

## AGENDA

FOR A REGULAR MEETING ON MONDAY, February 10, 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 Regular Meeting of February 3, 2003.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the renewal of County Bid #HD-1054 – Janitorial Service Contract from the Cleveland County Health Department located at 641 E. Robinson and 185 Triad Village Drive, Norman, Oklahoma with Alliance Maintenance. All terms and conditions will remain the same. The renewal period will be from February 7, 2003, thru February 6, 2004.
  - 2. Discussion, Consideration, and/or Action on Presentation from Kaighn Associates Architects on update on 1<sup>st</sup> and 2<sup>nd</sup> Floor Renovations and 3<sup>rd</sup> & 4<sup>th</sup> Floor Addition to the Cleveland County Office Building.
  - 3. Discussion, Consideration, and/or Action on Letter of Request to add the naming of Plat Survey. Naming the addition Ridge View Estates and naming of the road 80<sup>th</sup> Street.
  - 4. Discussion, Consideration, and/or Action to Approve to approve the Renewal Equipment Maintenance Agreement between the Cleveland County Assessor and Visual Edge Technology. Item was left off of the renewal list contract. Term will be from June 30, 2002 thru June 30, 2003.

5. Discussion, Consideration, and/or Action to Approve the agreement between the Cleveland County Sheriff's Office and David Preston d/b/a AMAZE Design Group for website maintenance service on an hourly rate of \$25.00 per billed hour (1 hour minimum) for services through 2-2-2004.
6. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures.

T1A	\$ 200,791.98
T1C	3,861.99
T2A	1,526,872.57
T2B	61,794.72
T3	<u>566,004.01</u>
Total Unrestricted	2,359,325.27

7. Approve the January, 2003, monthly reports of the following:
  - a. F. DeWayne Beggs, Sheriff
  - b. Dorinda Harvey, County Clerk
  - c. Rhonda Hall, Court Clerk
  - d. Paula Roberts, Election Board Secretary

8. Approve the following Blanket Purchase Orders:

- a. General Fund

03-4097 – SQ2	Copelin's Office Center	1,500.00
03-4098 – SQ2	Wal-Mart Community	2,000.00
03-4121 – SM2	Locke Supply Company	2,500.00
03-4149 – C2	Bank of Oklahoma N.A.	8,000.00
03-4207 – B2B	Ben E. Keith	2,500.00
03-4208 – B2B	Hiland Dairy Foods	300.00
03-4209 – B2B	Sysco Food Services of Ok	2,500.00

- b. Highway Unrestricted Fund

03-4102 – T2A	Metro Glass, Inc.	750.00
03-4111 – T2A	C.L. Boyd Company	1,500.00
03-4161 – T2A	Champion of Oklahoma, Inc.	400.00
03-4162 – T2A	Crossland's A & A Rent-All & Sales	600.00
03-4164 – T2A	Airgas Mid-South, Inc.	500.00
03-4165 – T2A	Top of the Line Filters & Specialty	750.00

03-4167 – T2A	Metro Glass, Inc.	1,000.00
03-4174 – T2A	Midwestern Equipment Co.	1,000.00
03-4175 – T2A	Copelin’s Office Center	750.00
03-4176 – T2A	Simons Petroleum, Inc.	1,000.00
03-4178 – T2A	Lawson Products, Inc.	750.00
03-4179 – T2A	C & M Distributing Co.	750.00
03-4187 – T2A	Copelin’s Office Center	500.00
03-4191 – T2A	O’Reilly Automotive	750.00
03-4206 – T2A	Action Safety Supply	500.00

c. Sheriff’s Service Fee Fund

03-4211 – CFB2	Copelin’s Office Center	2,500.00
03-4213 – CFB2	Daily & Sunday Oklahoman	1,000.00
03-4214 – CFB2	Teners Western Outfitters	1,000.00

d. Sheriff’s Revolving Fee Fund

03-4210 – CFBRE2	Amaze Design Group	300.00
03-4212 – CFBRE2	Accurant, Inc.	300.00

e. Fair Board Fund

03-4199 – FF2	Creative Printing	750.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-0457 – R2	03-0017 – T2A
02-1426 – R2	03-0372 – T2A
02-6288 – R3BS	03-0402 – T2A
02-6311 – R3B	03-1358 – T2A
	03-1618 – T2A
03-0265 – SL2	03-2657 – T2A
03-2030 – B2A	03-2917 – T2A
03-3642 – B2B	
	03-0358 – MD2
03-1504 – CFC2	03-0482 – MD2
03-0152 – FF2	

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	\$69,851.84
b. Highway Unrestricted Fund	33,662.36
c. Health Fund	9,537.20
d. Sheriff's Service Fee Fund	2,819.29
e. Sheriff's Revolving Fund	738.95
f. County Clerk's Lien Fee	410.00
g. Fair Board Fund	2,546.04

F. Adjourn:

Date posted: February 6, 2003

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County Clerk