

AGENDA

FOR A REGULAR MEETING ON MONDAY, January 6, 2003
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 meeting of December 30, 2002.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Elect the Chairman of the Board of Cleveland County Commissioners for 2003.
 - 2. Discussion, Consideration, and/or Action to Elect the Vice-Chairman of the Board of Cleveland County Commissioners for 2003.
 - 3. Discussion, Consideration, and/or Action in the Matter of the Application of Norman Regional Hospital to vacate the remaining portion of Rich Street lying between Findlay Street and Porter Avenue in Norman, Cleveland County, Oklahoma.
 - 4. Discussion, Consideration, and/or Action to Approve the Employer Identification of Administrative Committee for Prudential Retirement Services for Cleveland County Deferred Compensation Plans.
 - 5. Approve the December, 2002, monthly reports of the following:
 - a. Sandra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk

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

T1A	\$ 245,863.78
T1C	3,861.99
T2A	1,507,958.49
T2B	58,845.82
T3	<u>439,988.97</u>
Total Unrestricted	2,256,519.05

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

- a. Computer Monitor #01029
- b. Computer Monitor #01254
- c. Computer Monitor #01428
- d. Computer Monitor #01429
- e. Computer Monitor #01430
- f. Computer Monitor – Gateway #1348M
- g. Computer Monitor – Gateway #1349M
- h. Computer Monitor – Gateway #1350M
- i. Computer Monitor – Gateway #1351M
- j. Computer Monitor – Gateway #1352M
- k. Computer Monitor – Gateway #1353M
- l. Computer Monitor – Gateway #1354M
- m. Computer Monitor – Gateway #1355M
- n. Computer Monitor – Gateway #1356M
- o. Computer Monitor – Gateway #1357M
- p. Computer Monitor – Gateway #1358M
- q. Computer Monitor – Gateway #1360M
- r. Computer Monitor – Gateway #1361M
- s. Computer Monitor – Gateway #1362M
- t. Computer Monitor – Gateway #1365M
- u. Printer – Epson Action Laser 1100 #01301
- v. Printer – Epson Action Laser 1100 #01304
- w. Printer – Epson Action Laser 1100 #01305
- x. Projector #SI220.1
- y. Shredder Cross Cut #01407
- z. Typewriter – IBM #0018

(The above items are from the Health Department and were sold at Auction April 28, 2002.)

8. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. Typewriter – IBM #0224
 - b. Typewriter – IBM #0271
 - c. Typewriter – Brother #0534
 - d. Typewriter #0604
 - e. Typewriter #0941
 - f. Typewriter #01017
 - g. Word Processor – Typewriter #01325
 - h. Word Processor – Typewriter #01326
 - i. Chair – Conference #102.89
 - j. Chair #102.110
 - k. Side Chair #0097
 - l. Side Chair #0098
 - m. Side Chair #0115
 - n. Chair #0132
 - o. Chair #0133
 - p. Side Chair #0161
 - q. Side Chair #0170
 - r. Chair #0188
 - s. Chair #0193
 - t. Chair #0237
 - u. Chair #0238
 - v. Deluxe Secretary Chair #0544
 - w. Chair #0580
 - x. Secretarial Chair #0982
 - y. Chair #0325
 - z. Chair #0326
 - aa. Secretary Chair #0436
 - bb. File Box #0288
 - cc. File Box #0289
 - dd. File Cabinet – 4 Drawer #104.27
 - ee. File Cabinet #0318
 - ff. Chair #01215
 - gg. Chair #01216
 - hh. Clock #0272
 - ii. Catalog Case #0413
 - jj. Catalog Case #0425
 - kk. Catalog Case #0486

(The above items are from the Health Department and were sold at Auction April 28, 2002.)

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

- a. Secretary Chair #0435
- b. Secretary Chair #0437
- c. Desk Top Sphygmomanometer #0748
- d. Fan 9" #01008

(The above items are from the Health Department and were sold at Auction November 14, 1998.)

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

- a. Mop Bucket with Wringer #0585
- b. Mop Wringer #0348
- c. Mop Bucker #0347

(The above items are from the Health Department and were traded.)

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

- a. Vacuum Cleaner #244.1
- b. Commercial Vacuum Cleaner #0475
- c. Vacuum Cleaner #1176
- d. Wet/Dry Vacuum Cleaner #0476
- e. Fan #01012
- f. Fan #01287

(The above items are from the Health Department and were junked.)

12. Approve the following Blanket Purchase Orders:

- a. General Fund
 - 03-3628 – A4 West Publishing Pay. Center \$5,500.00
 - 03-3642 – B2B Sysco Food Services of Ok. 2,500.00
 - 03-3643 – B2B Ben E. Keith 2,500.00

- b. Highway Unrestricted Fund
 - 03-3604 – T2A Jem Glass & Service Inc. 1,000.00
 - 03-3605 – T2A Suburban Propane 2,500.00
 - 03-3626 – T2A Rich Tire Company, Inc. 750.00
 - 03-3637 – T2A Homer’s Radiator Shop 2,000.00
 - 03-3638 – T2A Top of the Line Filters & Spec. 750.00
 - 03-3640 – T2A Lawson Products, Inc. 500.00

- c. Sheriff’s Revolving Fund
 - 03-3644 – CFBRE2 Moore Medical Corp. 750.00

- d. County Clerk’s Lien Fee Fund
 - 03-3618 – CFF1C Ctr. Local Gov. Tech. 1,000.00

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

- | | |
|---------------|----------------|
| 03-0649 – B2A | 03-1620 – T2A |
| 03-2900 – B2B | 03-2915 – T2A |
| 03-0479 – MD2 | 03-2664 – CFB2 |

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

- FY02/03
- a. General Fund \$ 13,621.75
 - b. Highway Unrestricted Fund 10,341.29
 - c. Health Fund 3,483.75
 - d. Sheriff’s Service Fee Fund 1,394.27
 - e. Health GASP Grant Fund 58.54

F. Adjourn:

Date posted: January 2, 2003

County Clerk