

AGENDA

FOR A REGULAR MEETING ON MONDAY, January 27, 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 21, 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Copy Cost Agreement be the Cleveland County Clerk's Office and American First Abstract Company for Back Images only of Documents.
 - 2. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$32,754.20.
 - 3. Approve the Following Cash Fund Appropriations:
 - a. Sheriff's Service Fee Fund \$ 29,155.71
 - b. Sheriff's Commissary Fee Fund 1,124.07
 - c. Sheriff's Revolving Fee Fund 12,702.00
 - d. Treasurer's Certification Fee Fund 8,220.00
 - e. County Clerk's Lien Fee Fund 2,917.00
 - f. County Clerk's Preservation Fee Fund 31,720.00
 - g. County Assessor's Revolving Fund 436.13
 - h. Fair Board Fund 4,117.50
 - i. Highway Unrestricted Fund 353,261.90
 - j. Bridge Capital Improvement Fund 1,500.73

4. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. #1375 Computer-IBM Base Machine & Monitor
 - b. #1376 Computer-IBM Base Machine & Monitor
 - c. #1377 Computer-IBM Base Machine & Monitor
 - d. #1395 Computer
 - e. #1396 Computer
 - f. #1397 Computer
 - g. #1398 Computer
 - h. #1425 Computer-Gateway
 - i. #1426 Computer-Gateway
 - j. #1427 Computer-Gateway
 - k. #1539 Computer
 - l. #1540 Computer
 - m. #1541 Computer
 - n. #1542 Computer
 - o. #1543 Computer
 - p. #1544 Computer
 - q. #1545 Computer
 - r. #1546 Computer
 - s. #1547 Computer
 - t. #1549 Computer
 - u. #1550 Computer
 - v. #1551 Computer
 - w. #1552 Computer
 - x. #1553 Computer
 - y. #1554 Monitor
 - z. #1555 Monitor
 - aa. #1556 Monitor
 - bb. #1557 Monitor
 - cc. #1558 Monitor
 - dd. #1559 Monitor
 - ee. #1560 Monitor
 - ff. #1561 Monitor

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

5. Discussion, Consideration, and/or Action on declaring the following items surplus for the possibility of them being sold at Auction in Elk City.

- a. 1984 Fiat Allis FL14C SN/050813
- b. 1982 ECHO Weedeater Model #XRGO
- c. Homelite Water Pump 120TP#-1C SN/HR1370077
- d. 1998 National Tilt Top Tandem Axle Trailer
SN/1NGFG2426WK00830
- e. 1991 GMC Truck 2800 CAB & Chassis
SN/1GDHC34K3ME535139
- f. Tuthill 12 Volt Fuel Pump SN/AG221075
- g. Tuthill 12 Volt Fuel Pump SN/376505
- h. Tuthill 12 Volt Fuel Pump SN/921475

(The above items are from District #1)

6. Discussion, Consideration, and/or Action on Resolutions disposing of Equipment as follows:

- a. JCP 94 Computer Keyboard and Mouse
- b. JCP 155 Computer Keyboard and Mouse
- c. JCP 156 Computer Keyboard and Mouse
- d. JCP 164 Computer Keyboard and Mouse
- e. JCP 212 Computer Keyboard and Mouse
- f. JCP 113 Printer HP 1600C
- g. L218.56 Computer Keyboard and Mouse
- h. L218.55 Computer Keyboard and Mouse

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

7. Discussion, Consideration, and/or Action on Resolutions disposing of Equipment as follows:

- a. JCP 92 Computer-Gateway
- b. JCP 91 Computer-Gateway
- c. JCP 90 Computer-Gateway
- d. JCP 88 Computer-Gateway
- e. JCP 87 Computer-Gateway
- f. JCP 86 Computer-Gateway
- g. JCP 85 Computer-Gateway
- h. JCP 84 Computer-Gateway
- i. JCP 83 Computer-Gateway
- j. JCP 81 Computer-Gateway

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

8. Approve the following Blanket Purchase Orders:

a. General Fund

03-3853 – H2	Digital Data Technologies, Inc.	\$4,000.00
03-3952 – B2B	Fadler Company, Inc.	2,500.00
03-3953 – B2B	Ben E. Keith	2,500.00

b. Highway Unrestricted Fund

03-3854 – T2A	Quail Springs Tire & Auto	2,500.00
03-3857 – T2A	Ameripride Uniform Service	2,500.00
03-3862 – T2A	David Stanley Chevrolet	750.00
03-3864 – T2A	Top of the Line Filters & Spec.	750.00
03-3924 – T2A	University Muffler Shop	600.00
03-3925 – T2A	Standard Steel Company, Inc.	800.00
03-3926 – T2A	T & W Tire	750.00
03-3927 – T2A	Petroleum Marketers Equip.	1,000.00
03-3944 – T2A	GCR Truck Tire Center	2,500.00
03-3945 – T2A	Simons Petroleum, Inc.	600.00
03-3946 – T2A	Delco Tools & Equipment	600.00
03-3947 – T2A	Performance Muffler	600.00

c. Sheriff's Service Fee Fund

03-3948 – CFB2	Reynolds Ford, Inc.	2,500.00
03-3949 – CFB2	Spring House Water Co.	300.00
03-3950 – CFB2	Herring's Tire, Auto, & Boat	300.00
03-3951 – CFB2	Norman Stamp & Seal	300.00

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

03-0173 – B2A	03-0667 – T2A
03-0194 – B2A	03-1143 – T2A
03-0278 – B2A	03-1717 – T2A
03-2140 – B2A	03-1998 – T2A
03-3010 – B2B	03-2079 – T2A
03-3307 – B2B	
03-3549 – B2B	03-1459 – CFBRE2
	03-3125 – CFBRE2
03-1460- CFB2	

10. 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	\$759,652.50
b. Highway Unrestricted Fund	194,274.94
c. Health Fund	1,141.05
d. Sheriff's Service Fee Fund	4,839.72
e. Sheriff's Commissary Fund	1,103.20
f. Sheriff's Revolving Fund	12,728.88
g. County Clerk's Preservations Fee	832.50
h. Fair Board Fund	25.00

G. Adjourn:

Date posted: January 23, 2003

County Clerk