

AGENDA

FOR A REGULAR MEETING ON TUESDAY, January 21, 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 January 13, 2003.
- E. Old Business:
 - 1. Award, and/or Reject County Bid HD-1177 – The Purchase and Installation of a complete Telephone System for the Cleveland County Health Department located at 224 S. Chestnut, Moore, Oklahoma.
 - 2. Discussion, Consideration, and/or Action to approve the Resolution stating the Employees of the Election Board may be exempt from County Compensatory time policies to allow employees to be paid monetary compensation for overtime hours earned in elections held for entities other than Cleveland County or the State of Oklahoma and certain other reimbursed funds.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the Board of County Commissioners of Cleveland County and the Board of County Commissioners of McClain County for the housing of prisoners. At the rate of \$24.00 per person per day. Agreement is from January 1, 2003, thru June 30, 2003.
 - 2. Discussion, Consideration, and/or Action to Approve the Equipment Service Agreement between the Cleveland County Treasurer and R.K. Black Inc for the services and maintenance on the Canon Fax Machine, S/N #UXM22124, Model #L4000. The Agreement is from January 17, 2003, thru January 16, 2004 in the amount of \$301.00 per year.
 - 3. Discussion, Consideration, and/or Action on the Commissioners Appointment to the Excise Board.

4. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment on Xerox Fax Machine S/N 482-3366A. The item is from the Election Board and is being traded in on a new one.
5. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. L218.102 Compaq Computer, Keyboard & Mouse
 - b. L218.90 HP LJ 5P Printer
 - c. L218.19 HP DeskJet 600 Printer
 - d. L218.43 HP Printer
 - e. L218.9 Okidata Printer
 - f. L218.75 Compaq V 75 Monitor
 - g. L218.69 Compaq V 700 Monitor
 - h. L218.16 Okidata Printer ML 380/EP/120V
 - i. L218.37 Chembook Lap Top Computer
 - j. L218.39 Chembook Lap Top Computer

(The above items are from the Court Clerk's Office and were traded.)

6. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. #1358 Computer
 - b. #1359 Computer
 - c. #1360 Computer
 - d. #1361 Computer
 - e. #1362 Computer
 - f. #1364 Computer
 - g. #1365 Computer
 - h. #1367 Computer-IBM Base Machine & Monitor
 - i. #1368 Computer-IBM Base Machine & Monitor
 - j. #1369 Computer-IBM Base Machine & Monitor
 - k. #1370 Computer-IBM Base Machine & Monitor
 - l. #1371 Computer-IBM Base Machine & Monitor
 - m. #1372 Computer-IBM Base Machine & Monitor
 - n. #1373 Computer-IBM Base Machine & Monitor
 - o. #1374 Computer-IBM Base Machine & Monitor

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

7. Approve the following Blanket Purchase Orders:

a. General Fund		
03-3775 – HR2	Nextel Communications	3000.00
03-3840 – SM2	Hunzicker Brothers, Inc.	1500.00
03-3842 – B2B	Sysco Food Services of Ok.	2500.00
03-3845 – R2	Norman Transcript	2500.00
b. Highway Unrestricted Fund		
03-3844 – T2A	Warren Cat	1500.00
c. Sheriff's Service Fee Fund		
03-3841 – CFB2	OLG	500.00
d. Sheriff's Revolving Fund		
03-3843 – CFBRE2	Darrell Wayne Cobb, dba Rods Pest	550.00
e. Fair Board		
03-3839 – FF2	Ameripride Uniform Services	350.00

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

03-0189 – B2A	03-0389 – T2A
03-0325 – H2	03-2552 – T2A
03-0450 – HR2	03-2893 – T2A
03-2365 – SA2	03-3346 – T2A
03-3018 – B2B	
03-0574 – MD1A	03-0269 – FF2
03-0883 – MD2	03-1482 – FF2
03-2143 – CFBRE2	
03-2144 – CFBRE2	

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

FY02/03

a. General Fund	\$ 31,822.43
b. Highway Unrestricted Fund	9,208.14
c. Health Fund	108,435.32
d. Sheriff's Service Fee Fund	280.50
e. Sheriff's Revolving Fund	4,424.93
f. Fair Board Fund	3,669.76

G. Adjourn:

Date posted: January 16, 2003

County Clerk