

## AGENDA

FOR A REGULAR MEETING ON MONDAY, February 3, 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 Special Meeting of January 24, 2003, and the Regular Meeting of January 27, 2003.
- 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 #EB-1178 – Non-Encumbered Contract for voting device carrier service for ballot boxes, voting booths and poll booths for the Cleveland County Election Board.
- F. Old Business:
  - 1. Discussion, Consideration, and/or Action by Board of County Commissioners with respect to the future authorization of the Cleveland County Utilities Authority.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Resolution that Deputy Sheriff Ronald Gene Calvery may retain his status as a Peace Officer of the State of Oklahoma, Retired, Pursuant to Title 19 O.S. Sec. 553, and as such may retain the right to keep and bear firearms as provided by Title 19 O.S. Sec. 553, 554, and 555.
  - 2. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Sheriff's Office and Capital City Processors for removal of waste yellow grease in the amount of \$20.00 per month to be billed quarterly in the amount of \$60.00. Effective service date January 22, 2003.

3. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County Fair Board and Arway Pest Control in the amount of \$30.00 for initial service and \$30.00 per month for 11 months.
4. Discussion, Consideration, and/or Action on the Acceptance of Visual Risk Technologies Proposal for access to MitigationPlan.Com and VRiskMAP, Visual Risk Technologies Mapping Program for Cleveland County.
5. Discussion, Consideration, and/or Action on the Application for participation in the Hazard Mitigation Grant Program and Application for Federal Assistance (SF 424).
6. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
  - a. #01563 Monitor
  - b. #01564 Monitor
  - c. #01565 Monitor
  - d. #01566 Monitor
  - e. #01567 Monitor
  - f. #01568 Monitor
  - g. #01660 Monitor
  - h. #0007 Lamp, Table
  - i. #0091 Table
  - j. #0319 Table
  - k. #0376 Powerlock II
  - l. #0656 Office Screens 72 x 60
  - m. #0657 Office Screens 72 x 60
  - n. #0955 Desk Top Sphygmomanometer
  - o. #01116 Keyboard
  - p. #01117 Keyboard
  - q. #1136 Corner Workstation
  - r. #1193 Computer, #1194 Monitor, #1195 Keyboard
  - s. #1253 Computer – Compaq
  - t. #1348 Computer
  - u. #1451 Trash/Ash Container
  - v. #1452 Trash/Ash Container
  - w. #1504 Shredder
  - x. #1505 Shredder

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

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

- a. #0217 Sphygmomanometer
- b. #0218 Sphygmomanometer
- c. #0365 Folding Table
- d. #0387 Aluminum Step Ladder
- e. #0418 Pediatric Stethoscope
- f. #0419 Pediatric Stethoscope
- g. #0431 Desk Lamp
- h. #0954 Desk Top Sphygmomanometer
- i. #01192 Cassette Recorder – Panasonic Mini
- j. #0209 Stethoscope
- k. #0210 Stethoscope
- l. #0273 Stethoscope
- m. #0274 Stethoscope
- n. #0275 Stethoscope
- o. #0276 Stethoscope
- p. #0277 Stethoscope
- q. #0296 Stethoscope
- r. #0297 Stethoscope
- s. #0298 Stethoscope
- t. #0377 Stethoscope
- u. #0378 Stethoscope
- v. #0379 Stethoscope
- w. #0380 Stethoscope
- x. #0381 Stethoscope
- y. #0382 Stethoscope
- z. #0471 Stethoscope
- aa. #524.4 Stethoscope

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

8. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows:

- a. #0225 Blacklight

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

9. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows:

- a. #01256 Carpet Cleaner

(The above items are from the Health Department and was sold.)

10. Discussion, Consideration, and/or Action on declaring the following item surplus for the possibility of sale at Auction in Elk City.
  - a. 1994 Dynapac Model #CC142 SN/60210170  
(The above item is from District #1)
11. Discussion, Consideration, and/or Action to Approve the Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 1986, §444.
12. Approve the Annual Report year ending December 31, 2002, of DeWayne Beggs, Sheriff.
13. Approve the following Blanket Purchase Orders:
  - a. General Fund

03-4070 – B2B	Sysco Food Services of Oklahoma	\$2,500.00
03-4071 – B1C	American Extradition, Inc.	5,000.00
03-4074 – B1A	Pab Personnel Agency, Inc.	1,500.00
03-4085 – SA2	C.L. Boyd Company, Inc.	1,500.00
  - b. Highway Unrestricted Fund

03-3962 – T2A	Warren Cat	11,823.17
03-3970 – T2A	Industrial Welding & Tool Supply	800.00
03-3972 – T2A	Sears Commercial Credit Central	750.00
03-3974 – T2A	Warren Cat	2,500.00
03-3992 – T2A	Alcohol & Drug Testing, Inc.	350.00
03-3993 – T2A	Ameripride Uniform Services	3,000.00
03-4025 – T2A	Airgas Mid-South, Inc.	500.00
03-4042 – T2A	Ken's Mobile Repair & Service	5,500.00
03-4069 – T2A	OCT Equipment	750.00
03-4079 – T2A	Suburban Propane	3,000.00
03-4086 – T2A	Bruckner's Truck Sales, Inc.	1,500.00
  - c. Health Fund

03-4050 – MD2	Copelin's Office Center	2,000.00
03-4051 – MD2	Leon's Plumbing & Heating, Inc.	600.00
03-4052 – MD2	Val-Mac Electric, Inc.	1,000.00
03-4056 – MD2	LABSCO Medical/Laboratory Supply	2,500.00
03-4058 – MD2	Great American Leasing Corp.	1,075.00
03-4063 – MD2	Melton Company, Inc.	1,000.00

- d. Sheriff's Service Fee Fund
  - 03-4073 – CFB2 Skaggs Companies, Inc. 2,500.00
  - 03-4077 – CFB2 Amaze Design Group 200.00
- e. Sheriff's Revolving Fee Fund
  - 03-4076 – CFBRE2 Ken's Discount Pharmacy 2,500.00
- f. Fair Board Fund
  - 03-4000 – FF2 Arch Wireless 200.00
  - 03-4001 – FF2 The Daily & Sunday Oklahoman 3,500.00
  - 03-4002 – FF2 The Norman Transcript 2,000.00

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

- |               |               |
|---------------|---------------|
| 03-0234 – B2A | 03-0009 – T2A |
|               | 03-0240 – T2A |
| 03-0365 – MD2 | 03-0256 – T2A |
| 03-0376 – MD2 | 03-0268 – T2A |
|               | 03-0339 – T2A |
| 03-0072 – FF2 | 03-0516 – T2A |
| 03-2842 – FF2 | 03-1021 – T2A |
|               | 03-1325 – T2A |
|               | 03-2281 – T2A |
|               | 03-3342 – T2A |

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

- FY02/03
- a. General Fund \$47,486.26
  - b. Highway Unrestricted Fund 38,784.79
  - c. Health Fund 3,263.76
  - d. Sheriff's Service Fee Fund 4,312.56
  - e. Sheriff's Revolving Fund 4,606.28
  - f. Treasurer's Certification Fee Fund 2,026.42
  - g. County Clerk's Preservations Fee 2,616.50
  - h. Fair Board Fund 1,076.83

H. Adjourn:

Date posted: January 30, 2003

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County Clerk