ON MONDAY, December 9, 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 December 2, 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 #SHE-1176 – One Year (1) Non-Encumbered Contract for the purchase and installation of Miscellaneous Computer Items for the Sheriff's Office.
- F. Old Business:
  - 1. 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.
  - 2. Award and/or Reject County Bid #HD-1175 – Janitorial Service Contract for the Cleveland County Health Department located at 224 Chestnut, Moore, Oklahoma. This agreement shall be in effect for one (1) year, commencing from bid award date through and including 12 months, with the option to renew up to two (2) years on an annual basis.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the renewal of County Bid #CC-1128 – Database Administration/Application Development with Dimensional Concepts for another year. All Terms and conditions will remain the same. The renewal period will be from December 10, 2002, through December 9, 2003.

2. Discussion, Consideration, and/or Action to Appoint Directors of the Cedar Country Fire Protection District.
3. Discussion, Consideration, and/or Action In the Matter of the Application of The Board of Regents of The University of Oklahoma to vacate all of Faerie Queen Lane and all of Faerie Queen Addition, and portions of streets in the Former Naval Air Technical Training Center Addition, all in Norman, Cleveland County, Oklahoma.
4. Discussion, Consideration, and/or Action to Approve the Notice of Intent to the State of Oklahoma Department of Civil Emergency Management that Cleveland County is applying for the Hazard Mitigation Grant Program, which will produce a hazard Mitigation Plan for Cleveland County as required by Federal Emergency Management Agency 44 CFR parts 201 and 206.
5. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
  - a. Label Machine-Typedise-Kroy 80
  - b. Laser Fax Machine
  - c. Auto paper Folding Machine

(The above items are from the OSU Extension Center and are being junked.)
6. Approve the October, 2002, monthly report of Rod Huffman, Health Department.
7. Approve the November, 2002, monthly reports of the following:
  - a. Sandra DeSelms, County Treasurer
  - b. Dorinda Harvey, County Clerk
  - c. DeWayne Beggs, Sheriff
  - d. Rhonda Hall, Court Clerk
  - e. Paula Roberts, Election Board Secretary
8. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures;

T1A	\$ 269,159.05
T1C	3,846.59
T2A	1,099,721.01
T2B	67,248.05
T3	<u>402,144.71</u>
Total Unrestricted	1,842,119.41

9. Approve the following Blanket Purchase Orders:

a. General Fund

03-3278 – R2	Alliance Maintenance Inc.	\$3,390.00
03-3297 – SM2	J.D. Thompson & Assoc.	2,500.00
03-3305 – B2B	Fadler Company, Inc.	2,500.00
03-3306 – B2B	Sysco Food Services of Ok	2,500.00
03-3307 – B2B	Ben E. Keith	2,500.00

b. Highway Unrestricted Fund

03-3245 – T2A	J & E Supply & Fastener Co.	500.00
03-3247 – T2A	Home Depot Comm. Acct.	1,500.00
03-3256 – T2A	Regions Interstate Billing	1,500.00
03-3280 – T2A	Warren Cat	1,000.00

c. Fair Board Fund

03-3273 – FF2	Davis Pipe & Supply, Inc.	500.00
03-3274 – FF2	McPherson Machine Shop	500.00

d. Sheriff's Service Fee Fund

03-3301 – CFB2	American Elevator Co. Inc.	700.00
03-3303 – CFB2	Ameripride Uniform Services	500.00
03-3304 – CFB2	Home Depot Comm. Acct.	1,000.00

e. Sheriff's Revolving Fund

03-3302 – CFBRE2	Ken's Discount Pharmacy	2,500.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0102 – R2	03-0786 – T2A
03-0193 – B2A	03-1698 – T2A
03-0213 – B2A	
03-1688 – B2B	03-2332 – MD2
03-2374 – B2B	
03-2375 – B2B	03-1458 – CFBRE2
03-2930 – A4	

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

FY02/03

a. General Fund	\$ 73,439.35
b. Highway Unrestricted Fund	21,740.02
c. Health Fund	6,289.40
d. Sheriff's Service Fee Fund	6,192.26
e. Sheriff's Revolving Fund	2,388.51
f. Fair Board Fund	2,084.03

FY01-02

a. General Fund	98,000.00
b. Highway Unrestricted Fund	72,000.00

H. Adjourn:

Date posted: December 5, 2002

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County Clerk