AGENDA

FOR A REGULAR MEETING ON MONDAY, March 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 March 3, 2003.
- E. Old Business:
 - Award and/or Reject County Bid #FB-1179 Remodeling and Building Addition located at the Cleveland County Fairground Building. 615 E. Robinson, Norman.

F. New Business:

- Discussion, Consideration, and/or Action to Approve and pass the request to seek funding from Rural Economic Action Plan for Automated External Defibrillators, (A.E.D.). To be used by the Cleveland County Sheriff's Office in saving lives of Cleveland County Citizens who are having heart attacks and not breathing.
- 2. Discussion, Consideration, and/or Action to Approve the contract between the Cleveland County Health Department and Exp@nets for a new phone system for the Moore Office. Bid was awarded to Exp@nets County Bid HD-1177 in the amount of \$23,782.89.
- Discussion, Consideration, and/or Action to Approve the appointment of Rodney Johnson to the Board of Directors of the Cedar Country Fire Department.
- 4. Discussion, Consideration, and/or Action to Approve the request by BJJK, LLC for a quit claim deed from the Board of County Commissioners of Cleveland County covering certain land near the Intersection of W. Boyd Street and 24th Avenue S.W. Deeded to the county in 1922 for Road purposes and no longer used for a road.

- 5. Discussion, Consideration, and/or Action to Approve the Payphone Agreement between the Board of County Commissioners and SBC Public Communications for the public pay telephone service at 200 S. Peters.
- 6. Discussion, Consideration, and/or Action to Approve the Rehabilitation Agreement between the Board of County Commissioners and Lela Cooksey. This is the Federal Grant from the Oklahoma Housing Finance Agency Home Grant Program, Contract #8919 HOME 01.
- 7. Approve the February, 2003, monthly reports of the following:
 - a. Saundra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor
 - d. Rhonda Hall, Court Clerk
 - e. Paula Roberts, Election Board Secretary
- 8. Discussion, Consideration, and/or Action to approve the Resolution Determining Maximum Monthly Highway Expenditures.

T1A	\$ 140,779.35
T1C	3,861.99
T2A	1,528,569.77
T2B	80,644.72
T3	677,826.51
Total Unrestricted	2,431,682.34

- 9. Approve the following Blanket Purchase Orders:
 - a. General Fund

03-4523 - C2A	A.E.C. Solutions	\$	100.00
03-4555 - SM2	Banks Vacuum Cleaner Exchange		300.00
03-4636 - B2B	Sysco Food Service of OK	2	2,500.00

b. Highway Unrestricted Fund

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03-4510 - T2A	P-6 Auto Electric	500.00	
03-4580 - T2A	Moyers Factory Warehouse, Inc.	1,200.00	
03-4581 - T2A	T & W Tire	1,600.00	
03-4582 - T2A	Jem Glass & Service, Inc.	800.00	
03-4583 - T2A	C & M Distributing Co.	1,200.00	
03-4584 - T2A	Fleet Pride	3,000.00	
03-4585 - T2A	Advanced First Aid & Safety	900.00	
03-4586 - T2A	Simons Petroleum, Inc.	800.00	
03-4628 - T2A	Ameripride Uniform Services	1,500.00	
03-4629 - T2A	Ace Home Improve. Cent.	750.00	

03-3011-E2

03 - 0355 - MD2

A – March 10, 2003		
Health Fund		
03-4508 - MD2	Exp@nets	1,696.66
03-4509 - MD2	Exp@nets	1,696.66
03-4511 - MD2	Copelin's Office Ctr.	2,500.00
Sheriff's Revolving I	Fee Fund	
03-4633 – CFBRE2	2 Interstate Batteries	500.00
03-4634 - CFBRE2	2 Dept. of Ctr. Services	1,000.00
	-	ph 1,000.00
County Clerk's Pres	ervation Fee Fund	
03-4632 - CFFP2	Guardian Microfilming Servi	ce 1,800.00
orove Certificate of Rembers: 03-0051 – SM2 03-1157 – B2A 03-2477 – B2B	equesting Officers on Blanket Pu 03-3118 03-3388 03-3565	– T2A – T2A
	Health Fund 03-4508 – MD2 03-4509 – MD2 03-4511 – MD2 Sheriff's Revolving F 03-4633 – CFBRE2 03-4634 – CFBRE2 03-4635 – CFBRE2 County Clerk's Pres 03-4632 – CFFP2 prove Certificate of Rembers: 03-0051 – SM2 03-1157 – B2A	Health Fund 03-4508 – MD2

Review, Audit, and Approve Purchase Orders for Payment of Personal 11. Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY01/02	
a. Sheriff's Service Fee Fund	\$ 1,754.00
<u>FY02/03</u>	
a. General Fund	\$ 54,614.95
b. Highway Unrestricted Fund	21,250.60
c. Health Fund	6,034.97
d. Sheriff's Service Fee Fund	5,168.54
e. Sheriff's Revolving Fund	1,266.74
f. Sheriff's DARE Fund	682.82
g. County Clerk's Preservation Fund	612.40
h. Fair Board Fund	1,610.17

03-2776-CFBRE2

03-4076 - CFBRE2

G. Adjourn:

Date posted:	March	6, 2003			
_				County Clerk	