

AGENDA

FOR A REGULAR MEETING ON MONDAY, March 17, 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 10, 2003.
- E. Old Business:
 - 1. 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:
 - 1. Discussion, Consideration, and/or Action to Approve the Modification of Contract between the Board of County Commissioners and Oklahoma Housing Finance Authority revising the contract period from June 1, 2001, thru November 30, 2002, to June 1, 2001, thru May 28, 2003.
 - 2. Discussion, Consideration, and/or Action to Approve the Amendment to vacation leave on the accrual rates in the County Employee handbook.
 - 3. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and A.E.C. Solutions for on-site service on the Time Calculator S/N 098229, for the period of April 15, 2003, to April 14, 2004, in the amount of \$100.00.
 - 4. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer and Fuzzell's Business Equipment for on-site service on the following list of typewriters: S/N's 6098044, 6098151, 6098129, 6098054, 6098052, 6098176, and 110122957. Effective from March 16, 2003, thru Sept. 30, 2003, at a rate of \$189.00.

5. Discussion, Consideration, and/or Action to Approve the Reap Grant Application for Wildfire Estates Homeowners Association.
6. Discussion, Consideration, and/or Action to Approve the Reap Grant Application for Little Axe Fire Department.
7. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$16,381.51.
8. Discussion, Consideration, and/or Action to Approve the Resolutions disposing of Equipment:
 - a. Computer, Keyboard and Mouse L218-84;
 - b. Computer, Keyboard and Mouse L218.65;
 - c. Computer, Keyboard and Mouse L218.58
 - d. Computer, Keyboard and Mouse L218.57
 - e. Computer, Keyboard and Mouse L218.53;
 - f. Computer, Keyboard and Mouse L218.52;
 - g. Hewlett Packard Printer, L218.47;
 - h. Hewlett Packard Printer, L218.44;
 - i. Okidata Computer Printer, L218.5;
 - j. Hewlett Packard Printer, L218.42;
 - k. Hewlett Packard Printer, L218.46;(The above items are from the Court Clerk's Office and were traded.)
9. Approve the February, 2003, monthly reports of the following:
 - a. F. DeWayne Beggs, Sheriff
 - b. Rod Huffman, Health Department
10. Approve the following Blanket Purchase Orders:
 - a. General Fund

03-4734 – B2B	Sysco Food Services of Ok	\$2,500.00
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 - b. Highway Unrestricted Fund

03-4652 – T2A	Copelin's Office Center	700.00
03-4657 – T2A	Palace Auto Supply	1,000.00
03-4664 – T2A	T. D.'s Radio & T.V.	800.00
03-4680 – T2A	T. D.'s Radio & T.V.	500.00
03-4681 – T2A	Southwest Trailers & Equip	500.00
03-4699 – T2A	Kirby Smith Machinery	1,200.00
03-4721 – T2A	W. W. Grainger, Inc.	1,000.00
03-4736 – T2A	Galeton Gloves	250.00

03-4737 – T2A	Fleet Pride	1,000.00
03-4738 – T2A	T & W Tire	750.00
03-4739 – T2A	Perfection Equip. Co.	750.00
03-4740 – T2A	Lawson Products, Inc.	750.00

c. Sheriff's Revolving Fee Fund

03-4741 – CFBRE2	Ken's Discount Pharmacy	1,000.00
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11. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-2032 – B2A	03-0211 – T2A
03-2378 – B2A	03-0212 – T2A
03-4074 – B1A	03-0401 – T2A
	03-0413 – T2A
03-3303 – CFB2	03-1588 – T2A
03-3440 – CFB2	03-3341 – T2A
03-3754 – CFB2	03-3500 – T2A
03-2660 – CFBRE2	03-3644 – CFBRE2
03-3121 – CFBRE2	

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

FY02/03

a. General Fund	\$ 55,706.14
b. Highway Unrestricted Fund	183,028.86
c. Health Fund	126,799.70
d. Sheriff's Service Fee Fund	3,604.45
e. Sheriff's Revolving Fund	4,246.86
f. Fair Board Fund	174.02

G. Adjourn:

Date posted: March 13, 2003

County Clerk